

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
FEBRUARY 24, 2020**

The Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District, including a Public Hearing regarding Shelburne Drive Sanitary Sewer Extension Special Assessment No 135, was called to order at 5:15 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 - Absent
Rick Pollack	Secretary
Ben Bernsten	Trustee - Absent
John Sweeney	Trustee

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Human Resources; Chris Black, Director of Finance; Joseph Hanley, Legal Director; Jim Reader, Director of Collection Systems; Larry McFall, Director of Plant Operations; Greg Cassaro, Assistant Director of Plant Operations; Mike Robertson, CIO, Tyler Nelson, Senior Civil Engineer, and Susan Skinner, Executive Services Coordinator.

Several Shelburne Drive area residents attended the Public Hearing. Doug Peterson, Jon Kilbarger, and Michael Moe addressed the Board and argued against moving forward with the project.

The Public Hearing ended at 5:45 p.m., at which time, the regular Committee Meeting continued.

Pollack moved to approve the minutes of the Regular Committee Meeting of January 27, 2020; seconded by Sweeney; motion passed upon roll call as follows:

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

No Old Business.

Pollack moved to approve Cavendish Drive Special Assessment No. 134, Appointment of Commissioner, Petition to Levy Special Assessment, Assessment Roll and Report, and Certificate to Roll; seconded by Sweeney; motion passed upon roll call as follows:

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

Sweeney moved to lay over vote for Shelburne Drive Special Assessment No. 135, Second Resolution and Proposed Ordinance No. 19 20 S 05; seconded by Pollack; motion passed upon roll call as follows:

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

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

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

Meeting adjourned at 5:50 p.m.

Secretary