

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held September 27, 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 September 27, 2022. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Drinda OConnor, Terry Schierholz, and John Hearn. Trustee Jim Reinhart was attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer, and Ed Vehovic, Treasurer. John Higginbotham, Assistant District Engineer, Bruce Stratton, District Attorney, and Joe Roesch, District Attorney were excused.

Trustee Drinda OConnor moved to allow Trustee Jim Reinhart to attend by phone. 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.

**2. Old Business – None**

**3. Omnibus Motion**

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

August Minutes  
September 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, Jim Reinhart, and John Hearn. Those voting "no" being: none.

a. Annexation Ordinance No. 2022-17 (30 W. Hoechester Road)

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

b. Tax Levy Abatement Ordinance No. 2022-18

The Director presented the Board with the annual tax levy abatement ordinance. 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, Jim Reinhart, and John Hearn. Those voting "no" being: none.

**4. Trustee Reports – None**

## 5. Director's Report

The Director reported on the following:

1. Justin Reichert will be reporting on the conclusion of the personal injury lawsuit which was filed against the District.
2. Our IL DECO grant for the Harvard Park Relining is in for hopefully its last review. The budget forms provided to us were the wrong forms and we had to refile the new forms.
3. Mike Ashenfelter has retired, and Mike Ketchum has taken over as Safety & Training Officer.

## 6. Attorney's Report

Justin Reichert reported the District was dismissed from the personal injury lawsuit regarding the Forrest Park Terrace Mobile Home Park. Also, work is continuing on the various inspections regarding EPA and the IDOL/OSHA.

## 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 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.

The meeting was adjourned at 9:08 a.m.

Minutes approved,

Richard Ciotti  
President

Attest: Lisa Price  
Asst. Clerk

