

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
JANUARY 27, 2020**

The Regular Meeting of the Committee of Local Improvements of the Rock River Water Reclamation District was called to order at 5:15 p.m. in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois.

The following members of the Committee were present:

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

Staff present: Timothy S. Hanson, Executive Director; Christopher Baer, Director of Engineering; Julia Scott-Valdez, Director of Human Resources; Chris Black, Director of Finance; 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, and Susan Skinner, Executive Services Coordinator.

Pollack moved to approve the minutes of the Regular Committee Meeting of December 20, 2019, seconded by Sweeney; motion passed upon roll call as follows:

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

No Old Business.

Pollack moved to approve Cavendish Drive Special Assessment No. 134, Second Resolution, Recommendation and Proposed Ordinance 19 20 S 04; seconded by Jones; motion passed upon roll call as follows:

Donald Massier	Aye
Elmer Jones	Aye
Rick Pollack	Aye

Ben Bernsten	Absent
John Sweeney	Aye

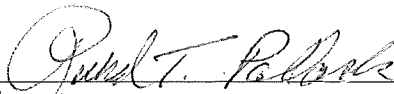
Pollack moved to approve Shelburne Drive Special Assessment No. 135, Petition Results, First Resolution with Estimate of Cost and Schedule Public Hearing for February 24, 2020; seconded by Jones; motion passed upon roll call as follows:

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

Pollack moved to adjourn; seconded by Sweeney; motion passed upon roll call as follows:

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

Meeting adjourned at 5:25 p.m.


Secretary