

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
ROCK RIVER WATER RECLAMATION DISTRICT
MONDAY, SEPTEMBER 12, 2016**

President Massier called the Special Meeting of the Board of Trustees of the Rock River Water Reclamation District to order at 12:00 noon in the Board Room at the District Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. The following Trustees were present:

Donald Massier	President
Lloyd Hawks	Vice President
Donald Kerestes	Clerk/Treasurer
Elmer Jones	Trustee
Rick Pollack	Trustee

Staff members present: Timothy S. Hanson, District Director; Dana Carroll and Christopher Baer, Engineering Managers; Larry McFall, Plant Operations Manager; David Cook, Supporting Services Manager; Frank Papke, Business Manager; Michael Robertson, ITS Supervisor/Chief Information Officer; and Deborah Lyons, Executive Services Coordinator.

President Massier stated the meeting was being recorded.

Trustee Jones moved to award the construction contract for Dewatering Centrifuge Replacement Installation, CIP No. 1659, to the low responsive/responsible bidder, Mechanical Inc., for the sum of \$2,239,000.00; seconded by Trustee Kerestes; **motion passed** upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Trustee Hawks moved to approve Consultant Contract Amendment No. 1 for Dewatering Centrifuge Replacement Installation, CIP No. 1659, as presented to the Board; seconded by Trustee Pollack; motion passed upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Staff stated the Board President directed staff to look into an honorarium for WinGIS Director Bernie Turner who was initially taking early retirement at the end of the year but due to

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an unforeseen opportunity will be leaving WinGIS on September 16, 2016. Staff recommended the District present Mr. Turner with a restaurant gift card in the amount of \$50.

Trustee Pollack moved to authorize staff to present an honorarium to Bernie Turner, retiring WinGIS Director, in the form of a gift card in the amount of \$50 in appreciation of his work to keep costs in check; seconded by Trustee Hawks; motion passed upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Staff requested the Board authorize staff to grant variances to the District's Code of Ordinances in instances in which the business is landlocked and there is no feasible way of the business adhering strictly to the Code.

Trustee Pollack moved to authorize staff to grant variances to District's Code of Ordinances when the business is landlocked and physically unable to comply strictly to the Code; seconded by Trustee Jones; motion passed upon roll call as follows:

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

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

Elmer Jones	Aye
Lloyd Hawks	Aye
Donald Massier	Aye
Donald Kerestes	Aye
Rick Pollack	Aye

Meeting adjourned at 12:04 p.m.

Clerk