

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
SEPTEMBER 21, 2021
9:00 AM**

REGULAR MEETING:

ROLL CALL:

ELECTION OF OFFICER: VICE-PRESIDENT

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:

AUGUST 17, 2021 MINUTES
AUGUST 17, 2021 EXECUTIVE MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (AUGUST 2021)
SPECIAL FUNDS FINANCIAL REPORT (AUGUST 2021)
LANSLOWNE FINANCIAL REPORT (AUGUST 2021)
PAYROLL (JULY 25, 2021 THROUGH AUGUST 7, 2021)
PAYROLL (AUGUST 8, 2021 THROUGH AUGUST 21, 2021)
PAYROLL (AUGUST 22, 2021 THROUGH SEPTEMBER 4, 2021)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-010. THIS ORDINANCE WILL SUPPORT THE BOARD'S DECISION FROM OCTOBER 23, 2013, REGARDING A TEMPORARY PAY INCREASE FOR STACY PARTNEY FOR ASSUMING ADDITIONAL RESPONSIBILITIES ON PROJECTS INVOLVED WITH THE FLOOD PROTECTION DISTRICT.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-011 AMENDMENT TO ORDINANCE NUMBERS 2013-0-007, 2011-0-007, 2017-0-011 & 2021-0-001 ESTABLISHING UNIFORM RATES FOR PIPELINES TO A LICENSEE TO ENTER AND USE LAND, LEVEES, AND EASEMENTS THAT ARE OWNED AND OPERATED BY M.E.S.D.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-012 AMENDMENT TO ORDINANCE 2017-0-001 AND REPLACING ORDINANCE NUMBER 303 GRANTING AMEREN ILLINOIS AND ASSIGNS NON-EXCLUSIVE RIGHT AND PRIVILEGE TO MAINTAIN, OPERATE AND INSPECT ELECTRIC & POWER TRANSMISSION LINES ON LAND AND EASEMENTS OWNED AND OPERATED BY M.E.S.D.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-013 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER & ANALOG CABLES/CONDUITS TO A LICENSEE TO ENTER AND USE LAND, LEVEES, AND EASEMENTS OWNED AND OPERATED BY M.E.S.D.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-014 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES TO A LICENSEE TO ENTER AND USE LAND, LEVEES & EASEMENTS OWNED AND OPERATED BY M.E.S.D.
- BOARD DISCUSSION / APPROVAL OF A CORRESPONDENCE LETTER THAT WILL BE SENT TO ALL MESD STAFF REGARDING THE COVID 19 POLICY.
- BOARD DISCUSSION / APPROVAL OF LANSDOWNE AUDIT
- BOARD DISCUSSION / APPROVAL OF THE OPERATING ENGINEERS LOCAL 148 CONTRACT

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)]