

**METRO EAST SANITARY DISTRICT  
AGENDA  
DECEMBER 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:   NOVEMBER 19, 2019 MINUTES  
                  NOVEMBER 19, 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 (NOVEMBER 3, 2019 THROUGH NOVEMBER 16, 2019)  
                  PAYROLL (NOVEMBER 17, 2019 THROUGH NOVEMBER 30, 2019)  
                  LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE:   LETTER FROM ST. CLAIR COUNTY  
  
                          LETTER FROM ILLINOIS EMERGENCY MANAGEMENT AGENCY

NEW BUSINESS:       TO ADOPT ORDINANCE NO. 2019-0-012 PROVIDING FOR THE METRO EAST  
                          SANITARY DISTRICT FOR THE ANNUAL TAX LEVY FOR FISCAL YEAR 2019  
  
                          DISCUSSION AND/OR APPROVAL OF EMPLOYMENT CONTRACTS & COST OF  
                          LIVING ADJUSTMENTS  
  
                          DISCUSSION AND/OR APPROVAL OF THE ETHICS COMMITTEE MEMBERS  
                          CHARLES BRINZA, CHAIRMAN  
                          CHARLOTTE DIXON, MEMBER  
                          VICTOR DARWIN, MEMBER

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):  
    1.   LABOR RELATIONS AND NEGOTIATIONS  
    11.  PENDING OR THREATENED OR IMMINENT LITIGATION  
    111. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF  
          EMPLOYEES

ADJOURNMENT: