

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
AUGUST 23, 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
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JULY 26, 2022, MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JULY 2022)
SPECIAL FUNDS FINANCIAL REPORT (JULY 2022)
PAYROLL (JULY 10, 2022, THROUGH JULY 23, 2022)
PAYROLL (JULY 24, 2022, THROUGH AUGUST 6, 2022)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF THE FYE 2021 METRO EAST SANITARY DISTRICT'S ANNUAL FINANCIAL REPORT.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-026 TO APPROVE 2022 RATE INCREASE FOR LANSDOWNE.
- BOARD DISCUSSION / APPROVAL TO PUBLISH AN RFP FOR THE PURCHASE OF THE LANSDOWNE INTERCEPTOR SYSTEM.
- BOARD DISCUSSION / APPROVAL TO AMEND ORDINANCE NO. 2022-0-020 IN CONSISTENT WITH ORDINANCE NO 2021-0-013 TO ESTABLISH UNIFORM RATES TO ILLINOIS BELL TELEPHONE COMPANY RENEWING 82-0-12 OF PROJECT 14.
- BOARD DISCUSSION / ACCEPTANCE OF EMPLOYEE RESIGNATION LETTER.

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