

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
APRIL 20, 2021  
9:00 AM**

REGULAR MEETING:

ROLL CALL:

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

RICK FANCHER–EXECUTIVE DIRECTOR– [RFANCHER@MESDONLINE.ORG](mailto:RFANCHER@MESDONLINE.ORG)  
OR AMY PARKINSON – DISTRICT CLERK – [AMY@MESDONLINE.ORG](mailto:AMY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE

- LETTER FROM: UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGARDING ~ INSPECTION REPORT ON HARDING DITCH
- LETTER FROM: ATTORNEYS CHATHAM & BARICEVIC ON BEHALF OF THIER CLIENT EL RANCHITO DISPUTING CHARGES.
- LETTER FROM: JESSE AKINS REQUESTING AN ADDITIONAL ADJUSTMENT TO HIS SEWER BILL.
- LETTER FROM THE CITY OF COLLINSVILLE REGARDING – GRASS CUTTING NOTICES FOR PARCEL NO(s) ~ 17-1-20-25-00-000-015.001 AND 17-1-20-36-00-000-005
- EMAIL FROM: DERICK WISE REQUESTING THAT LIEN FOR THE PROPERTY LOCATED AT 616 JEFFERSON, VENICE, IL 62090 BE RELEASED AT NO COST.

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MARCH 16, 2021 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (MARCH 2021)  
SPECIAL FUNDS FINANCIAL REPORT (MARCH 2021)  
LANSLOWNE FINANCIAL REPORT (MARCH 2021)  
PAYROLL (MARCH 7, 2021 THROUGH MARCH 20, 2021)  
PAYROLL (MARCH 21, 2021 THROUGH APRIL 3, 2021)  
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- RESOLUTION NO. 2021-R-003: DESIGNATING SCOTT HILLMAN AS THE INFORMATION TECHNOLOGY SUPERVISOR FOR MESD
- BOARD DISCUSSION / APPROVAL PERTAINING TO THE POSSIBLE CHARGE OFFSET REGARDING THE ACCOUNT FOR THE ILLINOIS DEPT. OF CORRECTION.
- BOARD DISCUSSION / APPROVAL FOR THE RENEWAL OF THE NPDES PERMIT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY.
- BOARD DISCUSSION / APPROVAL REGARDING THE POSSIBILITY OF CHARGE OFFSET PERTAINING TO THE MILAM METER.

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

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. EMPLOYEE/PERSONNEL MATTER

ADJOURNMENT: