

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held August 31, 2021
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 31, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney and Joe Roesch, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused. There were no guests present.

2. Old Business-No Old Business

3. Omnibus Motion

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

July Minutes
August Invoices

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

a. Annexation Ordinance Nos. 2021-15 (3286 Hilltop Road) & 16 (92 Island Bay Lane)

The Director presented the Board with Annexation Ordinance Nos. 2021-15 & 16. Trustee John Hearn moved to approve the ordinances. 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.

b. FY 2021 Receipts and Disbursements Report

The Director presented the Board with the District’s annual receipts and disbursements report. Trustee Jim Reinhart moved to approve and publish notice of the report’s availability. 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.

4. Trustee Reports - None

5. Director's Report

The Director reported the following:

1. The Sugar Creek Disinfection Project and the Bond and Patton CSO Project are underway. Materials are being stockpiled at both sites and both contractors are moving onto the sites.
2. We have made the first reimbursement requests from IEPA for the design engineering costs for both the Disinfection and CSO loans. These funds will replenish our Capital Improvement Fund and will be used for future projects.
3. We currently have all but seven full-time employees vaccinated and with the full approval of the Pfizer vaccine, we are hoping to increase the numbers of vaccinated employees.

6. Attorney's Report-No Report

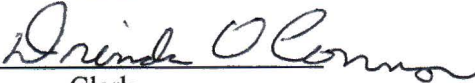
7. Adjourn Meeting

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 Terry Schierholz 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 9:04 a.m.

Minutes approved,


President

Attest: 
Clerk

