

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
November 30, 2021

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
Drinda OConnor
Terry Schierholz
James Reinhart
John Hearn | <u>OTHER OFFICERS</u>
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 |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

October Minutes
November Invoices
SCWRD 2022 Holiday Schedule
SCWRD FY 2023 Board Meeting Schedule

- a. Tax Levy Abatement Ordinance No. 2021-19
- b. Annexation Ordinance Nos. 2021-20 thru 28
- c. Easement Vacation Ordinance No. 2021-29 (Bradfordton and Old Jacksonville Roads)

4. Trustee Reports

5. Director's Report

6. Attorney's Report

7. Adjourn Meeting

Next Meeting will be December 21, 2021 @ 9:00 a.m.