

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held October 26, 2021
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 October 26, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer and Ed Vehovic, Treasurer. Bruce Stratton, District Attorney, Joe Roesch, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT.

2. Old Business-No Old Business

3. Omnibus Motion

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

September Minutes
October Invoices

Trustee John Hearn 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. Annexation Ordinance No. 2021-18 (Southwoods Subdivision)

The Director presented the Board with Annexation Ordinance No. 2021-18. This annexation was for an existing subdivision which was not annexed when it was developed in 1999. Trustee Drinda OConnor moved to approve the ordinance. 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 the following:

1. Work is progressing on both our Sugar Creek UV Project and our Bond and Patton CSO Project.
2. Requests are being processed for our funding from IEPA.


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 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 9:07 a.m.

Minutes approved,


President

Attest: 
Clerk

