

METRO EAST SANITARY DISTRICT
AGENDA FOR REORGANIZATION AND REGULAR MEETING
JANUARY 19, 2021

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR KIM HOGUE – DISTRICT CLERK – KIM@MESDONLINE.ORG

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT

APPOINTMENTS: VICE-PRESIDENT
EXECUTIVE DIRECTOR
DISTRICT CLERK/ADMINISTRATIVE ASSISTANT
TREASURER
ATTORNEYS
INFORMATION OFFICER
AUDITING FIRM

REPORT OF EXECUTIVE DIRECTOR:

APPOINTMENTS: MADISON COUNTY SUPERINTENDENT
ST. CLAIR COUNTY SUPERINTENDENT
STORMWATER MAINTENANCE & OPERATIONS SUPERINTENDENT

ENGINEERING REPORT:

APPROVAL OF: DECEMBER 15, 2020 MINUTES
DECEMBER 15, 2020 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (NOV & DEC)
SPECIAL FUNDS FINANCIAL REPORT (NOV & DEC)
LANSLOWNE FINANCIAL REPORT (NOV & DEC)
PAYROLL (NOVEMBER 29, 2020 THROUGH DECEMBER 12, 2020)
PAYROLL (DECEMBER 13, 2020 THROUGH DECEMBER 26, 2020)
PAYROLL (DECEMBER 27, 2020 THROUGH JANUARY 09, 2021)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF 2021 BOARD MEETINGS

DISCUSSION AND/OR APPROVAL OF THOMPSON & LENGACHER
AUDITING PROPOSAL.

DISCUSSION AND/OR APPROVAL LABOR CONTRACTS WITH
TEAMSTERS LOCAL 525 AND LOCAL 50

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2021-0-001 AMENDING
ORDINANCE 2017-0-011. INCORPORATING A FULLY EXECUTED RIGHT OF
ENTRY AGREEMENT.

BID PACKET 12 – PHASE 1 (CUT OFF WALL EASEMENTS)

DISCUSSION AND/OR APPROVAL OF IL AMERICAN WATER/LANSDOWNE
SALE TRANSACTION

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: