

**MINUTES OF REGULAR MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
NOVEMBER 24, 2014**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:44 p.m. in the Board Room at the District's Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Lloyd Hawks	Vice President
Elmer Jones	Trustee
Rick Pollack	Trustee
Donald Kerestes	Absent

Staff members present: Steve Graceffa, District Director; Dana Carroll, Engineering Manager; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; Michael Robertson, Information & Technology Services Supervisor; and Deborah Lyons, Executive Services Coordinator.

Also present: Attorney Robert Torbert, Attorney for the District.

Trustee Hawks moved to approve the minutes of the Regular Committee Meeting of October 27, 2014; seconded by Trustee Jones; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Rick Pollack	Aye

Trustee Pollack moved to approve New Milford Commons Special Assessment No. 129 Certificate as to Issuance of First Voucher, and Notice of First Voucher; seconded by Trustee Hawks; motion passed upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Rick Pollack	Aye

There being no other business to come before the meeting, Trustee Pollack moved to adjourn; seconded by Trustee Jones; meeting adjourned at 5:45 p.m.

Secretary