

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held January 30, 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 11:00 a.m. on January 30, 2024. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz and John Hearn. Trustee Jim Reinhart was attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney, and Justin Reichert, District Attorney and Human Resource Officer. No guests were present.

Trustee Terry Schierholz moved to allow Trustee Jim Reinhart to attend by telephone. 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 and John Hearn. 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:

December Minutes
January Invoices

Trustee John Hearn moved the Omnibus Motion be approved. 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.

a. FY 2025 Healthcare Resolution 2024-1

Trustee John Hearn moved the FY 2025 Healthcare Resolution 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. FY 2025 User Rate Resolution 2024-2

Trustee Terry Schierholz moved the FY 2025 User Rate Resolution 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.

4. Trustee Reports - None

5. Director's Report

The Director reported on the following:

1. Even with the bad weather, work on the Sugar Creek CSO Headworks Project is progressing.
2. The Bunn Park CSO Project is completed. There will still be some cleanup.
3. We have obtained one of the two easements required for the Oak Ridge CSO Project. It appears we are close on the second easement with Rex Evans of Evans Recycling.
4. We are looking to replace a couple of trucks and at this time it appears Dodge will have the best fleet pricing and availability. These will be truck chassis with work and/or crane beds.

6. Attorney's Report

a. Personnel

Due to a recent termination and other positions being filled internally, the Director requested approval for hiring two entry-level laborer positions. Trustee Terry Schierholz moved to allow hiring of two entry-level laborer positions. 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.

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 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.

The meeting was adjourned at 11:10 a.m.

Minutes approved,


President

Attest: 
Clerk

