

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
FEBRUARY 22, 2021**

The Rock River Water Reclamation District Board of Trustees and staff met via WebEx.

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 invited 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 (U.S. Toll) or (844) 992-4726 (U.S. Toll-Free); Access Code: 146 667 4405. Members of the public were allowed to address the Board via teleconference but were not allowed to participate in person.

Pollack called the Meeting of the Committee of Local Improvements to order at 6:45 p.m. and advised that the meeting was being recorded.

The following members were present:

Rick Pollack	President
Ben Bernsten	Secretary
Don Massier	Trustee
Elmer Jones	Trustee

John Sweeney, Vice President, was absent.

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Ed Fitzgerald, General Counsel/Director, Internal Services; Julia Scott-Valdez, Director of Management Services; Jim Reader, Director of Collection Systems; Greg Cassaro, Director of Plant Operations; Lisa Mittel, Finance Manager; Kwame Calvin, Assistant Director of Internal Services; Susan Skinner, Executive Services Coordinator; and Craig Williams, ClientFirst.

Also attending were Attorneys Robert A. Fredrickson and Wesley E. Lindberg from Reno & Zahm, LLP.

Public Hearing: None

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of January 25, 2021; 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                      Absent

Old Business: None

New Business:

Massier moved to approve Cavendish Drive Special Assessment No. 134: a) Certificate of Cost and Completion; and, b) Application for Approval of Certificate of Cost and Completion and Motion for Hearing Date; seconded by Jones, motion passed upon roll call as follow:

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

Baer presented a Legal Notice of Hearing on Certificate of Cost and Completion for information purposes only. No Board action required.

Massier moved to adjourn; 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	Absent

Meeting adjourned at 6:55 p.m.



Secretary

