

**METRO EAST SANITARY DISTRICT  
AGENDA  
FEBRUARY 16, 2021  
9:00 AM**

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 KIM HOGUE – DISTRICT CLERK – [KIM@MESDONLINE.ORG](mailto:KIM@MESDONLINE.ORG)

APPOINTMENTS: DISTRICT CLERK/ADMINISTRATIVE ASSISTANT  
INFORMATION OFFICER

REPORT OF EXECUTIVE DIRECTOR:

APPOINTMENTS: LANSDOWNE OFFICE MANAGER/IT APPOINTMENT

ENGINEERING REPORT:

APPROVAL OF: JANUARY 19, 2021 MINUTES  
JANUARY 19, EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
PAYROLL (JANUARY 10, 2021 THROUGH JANUARY 23, 2021)  
PAYROLL (JANUARY 24, 2021 THROUGH FEBRUARY 5, 2021)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF  
THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE  
PUBLIC.

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2021-0-002  
APPOINTING AN INFORMATION OFFICER

DISCUSSION AND/OR APPROVAL RESOLUTION 2021-R-001  
AUTHORIZATION OF BANK SIGNERS

DISCUSSION AND/OR APPROVAL OF CREATING ORDINANCE /EASEMENT  
CLERK JOB FOR UNION

ORDINANCE 2021-0-003 DISTRICT CLERK SALARY – AMY PARKINSON

DISCUSSION AND/OR APPROVAL OF RFP & RFQ ON LANSDOWNE SEWER  
SYSTEM (IL. AMERICAN WATER)

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

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

ADJOURNMENT: