

## FINAL AGENDA

# Sangamon County Water Reclamation District

9:00 a.m.

January 26, 2021

## Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES

Richard T. Ciotti

John Pruitt

Drinda OConnor

James Reinhart

John Hearn

### OTHER OFFICERS

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

Joe Roesch, Attorney

## 2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

## December Minutes

## January Invoices

Annexation Ordinance Nos. 2021-1 (N. Part Woodland Acres MHP)

2021-2 (I-55 Rest Stops and ROW)

# IDOT I-55 Rest Stop Agreement

## 4. Trustee Reports

## 5. Director's Report

## 6. Attorney's Report

## 7. Adjourn Meeting

Next Meeting will be February January 23, 2021 @ 9:00 a.m.