

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m. April 22, 2025

Call to Order - President Richard T. Ciotti

- |               |  |   |
|---------------|--|---|
| 1. Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>Terry Schierholz<br>James Reinhart<br>John Hearn<br>CJ Metcalf | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>John Higginbotham, Assistant District Engineer |
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2. Old Business

a. 2025-2026 Budget Hearing

3. Omnibus Motion consisting of approval of the following:

March Minutes

April Invoices

- a. Budget Ordinance No. 2025-7
- b. 2025 SCWRD Insurance Renewals
- c. Lake Pump Stations – 3 Forcemain Relocations – Engineering Agreement
- d. Easement Vacation Resolution No. 2025-8 (Miller and Salome)

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be May 27, 2025 @ 9:00 a.m.