

Resolution No. 25-07

A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2026

*BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:*

**SECTION 1:** The regular meetings of the South Sangamon Water Commission during calendar year 2026 shall be held on the following dates:

- January 12 (2nd Monday)
- February 17 (Tuesday)
- March 16
- April 20
- May 18
- June 15
- July 20
- August 17
- September 21
- October 19
- November 16
- December 21

All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62653 at 5:30 p.m.

**SECTION 2:** This Resolution is effective immediately.

APPROVED on this 15th day of December, 2025.

  
 \_\_\_\_\_  
 CHAIRMAN

ATTEST:

  
 \_\_\_\_\_  
 Clerk

AYES: 3 (Morris, Johnson, Roth)  
 NAYS: 0  
 PASSED: 12-15-25  
 APPROVED: 12-15-25  
 ABSENT: 0

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF SANGAMON )

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 25-07 approved by the Commission on the 15th day of December, 2025, said Resolution being entitled:

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2026**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 15th day of December, 2025.

  
\_\_\_\_\_  
Clerk

365393

