

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 20, 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 December 20, 2022. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz, and Jim Reinhart. Trustees Drinda OConnor and John Hearn were attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney, Ed Vehovic, Treasurer, Justin Reichert, District Attorney and Human Resource Officer, John Higginbotham, Assistant District Engineer and Joe Roesch, District Attorney were excused. No guests were present.

Trustee Jim Reinhart moved to allow Trustees Drinda OConnor and John Hearn to attend by phone. 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, Terry Schierholz, and Jim Reinhart. 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:

November Minutes
December Invoices

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, 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 that we will need review and signoff from Historic Preservation and Natural Resources for our grant. We will follow up on this and submit what is required.
2. Construction is progressing at the Bunn Park Project.
3. The Sugar Creek Disinfection Project is nearing 100% and the contractor is working on punch-list items.

6. Attorney's Report

a. Personnel

A Stage II Grievance hearing will be held by the Director in regard to an employee termination.

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 9:07 a.m.

Minutes approved,



President

Attest:



Clerk

