

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held February 27, 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 February 27, 2024. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz and Jim Reinhart. Trustee John Hearn was attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Christy Crites of CMT.

Trustee Jim Reinhart moved to allow Trustee John Hearn to attend by telephone. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz and Jim Reinhart. Those voting "no" being: none.

## **2. Old Business – None**

## **3. Omnibus Motion**

The Director presented the Board with an Omnibus Motion for approval of the following items:

January Minutes  
February Invoices

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

a. Ordinance No. 2024-3 Proposing the issuance of sewer revenue bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois and loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed \$4,500,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District.

The Board was presented with Ordinance 2024-3 regarding the issuance of bonds for an IEPA SRF loan for the District's Oak Ridge CSO Project. Trustee Jim Reinhart moved the ordinance 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: Richard Ciotti, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2024-4 thru 6

The Board was presented with Annexation Ordinance Nos. 2024-4 thru 6. Trustee Terry Schierholz moved the ordinances be approved. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

c. Population Equivalent Variance Request – 913-923 North Walnut Street

The Board was presented with a request to increase Population Equivalents for property at 913-923 North Walnut in Springfield. This request is common for multifamily projects within the Combined Sewer areas as the sewers are

oversized for anticipated storm flows and have excess dry-weather capacity. Trustee John Hearn moved to approve the request. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

**4. Trustee Reports - None**

**5. Director's Report**

The Director reported on the following:

1. Work on the Sugar Creek CSO Headworks Project is progressing.
2. We may be able to get bypass funding for the Oak Ridge CSO Project. Still working on the second easement with Rex Evans of Evans Recycling.
3. We have received official notification of our \$1.5M grant obtained by Senator Doris Turner.
4. CJ Metcalf has been nominated for Trustee at the February Sangamon County Board Meeting. He will be voted on at their March meeting and will join the Board at its March Meeting.
5. Pentair has had a film crew at the District for two days filming their influent pump and RAS pump installations for an information and marketing video.

**6. Attorney's Report - None**

**7. Adjourn Meeting**

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

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

Minutes approved,



President

Attest:



Clerk

