

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. November 26, 2024

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 |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

October Minutes
November Invoices
2025-2026 Board Meeting Dates
2025 Holiday Schedule

- a. Annexation Ordinance No. 2024-22 (97 Linden Lane)
- b. Sugar Creek CSO Headworks – Engineering Services Agreement
- c. Legacy Point Dome Entrance Building Grease Trap Variance Request

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be December 17, 2024 @ 9:00 a.m.