

**METRO EAST SANITARY DISTRICT  
AGENDA  
SEPTEMBER 17, 2019  
8:00 AM**

ROLL CALL:

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

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF:       AUGUST 20, 2019 MINUTES  
                      GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
                      LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
                      GENERAL FUND FINANCIAL REPORT  
                      SPECIAL FUNDS FINANCIAL REPORT  
                      LANSDOWNE FINANCIAL REPORT  
                      PAYROLL (AUGUST 11, 2019 THROUGH AUGUST 24, 2019)  
                      PAYROLL (AUGUST 25, 2019 THROUGH SEPTEMBER 7, 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. 2019-0-010 - ORDINANCE ESTABLISHING A CONFLICT  
                          OF INTEREST POLICY AND ETHICS ACT

                      DISCUSSION AND/OR APPROVAL OF BUILDING SECURITY ALARM

                      DISCUSSION AND/OR APPROVAL OF TUCKPOINTING BID

                      DISCUSSION AND/OR APPROVAL OF BLUE WATER RE-PAYMENT PLAN

                      DISCUSSION AND/OR APPROVAL OF NAMEOKI DITCH

                      DISCUSSION AND/OR APPROVAL OF EASEMENT FOR DDI MEDIA

                      FINAL ACTION AND APPROVAL OF THE FOLLOWING PROPER RIGHTS AGREEMENTS  
                          FOR THE ARMY CORPS OF ENGINEER. (DEEP CUTOFF WALL PROJECT)

                                  FOUR TERMINAL RAILROAD EASEMENTS (PERMANENT FLOOD PROTECTION  
                                  EASEMENT, TEMPORARY ROAD EASEMENT, SECOND TEMPORARY ROAD  
                                  EASEMENT, A TEMPORARY WORK EASEMENT).

                                  AMEREN UTILITY RELOCATION AGREEMENT

                                  ILLINOIS AMERICAN WATER UTILITY RELOCATION AGREEMENT.

                                  BUNGE UTILITY RELOCATION AGREEMENT

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):  
1. LABOR RELATIONS AND NEGOTIATIONS  
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: