

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 21, 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 December 21, 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 Justin Reichert, District Attorney and Human Resource Officer. Joe Roesch, District Attorney was excused. Guests present were Christy Crites of CMT and Dan Hamilton of Brown, Hay & Stephens.

2. Old Business-No Old Business

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.

a. Annexation Ordinance Nos. 2021-30 thru 32

The Board was presented with Annexation Ordinance Nos. 2021-30 thru 32 Trustee Drinda OConnor moved to approve the ordinances. 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.

b. Linden Lane Area-Draft Intergovernmental Agreement.

The Board was presented with the Linden Lane Area-Draft Intergovernmental Agreement. The agreement is being finalized with the language the District had provided to the City of Springfield. Trustee Jim Reinhart moved to approve finalizing the agreement and having the President and Clerk sign the final agreement. 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.

c. City of Springfield-Economic Development Commission

The Director reported the City of Springfield will be amending their EDC to add the District as a member. Trustee Terry Shierholz has expressed interest in being the District's representative. We will finalize this once the City Council passes their amendments.

d. 2022 Electrical Service Purchasing-Ameren Suppliers

The Director reported he has been discussing electrical pricing with suppliers for our Ameren accounts. Trustee Jim Reinhart moved to have the Director obtain final pricing from the vendors and execute the necessary documents on behalf of the District. 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

Trustee Reinhart discussed the City of Springfield Economic Development Commission appointment from the District.

5. Director's Report

1. Work is progressing on both our Sugar Creek UV Project and our Bond and Patton CSO Project. The Bond and Patton CSO work will be resuming as the level of Spring Creek has dropped to allow construction.

Christy Crites stated our Sugar Creek Project is coming out of the ground now and is moving along.

2. We are working through corrections and upgrades recommended from our OSHA inspection by the Illinois Department of Labor (IDOL). We have not received their report yet, but most of the items discussed during the inspection have been completed.

6. Attorney's Report

Justin Reichert reported he has asked for a thirty-day extension for filing a response regarding the mobile home park on Forrest Avenue. This is a personal injury case involving a storm sewer/grate. The District has no ownership of facilities in the mobile home park and he will be filing our position on the matter.

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 9:14 a.m.

Minutes approved,

Richard Ciotti
President

Attest: Christy Crites
Asst. Clerk

