

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held January 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 January 28, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor and John Hearn. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer, John Higginbotham, Assistant District Engineer. Trustees Jim Reinhart and John Pruitt were excused. Guest present was Christy Crites of CMT.

Trustee Drinda OConnor moved the December 2019 meeting minutes 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 and John Hearn. Those voting "no" being: none.

Trustee John Hearn moved the January 2020 invoices be approved. 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 and John Hearn. Those voting "no" being: none.

**4. Old Business – No Old Business**

**5. New Business**

**a. January 2020 Bond Expenditure Resolution No. 2020-01**

The Board was presented with the monthly bond expenditure resolution for approval. Trustee Drinda OConnor moved the resolution 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 and John Hearn. Those voting "no" being: none.

**b. Overhead Sewer Program Ordinance No. 2020-02**

The Board was presented with an ordinance to begin an overhead sewer program to provide financial assistance for plumbing renovations for homes with recurring basement backup issues. This will be for areas where the District owns the collection system. The program will begin on May 1, 2020 to coincide with the start of the District's new fiscal year. Trustee John Hearn moved to approve the ordinance. 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 and John Hearn. Those voting "no" being: none.

**6. Trustee Reports – No Reports**

## 7. Staff Reports

The Director reported on the following:

The December 2019 Consumer Price Index-Urban for all items has been released and is at 2.3%. Based on the formula within our collective bargaining agreement, the salary increase effective May 1, 2020 for Fiscal Year 2021 will be the CPI + 0.5%, which equates to a 2.8% increase. This will be the effective increase for all employees including administration. In addition, the District's rate increases for FY 2021, as outlined in the previously approved rate ordinance will be CPI + 1% which will be a 3.3% increase.

The Director also reported that Hickory Point Bank has requested a new corporate resolution and signatures for our accounts. Trustee Drinda OConnor moved to approve the resolution. The motion was duly seconded by Trustee Richard Ciotti and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor and John Hearn. Those voting "no" being: none.

Christy Crites of CMT reported the investigation of the lake sewers is progressing and the Sugar Creek HVAC project is moving along.

## 8. Attorney's Report

Justin Reichert reported he will be notifying the County Clerk's office with the names of all individuals who are required to file statements of economic interests. This includes the Board of Trustees and key administrative personnel.


Also, it was requested to offer an additional Laborer I position. Due to internal movement, an additional laborer is needed. Trustee Drinda OConnor moved to approve the additional position. The motion was duly seconded by Trustee Richard Ciotti and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor and John Hearn. Those voting "no" being: none.

## 9. Adjourn Meeting

There being no further business to come before the Board of Trustees, Trustee Drinda OConnor 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 and John Hearn. Those voting "no" being: none. The meeting was adjourned at 9:25 a.m.

Minutes approved,

  
President

Attest:   
Clerk

