

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. May 27, 2025

Call to Order - President Richard T. Ciotti

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

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

Organization of the Board
April Minutes
May Invoices

- a. Authority to Sign Resolution No. 2025-9
- b. Annexation Ordinance No. 2025-10 (Cedarhurst Parcel)
- c. 2025 Tax Levy Ordinance No. 2025-11
- d. Uniform Rental Approval

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be June 24, 2025 @ 9:00 a.m.