

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held July 27, 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 June 29, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Hearn, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Bruce Stratton, District Attorney and Joe Roesch, District Attorney. Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer and Justin Reichert, District Attorney and Human Resource Officer were 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:

June Minutes
July 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, Jim Reinhart and John Hearn. Those voting “no” being: none.

a. Annexation Ordinance Nos. 2021-12 (6641 Skyline), 13 (188 Maple Grove) & 14 (95 Maple Grove)

The Director presented the Board with Annexation Ordinance Nos. 2021-12, 13 & 14. Trustee Jim Reinhart moved to approve the ordinances. 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, Jim Reinhart and John Hearn. Those voting “no” being: none.

b. Linden Lane Low-Pressure Sewer System Engineering Agreement

The Director presented the Board with an engineering agreement for the Linden Lane Low-Pressure Sewer System. The agreement will be with Martin Engineering. Trustee Jim Reinhart moved to approve the agreement. 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, Jim Reinhart and John Hearn. Those voting “no” being: none.

c. 2020-21 Audit Report

The Director presented the Board with 2020-21 Audit Report. The draft was presented and Trustee John Hearn moved to approve the report be finalized and filed. 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, Jim Reinhart and John Hearn. Those voting “no” being: none.

d. UST Letter

The Director presented the Board with the annual Underground Storage Tank Assurance Letter. This was prepared from the audit report, will be signed by the Treasurer and then kept on file.

4. Trustee Reports - None

5. Director's Report

The Director reported the following:

1. We have received \$72K of the recently allocated Local Cures Act Funds.
2. We were notified that the final approval for our IEPA loans for both the Sugar Creek UV and Bond and Patton CSO projects is completed and we may invoice for our engineering expenses to date.
3. The county board office notified us that Terry Schierholz was recommended for Trustee at their July board meeting and should be approved at their August meeting and will take his seat on our board at our August board meeting.

6. Attorney's Report

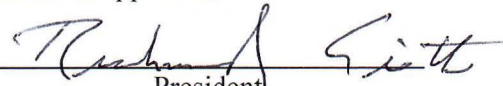
The Director requested two additional Laborer I positions be approved for hire due to upcoming internal movement and a retirement. Trustee Jim Reinhart moved to approve two additional Laborer I hires. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Jim Reinhart and John Hearn. Those voting "no" being: none.


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, Jim Reinhart and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:21 a.m.

Minutes approved,


President

Attest: 
Clerk

