

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held November 29, 2022
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 November 29, 2022. 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. Trustee Drinda OConnor was attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney, Ed Vehovic, Treasurer and John Higginbotham, Assistant District Engineer. Justin Reichert, District Attorney and Human Resource Officer and Joe Roesch, District Attorney were excused. Guest present was Christy Crites of CMT.

Trustee John Hearn moved to allow Drinda OConnor to attend by phone. 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.

2. Old Business – None

3. Omnibus Motion

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

October Minutes
November Invoices
2023 Holiday Schedule
2023-2024 Board Meeting Schedule
Annexation Ordinance Nos. 2022-21 & 22

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, Drinda OConnor, 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 been notified by DCEO our grant is going for release of bond funds and things should be moving along. Our original grant manager left DCEO, and we have been assigned a new grant manager.
2. Construction has been completed for the Bond and Patton CSO project.
3. The Bunn Park CSO project is underway and is expected to take several months to complete.
4. John Higginbotham will be putting together a relining project for bid. Our camera crew has been busy and has identified several areas which require rehabilitation.

5. We received the appraisal for the Stroble property which is adjacent to our northwest farm at Spring Creek. Mrs. Stroble has verbally committed to sell the property to us and it looks like we will work out the details after the holidays..

6. Attorney's Report

a. Personnel

The Director expressed the need for an additional laborer position and two chemist positions to be filled. Trustee Drinda OConnor moved to approve the 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, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

The Director informed the Board of a termination of one of the chemists. This will be proceeding through the contract's grievance procedures.

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, Drinda OConnor, Terry Schierholz, 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: Lisa Price
Asst. Clerk

