

METRO EAST SANITARY DISTRICT

AGENDA

MARCH 23, 2016

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: MARCH 9, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: FEBRUARY 28, 2016 THROUGH MARCH 12, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: ILLINOIS ELECTRIC QUOTE TO REPAIR PUMP NO. 1 AT THE CAHOKIA PUMP STATION

RESOLUTION NO. 2016-R-003 AUTHORIZING MESD TO INTERVENE IN THE TAX APPEAL OF WALGREENS BEFORE THE PROPERTY TAX APPEAL BOARD OF ILLINOIS

RESOLUTION NO. 2016-R-004 AUTHORIZING MESD TO INTERVENE IN THE TAX APPEAL OF KRAFT HEINZ FOODS BEFORE THE PROPERTY TAX APPEAL BOARD OF ILLINOIS

RESOLUTION NO. 2016-R-005 AUTHORIZING MESD TO INTERVENE IN THE TAX APPEAL OF U.S. CARRIERS, INC. BEFORE THE PROPERTY TAX APPEAL BOARD OF ILLINOIS

EXECUTIVE SESSION:

ADJOURNMENT: