

**METRO EAST SANITARY DISTRICT  
AGENDA  
NOVEMBER 19, 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:     OCTOBER 15, 2019 MINUTES  
                      OCTOBER 15, 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 (OCTOBER 6, 2019 THROUGH OCTOBER 19, 2019)  
                      PAYROLL (OCTOBER 20, 2019 THROUGH NOVEMBER 2, 2019)  
                      LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE:   LETTER FROM ATTORNEY BARICEVIC

OLD BUSINESS:       DISCUSSION AND/OR APPROVAL OF EASEMENT FOR DDI MEDIA

NEW BUSINESS:       DISCUSSION AND/OR APPROVAL OF ORDINANCE 2019-0-011 AMEREN  
  
                          DISCUSSION AND/OR APPROVAL OF SELLING/SCRAPPING EQUIPMENT AND  
                          VEHICLES  
  
                          DISCUSSION AND/OR APPROVAL OF LITIGATION WITH GRANITE CITY

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

ADJOURNMENT: