ROLL CALL:

PUBLIC HEARING: LANSDOWNE BUDGET FOR FISCAL YEAR 2019-2020

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

APPROVAL OF ORDINANCE NO: 2019-0-008 (LANSDOWNE BUDGET FOR FISCAL YEAR 2019-2020. BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: MAY 21, 2019 MINUTES
MAY 21, 2019 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (MAY 5, 2019 THROUGH MAY 18, 2019)
PAYROLL (MAY 19, 2019 THROUGH JUNE 1, 2019)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS: DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH SEWER BREAK

NEW BUSINESS: ORDINANCE NO. 2019-0-009 PREVAILING WAGE ACT

DISCUSSION AND POTENTIAL FINAL ACTION REGARDING EXECUTION THE RECEIPT AND DISBURSEMENT STATEMENT RELATIVE TO THE CITY OF MADISON DISPOSAL SITE EASEMENT. (ACOE DEEP CUT OFF WALL PROJECT)

DISCUSSION AND POTENTIAL ACTION FOR EXECUTING A UTILITY RELOCATION AGREEMENT WITH BUNGE. (ACOE DEEP CUT OFF WALL PROJECT)

DISCUSSION AND POTENTIAL ACTION RELATIVE TO ANNEXATIONS

DISCUSSION AND/OR APPROVAL OF EMPLOYMENT CONTRACT FOR D. SAWICKI

DISCUSSION AND/OR ACTION REGARDING ILLINOIS LEGISLATION SB 584

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):
1. PENDING OR THREATENED OR IMMINENT LITIGATION
2. DISCUSSION REGARDING REAL ESTATE ACQUISITION
3. COLLECTIVE BARGAINING NEGOTIATING MATTERS

ADJOURNMENT: