

Minutes of the Meeting of the Board of Trustees  
Springfield Metro Sanitary District  
Held October 27, 2015  
In the Board Room of the Spring Creek Plant  
3000 North 8th Street  
Springfield, Illinois

The Board of Trustees of the Springfield Metro Sanitary District met at the Spring Creek Treatment Plant of the Springfield Metro Sanitary District, Springfield, Illinois at 9:00 a.m. on October 27, 2015. Clerk John Pasko called the meeting to order. The roll was called and the following Trustees were present: John Pasko, Rex Bangert and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer and Bruce Stratton, District Attorney. Trustee Richard Ciotti, Ed Vehovic, Treasurer and Brian Schackmann, Secretary were excused. Trustee Jim Reinhart was in attendance via telephone. Visitor present was Shane Remmert from CMT.

Trustee Drinda OConnor moved to allow Trustee Jim Reinhart to attend via telephone. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the September 2015 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart moved the October 2015 invoices be approved. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**4. Unfinished Business**

a. Easement Purchase Approval – Sugar Creek Power Feed

The Board was presented with agreements for the purchase of the necessary easements for the Sugar Creek Power Feed. Trustee Drinda OConnor moved to approve the easement purchases and have the Director execute any necessary paperwork. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**5. New Business**

a. October 2015 Bond Expenditure Resolution No. 2015-30

The Board was presented with the October 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert moved to approve the Resolution. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance No. 2015-31 (1620 East Lake Shore Drive)

The Board was presented with an annexation for 1620 East Lake Shore Drive. Trustee Rex Bangert moved to approve the ordinance. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Annexation Ordinance No. 2015-32 (60 Yacht Club Road)

The Board was presented with an annexation for 60 Yacht Club Road. Trustee Drinda OConnor moved to approve the ordinance. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. Tax Levy Abatement Ordinance Nos. 2015-33 thru 35

The Board was presented with the Districts 2015 Tax Levy Abatement Ordinances. Trustee Rex Bangert moved to approve the ordinances. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**6. Trustee Reports**

Trustee John Pasko commended the staff on the recent open house. It was organized, professional and appeared to be well received by all visitors.

**7. Staff Reports**

i. October 2015 Change Order Approvals

The Director then presented the current listing of Change Orders for the Sugar Creek Project. Trustee Drinda OConnor moved to approve the Change Orders to date as presented. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

ii. September 2015 Pay Request Approvals

The Director then presented Pay Request No. 3 – Sugar Creek, from Williams Brothers in the amount of \$1,729,837.91. Trustee Rex Bangert moved to approve the pay request. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The Director mentioned the construction worker who was seriously injured last week at the Sugar Creek job site had passed away. Condolences were expressed. This was a matter completely under the purview of the general contractor and applicable subcontractors who have control of the construction site. The District was not involved in any way. Regardless, the Director will notify the District's insurance company of the event.

## 8. Attorney's Report

Justin Reichert reported there was need to hire a janitor position. It is recommended that an offer be made to David Hanson. Trustee Jim Reinhart moved to have a conditional offer of employment as a janitor offered to David Hanson. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Justin then presented to the Board that two employees are off whose Family Medical Leave will be exhausted. We have expected dates of return for each employee, so each is approved for unpaid leave until their return dates. Without paid leave or FML, health insurance premiums become the employee's responsibility. Previously the Board has approved continuation of payment for health insurance as long as the affected employee was on approved leave, providing needed medical updates and expected to return to work. Trustee Rex Bangert moved to continue paying for health insurance for the periods of leave specified. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

There being no further business to come before the Board of Trustees, Trustee Rex Bangert moved the meeting be adjourned. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:13 a.m.

Respectfully Submitted: \_\_\_\_\_

Secretary

Minutes approved: \_\_\_\_\_

Attest: \_\_\_\_\_

Clerk

President

