

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held March 26, 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 March 26, 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 and Trustee Richard Ciotti were attending by phone. Also present were Gregg S. Humphrey, Executive Director, and Ed Vehovic, Treasurer. Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Bruce Stratton, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT.

Trustee Terry Schierholz moved to allow Trustee Richard Ciotti and 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: Terry Schierholz, CJ Metcalf and John Hearn. Those voting “no” being: none.

Newly appointed Trustee CJ Metcalf was welcomed to the Board.

2. Old Business – None

3. Omnibus Motion

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

February Minutes
March Invoices

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

a. Annexation Ordinance No. 2024-7

The Board was presented with Annexation Ordinance No. 2024-7. 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, CJ Metcalf, Jim Reinhart, and John Hearn. Those voting “no” being: none.

b. Draft 2024-2025 Budget – Information Only

The Board was presented with the draft budget for the next fiscal year. The budget is on file and will be considered following a budget hearing at the April board meeting.

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.

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 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, CJ Metcalf, Jim Reinhart, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:07 a.m.

Minutes approved,

Richard Ciotti
President

Attest: Terry Schierholz
Clerk

