

**MINUTES OF SPECIAL MEETING
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 4, 2019**

A Special Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 12:46 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
Ben Bernsten	Trustee

Trustee Sweeney was absent.

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

Trustee Jones moved to approve a) 1st Resolution; 2) Engineers Estimate of Cost; and 3) Mailed Notice of Time and Place of Public Hearing for North Second Street Special Assessment No. 134; seconded by Trustee Bernsten; motion passed upon roll call as follows:

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

No Old Business.

Trustee Bernsten moved to adjourn; seconded by Trustee Pollack; motion passed upon roll call as follows:

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

Meeting adjourned at 12:55 p.m.


Secretary