

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. January 27, 2026

Call to Order - President Richard T. Ciotti

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

2. Old Business – No Old Business

3. New Business

- a. Omnibus Motion consisting of approval of the following:
 - November Minutes
 - December Invoices
- b. Purchase and Leasing of New Vactor 2110iP-824
We will be Leasing the purchase a new Vactor truck.
- c. Farm Ground Lease
Lease District farm ground to HenderMeier Farms, LLC
- d. FY 2027 Healthcare Resolution No. 2026-01
- e. FY 2027 User Rate Resolution No. 2026-02
- f. Annexation Ordinance No. 2026-03 (13 Wienold Lane)
- g. Lobbying Contract

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be February 24, 2026 @ 9:00 a.m.