FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m. July 25, 2023

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Terry Schierholz Jason Jacobs, District Engineer

James Reinhart Bruce Stratton, Attorney

John Hearn Justin Reichert, Attorney/Human Resources

Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer Joe Roesch, Attorney

2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

June Minutes

July Invoices

a. Appointment of Clerk of the Board of Trustees and Clerk of the Board of Local Improvements

b. Purchase of 3743 & 3751 N. 8th Street

c. Annexation Ordinance No. 2023-12 (16 Idlewild Lane)

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

a. Personnel

7. Adjourn Meeting

Next meeting will be August 29, 2023 @ 9:00 a.m.