

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held July 25, 2023
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 July 25, 2023. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz, Jim Reinhart and John Hearn. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Bruce Stratton District Attorney, Joe Roesch District Attorney. John Higginbotham, Assistant District Engineer, Justin Reichert District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT.

2. Old Business – None

3. Omnibus Motion

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

June Minutes
July Invoices

Trustee Terry Schierholz 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: Richard Ciotti, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

a. Appointment of Clerk of the Board of Trustees and Clerk of the Board of Local Improvements

Trustee Jim Reinhart moved Trustee Terry Schierholz be appointed to the positions of Clerk of the Board of Trustees and Clerk of the Board of Local Improvements. 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. Purchase of 3743 & 3751 N. 8th Street

The Director presented the Board with a sales agreement to purchase 3743 & 3751 N. 8th Street. The property is located north of and adjacent to the District’s west sludge farm. The recommended purchase price is for the appraised value of \$180,000 with \$15,000 additional for moving and relocation expenses. Trustee Jim Reinhart moved the purchase be made and to have the Director execute all necessary documents. 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.

c. Annexation Ordinance No. 2023-12 (16 Idlewild Lane)

Trustee Terry Schierholz moved the annexation 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.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

1. We have begun fieldwork for the Harvard Park CSO project which is our DCEO grant project.
2. The notice of award for the Sugar Creek CSO project was issued and work is beginning.
3. We will begin the process of getting our latest legislative initiative under way and plan to utilize the funds to replace an aging force main at the North Grand Pump Station which has had several leaks in the past few years.

6. Attorney's Report

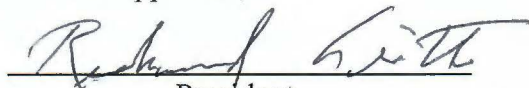
Work is still progressing on the outstanding grievance and EEOC complaint regarding an employee termination.

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 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 9:08 a.m.

Minutes approved,


President

Attest: 
Clerk

