

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
June 28, 2022

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u><br>Richard T. Ciotti<br>Drinda OConnor<br>Terry Schierholz<br>James Reinhart<br>John Hearn | <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<br>Joe Roesch, Attorney |
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2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

May Minutes  
June Invoices

- a. Ordinance No. 2022-12 Adoption of an ordinance authorizing and providing for the issuance of not to exceed \$3,000,000.00 Sewer Revenue Subordinate Lien Bonds, Series 2022A, of the Sangamon County Water Reclamation District, Sangamon County, Illinois, for the purpose of defraying certain costs in connection with operation and improvement of the sanitary sewer system of the District.
- b. De-Annexation Ordinance No. 2022-13 (Part of Lots 13 & 14 of Klemm's North Reserve – Phase 1)
- c. 2022 Tax Levy Ordinance No. 2022-14
- d. Lincoln Green Area – Bid Results – Notice of Intent to Award
- e. Capitol Building Variance Requests
- f. CSO Engineering Work Orders

4. Trustee Reports

5. Director's Report

6. Attorney's Report

7. Adjourn Meeting

Next Meeting will be July 26, 2022 @ 9:00 a.m.