

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 17, 2024
In the Board Room of the Spring Creek Plant, 3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Sangamon County Water Reclamation District met at the Spring Creek Treatment Plant of the Sangamon County Water Reclamation District, Springfield, Illinois at 9:00 a.m. on December 17, 2024. Vice President Jim Reinhart called the meeting to order. The roll was called, and the following Trustees were present: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, and John Higginbotham, Assistant District Engineer. Trustee Richard Ciotti, Bruce Stratton, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT

2. Old Business-No Old Business

3. Omnibus Motion

The Director presented the Board with an Omnibus Motion for approval of the following items:
November Minutes
December Invoices

Trustee CJ Metcalf moved the Omnibus Motion be approved. The motion was duly seconded by Trustee John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Terry Schierholz, Jim Reinhart, CJ Metcalf, and John Hearn. Those voting "no" being: none.

a. Annexation Ordinance No. 2024-23 (Palm Road North of Armbruster)

The Board was presented with an annexation ordinance. Trustee Terry Schierholz moved the annexation be approved. The motion was duly seconded by Trustee John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Terry Schierholz, Jim Reinhart, CJ Metcalf, and John Hearn. Those voting "no" being: none.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

We have had our first meeting for our North Grand Pump Station Project with our consultants.

Work on the Harvard Park Relining Project is ongoing.

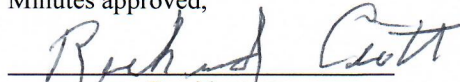
6. Attorney's Report – No Report

7. Adjourn Meeting


There being no further business to come before the Board of Trustees, Trustee Terry Schierholz moved the meeting be adjourned. The motion was duly seconded by Trustee John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Terry Schierholz, Jim Reinhart, CJ Metcalf, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:05 a.m.

Minutes approved,



President

Attest: 

Clerk

