

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held June 28, 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 June 28, 2022. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, Terry Schierholz, John Hearn, 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. Justin Reichert, District Attorney and Human Resource Officer and Joe Roesch, District Attorney were excused. Guests present were Christy Crites and Molly Kuper of CMT.

**2. Old Business – None**

**3. Omnibus Motion**

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

May Minutes  
June Invoices

Trustee Terry Schierholz moved the Omnibus Motion be approved. 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.

- a. Ordinance No. 2022-12 Adoption of an ordinance authorizing and providing for the issuance of not to exceed \$3,000,000.00 Sewer Revenue Subordinate Lien Bonds, Series 2022A, of the Sangamon County Water Reclamation District, Sangamon County, Illinois, for the purpose of defraying certain costs in connection with operation and improvement of the sanitary sewer system of the District.

Trustee Drinda OConnor moved to approve the ordinance. 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. De-Annexation Ordinance No. 2022-13 (Part of Lots 13 & 14 of Klemm’s North Reserve – Phase 1)

Trustee Terry Schierholz moved to approve the deannexation ordinance to correct an error with the original Klemm’s North Reserve Annexation Plat. 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.

c. 2022 Tax Levy Ordinance No. 2022-14

The Board was presented with the District's 2022 Tax Levy. Trustee Jim Reinhart 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, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

d. Lincoln Greens Area – Bid Results – Notice of Intent to Award

The Board was presented with the bid results for the Lincoln Greens Area low-pressure sewer project. Prairie State Plumbing & Heating was the low bidder and the bid was in line with the estimate. Trustee Drinda OConnor moved to approve the bids and have a Notice of Intent to Award executed to allow 60 days time to obtain concurrence with the City of Springfield on proceeding with the project. 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.

e. Capitol Building Variance Request

The Board was presented with a variance request from the Office of the Architect of the Capitol. This request would allow a below grade connection for the north wing of the Capitol. Trustee Jim Reinhart was crucial in discussions with the engineer for the project and three items were outlined to provide the variance:

1. The District would be provided with a hold-harmless letter from the Architect of the Capitol in regards to any future backups.
2. All connection fees determined by the District for Capitol Complex projects would be paid.
3. IEPA Permits will be applied for the Capitol projects.

The District has received letters stating these items will be completed. Trustee Jim Reinhart moved the variance be granted when all required items are finalized. 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.

f. CSO Engineering Work Orders

The Board was presented with Combined Sewer Overflow Engineering Work Orders. These will cover the 5-Year updates to the District's CSO Facility Plans for both the Spring and Sugar Creek Plants. Trustee Jim Reinhart moved to approve the CSO Work Orders. 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.

**4. Trustee Reports - None**



## 5. Director's Report

The Director reported on the following:

1. We have received and returned our IEPA Loan Agreement for the Bunn Park CSO project. We have issued the Notice to Proceed for the project and expect construction to begin in July.
2. I have included information relating to the consolidation study required by recent legislation signed into law. We have 18 months to do the study and will move forward with the process.
3. We are still waiting for paperwork approval for our relining project in the Harvard Park Area. We are hoping to begin the design in a month or so, depending on the final approval of the grant.
4. We have received notice that the District has been cleared in regards to a whistleblower retaliation case filed with the Illinois Department of Labor.
5. Christy Crites of CMT updated the Board in regards to the ongoing CSO project.

## 6. Attorney's Report - 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, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:18 a.m.

Minutes approved,

  
President

Attest:   
Clerk

