

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held May 29, 2018  
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 May 29, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor and Rex Bangert. Trustee John Pruitt was attending by telephone and Trustee Jim Reinhart joined the meeting following roll call. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused.

Trustee Rex Bangert moved to allow Trustee John Pruitt to attend by telephone. 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 Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the April 2018 meeting minutes 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart moved the May 2018 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

#### **4. Unfinished Business – No Unfinished Business**

#### **5. New Business**

##### **a. Organization of the Board and Appointments**

At its May Meeting, the Board of Trustees must organize itself and make appointments for the new fiscal year. Trustee John Pruitt moved to continue the fiscal year 2017-2018 appointments for fiscal year 2018-2019. The motion was duly seconded by Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pruitt, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

##### **b. Tax Levy Ordinance No. 2018-11**

The Board was presented with the 2018 Tax Levy. Trustee Rex Bangert moved to approve the levy. The motion was duly seconded by Trustee John Pruitt and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

##### **c. Annexation Ordinance Nos. 2018-12 & 13**

The Board was presented with two annexations. Trustee Drinda OConnor move to approve the annexations. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. Polymer Bids

The Board was presented with polymer bids. Trustee Drinda OConnor moved to award the bid to the low bidder – Solenis. The motion was duly seconded by Trustee John Pruitt and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

e. The Board was presented with the final agreement for a parcel swap with The Gym. Trustee Rex Bangert moved to approve the agreement. The motion was duly seconded by Trustee Jm Reinhart and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

**6.Trustee Reports – No Reports**

**7.Staff Reports - No Report**

**8. Attorney’s Report- No Report**


**9. 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 Rex Bangert and upon being put to a vote was unanimously approved Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The meeting was adjourned at 9:07 a.m.

Minutes approved,

  
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President

Attest:   
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Clerk

