

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 24, 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 August 24, 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. Trustees Jim Reinhart and Richard Ciotti were attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused. There were no guests present.

Trustee John Hearn moved to allow Trustees Richard Ciotti and Jim Reinhart to attend by telephone. 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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

2. Old Business-No Old Business

3. Omnibus Motion

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

August Minutes
September Invoices

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

a. 2024 Tax Levy Abatement Ordinance No. 2024-21

The Director presented the Board with the tax levy abatement ordinance for the 2024 taxes. Trustee Terry Schierholz moved to approve the ordinance. 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: Richard Ciotti, Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

b. DCEO Grant Project Payment Method Approval

The Director requested the Board approve using General Funds and Special Assessment Funds to pay for costs associated with the Harvard Park Reline Project as the payments have to be made by the District and then reimbursement requested from DCEO. All funds temporarily borrowed from the two funds will be repaid when the reimbursements are received. Trustee John Hearn moved to approve the payment procedure. 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: Richard Ciotti, 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 1 months.
2. We are still waiting for DCEO approval for our \$1.5M Legislative Appropriation for the North Grand Pump Station Improvements.
3. Work on the Harvard Park Relining Project has begun.
4. Work will begin on the Oak Ridge CSO project in October.
5. Open House for the District will be 10 a.m. to 2 p.m. on October 12, 2024 at the Spring Creek Plant

6. Attorney's Report – No Report

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

The meeting was adjourned at 9:04 a.m.

Minutes approved,

Richard Ciotti
President

Attest: Lisa Price
Asst. Clerk

