

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
FEBRUARY 25, 2019**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:40 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Secretary
John F. Sweeney	Trustee
Ben Bernsten	Trustee

Staff present: Timothy S. Hanson, District Director; Chris Black, Business Manager, Christopher Baer, Engineering Manager; Larry McFall, Plant Operations Manager; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; Mike Robertson, ITS Supervisor; and Susan Skinner, Executive Services Coordinator.

Trustee Pollack moved to approve the minutes of the Regular Committee Meeting of January 28, 2019; seconded by Trustee Sweeney; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Aye

No Old Business.

Trustee Jones moved to approve Charles Street Proposed Special Assessment No. 132: a) Second Resolution; b) Recommendation; and c) Proposed Ordinance 18/19-S-02, providing for the construction of sanitary sewers in the Charles St. Sanitary Sewer Area to be paid for by Special Assessment No. 132; seconded by Trustee Pollack; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Aye

There being no other business to come before the meeting, Trustee Pollack moved to adjourn; seconded by Trustee Bernsten; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye
John F. Sweeney	Aye
Ben Bernsten	Aye

Meeting adjourned at 6:45 p.m.


Secretary