

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
ROCK RIVER WATER RECLAMATION DISTRICT
APRIL 27, 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 3:00 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, Susan Skinner, Executive Services Coordinator, and Angie Good, Engineering Secretary.

Public Hearing: None

Pollack moved to approve the minutes of the Regular Committee Meeting of February 24, 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 Shelburne Drive Special Assessment No. 135, Second Resolution, Recommendation, and Proposed Ordinance 19 20 S 05; seconded by Bernsten; Hanley and Baer reminded the Board that this item had been tabled at the February 2020 Meeting; 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 adjourn; seconded by Pollack; 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 3:15 p.m.


Secretary