

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
JUNE 22, 2021
9:00 AM**

ROLL CALL:

PUBLIC HEARING: 2021-2022 METRO EAST SANITARY LANSDOWNE BUDGET

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

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

ORDINANCE NO. 2021-0-007 APPROVE LANSDOWNE BUDGET FOR FISCAL YEAR 2021-2022

REGULAR MEETING:

ROLL CALL:

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

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MAY 18, 2021 MINUTES
MAY 18, 2021 – EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (MAY 2021)
SPECIAL FUNDS FINANCIAL REPORT (MAY 2021)
LANSDOWNE FINANCIAL REPORT (MAY 2021)
PAYROLL (MAY 2, 2021 THROUGH MAY 15, 2021)
PAYROLL (MAY 16, 2021 THROUGH MAY 29, 2021)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF THE 2020 ANNUAL TREASURER'S REPORT FOR THE METRO EAST SANITARY DISTRICT.
- BOARD DISCUSSION / APPROVAL OF JUNEAU ASSOCIATES, INC. P.C. TO PROVIDE PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES TO THE DISTRICT.
- ORDINANCE NUMBER 2020-0-008 LEVEE IMPROVEMENT AND / OR FILING OF INTIMATE DOMAIN IF NECESSARY.
- REVISIT BOARD'S DISCUSSION / APPROVAL REGARDING THE POSSIBILITY OF CHARGE OFFSET PERTAINING TO THE MILAM METER.
- BOARD DISCUSSION / APPROVAL OF METRO EAST SANITARY DISTRICT MODIFICATION OF THE ILLINOIS AMERICAN UTILITY RELOCATION AGREEMENT FOR THE USACE CUT OFF WALL PROJECT.
- BOARD DISCUSSION / APPROVAL TO AWARD BID PACKAGE TO JOINER ROOFING COMPANY.

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
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]