

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 24, 2019**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 6:20 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

Trustee Ben Bernsten was absent.

Staff present: Timothy S. Hanson, District Director; Christopher Baer, Engineering Manager; Julia Scott-Valdez, Chief Human Resource Officer; Chris Black, Business Manager; Greg Cassaro, Assistant Plant Manager; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; Mike Robertson, ITS Supervisor/CIO; and Susan Skinner, Executive Services Coordinator.

Trustee Jones moved to approve the minutes of the Regular Committee Meeting of May 20, 2019, and a Special Meeting on June 4, 2019; 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	Absent

No Old Business.

Trustee Jones moved to approve N. Second Street Special Assessment No. 133:

- a) Affidavit of Mailing
- b) Second Resolution
- c) Recommendation
- d) Proposed Ordinance;


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	Absent

Trustee Pollack moved to adjourn; 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	Absent

Meeting adjourned at 6:25 p.m.


Secretary