

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JULY 22, 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
Ben Bernsten	Trustee

Trustee John Sweeney 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; Mike Robertson, ITS Supervisor/CIO; and Susan Skinner, Executive Services Coordinator.

General Counsel Joseph Hanley was absent.

Also in attendance was Attorney Michael Iasparro, Hinshaw & Culbertson, LLP.

Trustee Pollack moved to approve the minutes of the Regular Committee Meeting of July 22, 2019, seconded by Trustee Jones; motion passed upon roll call as follows:

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

No Old Business.

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

- a) Appointment of Commissioner
- b) Petition to Levy

seconded by Trustee Bernsten; motion passed upon roll call as follows:

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

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
Ben Bernsten	Aye
John F. Sweeney	Absent

Meeting adjourned at 6:25 p.m.


Secretary