FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

May 31, 2022

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

1. Organization of the Board

3. Omnibus Motion consisting of approval of the following:

April Minutes

May Invoices

1. Annexation Ordinance No. 2022-8 (184 Maple Grove), 2022-9 (42 West Fairview) & 2022-11 (Bradfordton Road North of Old Jacksonville Road)
2. Resolution No. 2022-10 Natural Hazard Mitigation Plan Agreement

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next Meeting will be May 31, 2022 @ 9:00 a.m.