

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JUNE 22, 2020**

The Rock River Water Reclamation District's Committee of Local Improvements and staff met in-person in the Board Room of the Rock River Water Reclamation Graceffa Administration Building, 3501 Kishwaukee St., Rockford, Illinois.

*In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public was allowed to participate and listen to the meeting via WebEx (audio only). Members of the public were welcome to dial-in to the Regular Meeting of the Board of Trustees and Meeting of the Committee of Local Improvements as follows: (408) 418-9388; Access Code: 126 937 6970; Meeting Password: 59949462. Members of the public were not allowed to participate in person.

The following appointments to the Committee of Local Improvements were confirmed at the June 22, 2020, Regular Meeting of the RRWRD Board of Trustees:

Members: Don Massier, Rick Pollack, Elmer Jones,
John Sweeney, Ben Bernsten
President: Rick Pollack
Vice President: John Sweeney
Secretary: Ben Bernsten
Collector: Tim Hanson

Pollack called the Meeting of the Committee of Local Improvements to order at 3:35 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
John Sweeney	Vice President
Ben Bernsten	Clerk/Treasurer
Don Massier	Trustee
Elmer Jones	Trustee

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Management Services; Joseph Hanley, Legal Director; Jim Reader, Director of Collection Systems; Larry McFall, Director of Plant Operations; Greg Cassaro, Assistant Director of Plant Operations; and Susan Skinner, Executive Services Coordinator.

Public Hearing: None

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of May 18, 2020; seconded by Jones; motion passed upon roll call as follows:

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

Old Business: None

New Business:

Shelburne Drive Special Assessment No. 135, Notice to Bidders (Advertise for Bids) was presented for informational purposes only.

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

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

Meeting adjourned at 3:40 p.m.



Secretary