

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
October 31, 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 September Meeting
3. Approval of Invoices for October
4. Old Business – No Old Business
5. New Business
 - a. October 2017 Bond Expenditure Resolution No. 2017-44
 - b. Annexation Ordinance Nos. 2017-45 thru 2017-47
 - c. Tax Levy Abatement Ordinance Nos. 2017-48 thru 2017-51
 - d. Rochester TIF District Concurrence
 - e. Salvage/Recycle Equipment Declaration
 - f. Downtown CSO Study
6. Trustee Reports
7. Staff Reports
 - a. Sugar Creek Pay Request Approval
 - b. Sugar Creek Change Orders Approval
8. Attorney's Report
 - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be November 28, 2017 @ 9:00 a.m.