

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
MAY 18, 2020**

*In accordance with the State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, this Meeting of the Rock River Water Reclamation District Committee of Local Improvements was held via WebEx (audio only) and not in-person. Members of the public were welcome to dial-in:

(844) 740-1264 (USA/Canada Toll Free)
(415) 655-0003 (USA Toll)
Access Code: 194 437 530

Massier called the meeting to order at 2:40 p.m. and advised that the meeting was being recorded.

The following members of the Committee were present via WebEx:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Secretary
John F. Sweeney	Trustee
Ben Bernsten	Trustee

Staff present via WebEx: 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; Mike Robertson, CIO, Lisa Mittel, Finance Supervisor, and Susan Skinner, Executive Services Coordinator.

Public Hearing: None

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

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

Old Business: None

New Business:

Jones moved to approve Cavendish Drive Special Assessment No. 134, Notice to Bidders (Advertise for Bids), seconded by Pollack; motion passed upon roll call as follows:

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

Jones moved to approve Shelburne Drive Special Assessment No. 135, Appointment of Commissioner, seconded by Sweeney; motion passed upon roll call as follows:

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

Bernsten moved to adjourn; seconded by Sweeney; 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 3:00 p.m.


Secretary