

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held July 23, 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 July 23, 2024. Clerk Terry Schierholz called the meeting to order. The roll was called, and the following Trustees were present: Terry Schierholz, CJ Metcalf, and John Hearn. Trustee Jim Reinhart was attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Bruce Stratton, District Attorney and Ed Vehovic, Treasurer. Trustee Richard Ciotti, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Collins Pieper.

2. Old Business-No Old Business

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

3. Omnibus Motion

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

June Minutes
July Invoices

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

a. Decennial Committee of Local Government Efficiency

The third and final meeting of the District's Decennial Committee of Local Government Efficiency was held. Following the meeting, Committee Member Collins Pieper moved the Decennial Committee of Local Government Efficiency Report be approved and filed with Sangamon County. The motion was duly seconded by Committee Member John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, John Hearn, Paul Ed Vehovic, Collins Pieper and Gregg Humphrey. Those voting "no" being: none. Separate minutes will be prepared and shall become a part of these minutes.

b. Ordinance No. 2024-18 AN ORDINANCE authorizing and providing for the issuance of not to exceed \$3,830,285.18 Sewer Revenue Subordinate Lien Bonds, Series 2024, of the Sangamon County Water Reclamation District, Sangamon County, Illinois, for the purpose of defraying certain costs in connection with operation and improvement of the sanitary sewer system of the District

The Board was presented with Bond Ordinance No. 2024-18 for the District's IEPA SRF Loan. Trustee Terry Schierholz moved to approve the ordinance. 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: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

c. Annexation Ordinance No 2024-19 (180 Maple Grove)

The Board was presented with an annexation ordinance for approval. Trustee CJ Metcalf moved to approve the annexation. 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: Jim Reinhart, Terry Schierholz, CJ Metcalf, 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 ongoing. Projected completion is expected within 3 months.
2. We are at the final steps for approval for our \$1.5M Legislative Appropriation for the North Grand Pump Station Improvements.
3. We have received our SRF Loan Agreement from IEPA for our Oak Ridge Project and have accepted the loan and returned the signed agreement. The Notice of Award has also been issued for the project so the contractor can prepare the Contract Documents.
4. A repair of the Chatham North Force Main will be necessary in one of the ramps at the intersection of Veterans Parkway and Interstate 72.
5. Final paperwork is being completed by the contractor for the DCEO Harvard Park Relining Project.
6. The Lake Pointe Low Pressure Sewer System at Lake Springfield will be bid in August.

6. Attorney’s Report – No Report

7. Adjourn Meeting

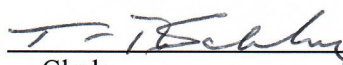
There being no further business to come before the Board of Trustees, Trustee Terry Schierholz moved the meeting be adjourned. The motion was duly seconded by Trustee John Hearn and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Jim Reinhart,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

The meeting was adjourned at 9:10 a.m.

Minutes approved,



President

Attest: 

Clerk



Decennial Committee of Local Government Efficiency
Sangamon County Water Reclamation District
Held 9:00 a.m. July 23, 2024

Call to Order – Vice Chairman Jim Reinhart

1. Roll Call - The following Committee Members were present:

Gregg Humphrey, Terry Schierholz, James Reinhart, Collins Pieper, John Hearn, Paul Ed Vehovic, and Bruce Stratton

The following Committee Members were excused:

Richard T. Ciotti, Jason Jacobs, John Higginbotham, Karen Hasara and Justin Reichert

2. Presentation of Report

The District's Executive Director, Gregg Humphrey, presented the Final Report to the members. The report has been finalized it was requested for the Committee to approve the report and file it with the Sangamon County Board.

3. Public Comment Period

It was asked if anyone from the public would like to address the committee. There were no responses.

4. Committee Member Collins Pieper moved the Decennial Committee of Local Government Efficiency Report be approved and filed with Sangamon County. The motion was duly seconded by Committee Member John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, John Hearn, Paul Ed Vehovic, Collins Pieper and Gregg Humphrey

5. Adjourn Meeting- The committee members were thanked for their service and the meeting was conclude.