

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held October 25, 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 October 25, 2022. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz, and John Hearn. Trustee Drinda OConnor was attending by phone and Trustee Jim Reinhart was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer, Ed Vehovic, Treasurer and John Higginbotham, Assistant District Engineer. Bruce Stratton, District Attorney, and Joe Roesch, District Attorney were excused.

Trustee John Hearn moved to allow Drinda OConnor to attend by phone. 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, Terry Schierholz, and John Hearn. Those voting "no" being: none.

2. Old Business – None

3. Omnibus Motion

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

September Minutes

October Invoices

Trustee Terry Schierholz 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, and John Hearn. Those voting "no" being: none.

a. Annexation Ordinance No. 2022-19 (99 Linden Lane)

The Director presented the Board an annexation for approval. Trustee Terry Schierholz moved the annexation 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, and John Hearn. Those voting "no" being: none.

b. Resolution No. 2022-20 Revisions to FOG Ordinance No. 2013-4

The Director presented the Board with a resolution to amend the District's current Fats, Oil and Grease Ordinance to clarify minimum grease interceptors for newly constructed food service establishments. Trustee Drinda OConnor moved the ordinance be approved and filed. 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, and John Hearn. Those voting "no" being: none.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

1. We are still waiting for our DECO grant for the Harvard Park Relining to be approved.
2. Materials are on site and the Bunn Park CSO project will be starting soon.

6. Attorney's Report-None

7. Adjourn Meeting

There being no further business to come before the Board of Trustees, Trustee Drinda OConnor 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, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:05 a.m.

Minutes approved,

Richard Ciotti
President

Attest: Lisa Price
Asst. Clerk

