

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held April 28, 2020
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 April 28, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, John Hearn and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director and John Higginbotham, Assistant District Engineer. Trustee John Pruitt, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney, Joe Roesch, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. No guests were present.

2. Old Business – FY 2020-2021 Budget Hearing

The Executive Director opened the budget hearing and asked if anyone wished to make any comments or have any questions. Hearing none the hearing was closed.

3. Omnibus Motion

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

March Minutes
April Invoices
FY 2020-2021 Budget Ordinance No. 2020-8
April 2020 Bond Expenditure Resolution No. 2020-09
Annexation Ordinance No. 2020-10 (The Reserve North)

Trustee Jim Reinhart 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, Drinda OConnor, John Hearn and Jim Reinhart. Those voting “no” being: none.

4. Trustee Reports – No Reports

5. Director’s Report

The Director reported the following:

1. We are continuing to work on design projects to prepare if any stimulus funds become available.
2. Our modified work plan is in place. So far no one has tested positive for the coronavirus. We will keep the plan in place until updated guidelines are provided for essential service workers. We are operating the office from Monday thru Thursday from 7 to 3 and have 5 employees who are working from home.

3. The one employee who was on home isolation for 14 days as they were a “contact of a contact” has returned to work. We have a couple of employees using the Extended Family Medical Leave Act for childcare.

4. We have had an employee submit their irrevocable letter of intent to retire. The retirement will occur next May. Due to this, we will need to discuss approving an additional Laborer position and we will also discuss approving an additional Chemist position due to changes with Laboratory staff.

5. Hanson Engineers provided lunch for our employees the week of April 13th. They wanted to help us out as they know we are essential workers and have to be here and they also acquired the meals from a local restaurant which will help a local business.

8. Attorney’s Report

The Director provided the following report for the District’s Attorney:


An employee has submitted their irrevocable letter of intent to retire. The retirement will occur next May. Due to this, we will need to add an additional Laborer position. We will also need to add an additional Chemist position due to changes with Laboratory staff. Trustee Jim Reinhart moved to approve the additional Laborer and Chemist hires. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Hearn and Jim Reinhart. Those voting “no” being: none.

9. 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, John Hearn and Jim Reinhart. Those voting “no” being: none. The meeting was adjourned at 9:25 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

