

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held November 24, 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 November 24, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Hearn, Drinda OConnor (e), Jim Reinhart (e). Also present were Gregg S. Humphrey, Executive Director, John Higginbotham (e), Assistant District Engineer, Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney. Jim Reinhart, Trustee, Jason Jacobs, District Engineer and Joe Roesch, District Attorney were excused. No guests were present. ((e) denotes electronic attendance).

3. Omnibus Motion

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

October Minutes
November Invoices
November 2020 Bond Expenditure Resolution No. 2020-26
Annexation Ordinance Nos. 2020-27, 28 & 29
2021 Holiday Schedule
2021-2022 Board Meeting Schedule

Trustee John Hearn moved the Omnibus Motion be approved. 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, John Hearn and Jim Reinhart. Those voting "no" being: none.

4. Trustee Reports-None

5. Director's Report

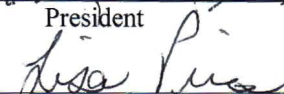
The Director reported the following:

1. We have received approximately \$88k of Federal CURES funds from the State of Illinois for Covid costs. We are still waiting for approval of an additional \$160K for payroll and other costs and will be submitting additional items for an additional \$200k for reimbursement as items come up.
2. We have repaired a collapsed sewer in Leland Grove on Illini Drive and another at the intersection of Taintor and Peoria Road. We will begin investigating the sanitary sewer which enters the Fairgrounds at its northeast corner to determine if we need to have the Fairgrounds repair/replace any of their lines.
3. We have offered identity theft protection to all employees, board members and retirees due to the IDES unemployment scams. So far we have received four requests for unemployment benefits for currently working employees.
6. **Attorney's Report – No Report**
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, John Hearn and John Pruitt. Those voting "no" being: none. The meeting was adjourned at 9:08 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

