

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
April 25, 2017

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pasko	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of Minutes of March Meeting
3. Approval of Invoices for April
4. Old Business – No Old Business
5. New Business
 - a. April 2017 Bond Expenditure Resolution No. 2017-14
 - b. 2017 Tax Levy Ordinance No. 2017-15
 - c. Annexation Ordinance Nos. 2017-16 thru 22
 - d. Abraham Lincoln Capital Airport Pledge
 - e. IUOE 399 Contract
 - f. Chemical/Polymer Proposals
 - g. 16th Street Easement Agreement Approval
6. Trustee Reports
7. Staff Reports
 - a. Sugar Creek Pay Request Approval
 - b. Sugar Creek Change Orders Approval
8. Attorney's Report
Personnel
9. Adjourn Meeting

Next Meeting will be May 30, 2017 @ 9:00 a.m.