

**METRO EAST SANITARY DISTRICT  
PUBLIC HEARING AND REGULAR MEETING  
AGENDA  
DECEMBER 20, 2022  
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 STACY PARTNEY - DISTRICT CLERK - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

NOVEMBER 15, 2022 MINUTES  
NOVEMBER 15, 2022 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (NOVEMBER 2022)  
SPECIAL FUNDS FINANCIAL REPORT (NOVEMBER 2022)  
LANSDOWNE FINANCIAL REPORT (NOVEMBER 2022)  
PAYROLL (OCTOBER 30, 2022 THROUGH NOVEMBER 12, 2022)  
PAYROLL (NOVEMBER 13, 2022 THROUGH NOVEMBER 26, 2022)  
PAYROLL (NOVEMBER 27, 2022 THROUGH DECEMBER 10, 2022)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- AMEND DATE OF MARK HUDSON REQUEST OF MEDICAL LEAVE OF ABSENCE FROM APRIL 2023 TO FEBRUARY 2023

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF COLLECTIVE BARGAINING AGREEMENT FOR LOCAL 50
- BOARD DISCUSSION / APPROVAL OF COLLECTIVE BARGAINING AGREEMENT FOR LOCAL 525
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-010 AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT TO ILLINOIS DEPARTMENT OF TRANSPORTATION D.B.A. IDOT
- BOARD DISCUSSION / APPROVAL OF ORDINANCE 2022-0-031 TEMPORARY PAY INCREASE FOR DELLA RAGSDALE FOR ASSUMING ADDITIONAL RESPONSIBILITIES AS CLAIMS CLERK
- BOARD DISCUSSION / APPROVAL TO ADOPT ORDINANCE NO. 2022-0-030 PROVIDING FOR THE METRO EAST SANITARY DISTRICT FOR THE ANNUAL TAX LEVY FOR FISCAL YEAR 2022
- BOARD DISCUSSION / APPROVAL OF EMERGENCY SEWER REPAIR OF THE 24" LANSDOWNNE FORCE MAIN (MERCHANTS BRIDGE)
- REVIEW FUTURE BOARD MEETING DATES FOR YEAR 2023
- REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC
- OPENING AND DISCUSSION/APPROVAL OF RFP FOR AUDITING SERVICES FOR FISCAL YEARS 2023 THROUGH 2025
- BOARD DISCUSSION / APPROVAL OF HEALTH INSURANCE COVERAGE FOR SPECIFIC NON-UNION EMPLOYEES TO BE HELD IN CLOSED MEETING UNDER 2(C)(1) OF OPEN MEETINGS ACT
- BOARD DISCUSSION / APPROVAL OF SPECIFIC EMPLOYEE SEVERANCE PACKAGE TO BE HELD IN CLOSED MEETING UNDER 2(C)(1) OF OPEN MEETINGS ACT

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
- 1V. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D. [120/2 (c)(6)]