

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
JULY 18, 2023  
9:00 AM**

**REGULAR MEETING:**

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER-EXECUTIVE DIRECTOR- [RFANCHER@MESDONLINE.ORG](mailto:RFANCHER@MESDONLINE.ORG)  
OR STACY PARTNEY - DISTRICT CLERK - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

- THE CITY OF COLLINSVILLE: NOTICE OF PETITION FOR ANNEXATION OF 926 & 929  
FOURNIE LANE

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

JUNE 20, 2023 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (JUNE 2023)  
SPECIAL FUNDS FINANCIAL REPORT (JUNE 2023)  
LANSLOWNE FINANCIAL REPORT (JUNE 2023)  
PAYROLL (JUNE 11, 2023 THROUGH JUNE 24, 2023)  
PAYROLL (JUNE 25, 2023 THROUGH JULY 8, 2023)  
LANSLOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

**OLD BUSINESS:**

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-010 ESTABLISHING THE POLICY OF VACATION CARRYOVER FOR THE EXECUTIVE DIRECTOR, HIS OR HER APPOINTEES AND DISTRICT CLERK PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-011 AUTHORIZING THE SALE OF THE EAGLE PARK SANITARY COLLECTION SYSTEM
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-012 AUTHORIZING THE SALE OF THE WASTEWATER TRANSPORTATION SYSTEM SERVING VENICE, MADISON, BROOKLYN, NATIONAL CITY, FAIRMONT CITY, WASHINGTON PARK, CASEYVILLE, AND A PORTION OF EAST ST. LOUIS
- DISCUSSION AND/OR APPROVAL OF JUNEAU ASSOCIATES, INC., P.C. ENGINEERING AGREEMENT FOR MISCELLANEOUS ENGINEERING SERVICES
- APPROVAL TO REQUEST PROPOSALS FOR COMMERCIAL INSURANCE PACKAGE AND WORKERS COMPENSATION INSURANCE FOR THE POLICY PERIOD 12/1/2023-12/1/2024

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

- I. LABOR RELATIONS AND NEGOTIATIONS
- II. PENDING OR THREATENED OR IMMINENT LITIGATION
- III. EMPLOYEE/PERSONNEL MATTER
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D. [120/2 (c)(6)]