REVSIDED FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m. June 27, 2023

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Drinda OConnor Jason Jacobs, District Engineer

Terry Schierholz Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn 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:

May Minutes

June Invoices

a. Decennial Committee of Local Government Efficiency – Public Meeting

b. Ordinance No. 2023-10 Adoption of an ordinance authorizing and providing for the issuance of not to exceed $9,524,000.00 Sewer Revenue Subordinate Lien Bonds, Series 2023, 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.

c. Annexation Ordinance No. 2023-11 (15 Idlewild Lane)

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

a. Personnel

7. Adjourn Meeting

Next meeting will be July 25, 2023 @ 9:00 a.m.