

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held May 31, 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 May 31, 2022. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn, and Jim Reinhart. Trustee Drinda OConnor was present by telephone. 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. Guest present was Christy Crites of CMT.

Trustee Terry Schierholz moved to allow Trustee Drinda OConnor to attend the meeting by telephone. 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, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

## **2. Old Business – Organization of the Board**

The Board was presented with the current organization of the Board. Trustee Terry Schierholz moved the organization of the board be approved as presented. 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.

## **3. Omnibus Motion**

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

April Minutes  
May 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 No. 2022-8 (184 Maple Grove), 2022-9 (42 West Fairview) & 2022-11 (Bradfordton Road North of Old Jacksonville Road)

Trustee John Hearn moved the annexations be approved. 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.

b. Resolution No. 2022-10 Natural Hazard Mitigation Plan Agreement

Trustee Jim Reinhart moved to approve the resolution which is an agreement for the Springfield-Sangamon County Regional Planning Commission to coordinate the District's participation in the County's Natural Hazard Mitigation Plan. 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.

**4. Trustee Reports - None**

**5. Director's Report**

1. We have received and returned our IEPA Loan Agreement for the Bunn Park CSO project. We have received a very favorable interest rate of 1.1%. The Notice of Award has also been signed and work should begin in a month or two.
2. We have been working on all the items required by our new NPDES Permit for the Sugar Creek Plant and have taken care of all of the items outstanding since the permit was issued.
3. We have been approached by an adjacent landowner to the Spring Creek Plant to see if the District would be interested in purchasing their property. With the Board's direction, we will begin discussions about this.
4. The initial paperwork has been submitted to DCEO 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.

**6. Attorney's Report**

Justin Reichert discussed that a new laborer hire will be starting, the District will be undergoing a voluntary IDOL-OSHA inspection, all documentation for the IDOL-OSHA retaliation claim has been submitted to IDOL and the mobile home park lawsuit is ongoing with the anticipation the District will be dismissed from the lawsuit by summary judgment.


**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 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.

The meeting was adjourned at 9:10 a.m.

Minutes approved,

  
President

Attest:   
Clerk

