

**MEETING MINUTES  
COMMITTEE OF LOCAL IMPROVEMENTS  
ROCK RIVER WATER RECLAMATION DISTRICT  
OCTOBER 26, 2020  
5:15 P.M.**

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: 146 182 8319. 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 6:35 p.m. and advised that the meeting was being recorded.

The following members 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 (Emeritus effective December 23, 2020); Greg Cassaro, Director of Plant Operations; Ed Fitzgerald, Manager of Internal Services; Susan Skinner, Executive Services Coordinator; Lisa Mittel, Finance Supervisor; and Kwame Calvin, Risk Manager.

Craig Williams, ClientFirst, was absent.

Public Hearing: None

Massier moved to approve the minutes of the Meeting of the Committee of Local Improvements of September 28, 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:

Massier moved to approve Shelburne Drive Sanitary Sewer Extension, Special Assessment No. 135, 022R Certificate of Issuance of 1<sup>st</sup> Voucher; 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

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                 Aye

Meeting adjourned at 6:45 p.m.



Secretary

