

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
FEBRUARY 15, 2022
9:00 AM**

REGULAR MEETING:

ROLL CALL:

ELECTION OF VICE PRESIDENT:

APPOINTMENT: INFORMATION OFFICER – AMY PARKINSON

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:

JANUARY 18, 2022, MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JANUARY 2022)
SPECIAL FUNDS FINANCIAL REPORT (JANUARY 2022)
LANSLOWNE FINANCIAL REPORT (JANUARY 2022)
PAYROLL (DECEMBER 26, 2021, THROUGH JANUARY 8, 2022)
PAYROLL (JANUARY 9, 2022, THROUGH JANUARY 22, 2022)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF IL AMERICAN WATER/LANSDOWNE SALE TRANSACTION
- SALARY RATES FOR APPOINTED EMPLOYEES
- DISCUSSION ON THE TRRA EASEMENT CONSTRUCTION NEAR THE MERCHANTS BRIDGE.
- RESOLUTION OF LITIGATION CASE

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-002, THAT IS CONSISTANT WITH ORDINANCE NO. 2021-0-013 ESTABLISHING UNIFORM RATES FOR EVERSTREAM.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-003, UPDATING ORDINANCE NO. 431 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES FOR AMEREN.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-004, THAT IS CONSISTANT WITH ORDINANCE NO. 2021-0-014 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES FOR AMEREN.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-005 APPROVAL OF THE DISTRICT CLERK'S ANNUAL SALARY AND STIPEND.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-006 APPROVAL OF THE MADISON COUNTY SUPERINTENDENT'S SALARY.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-007 APPROVAL OF THE SUPERINTENDENT OF STORM WATER MAINTENANCE AND OPERATIONS SALARY AND STIPENDS.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-008 APPROVAL OF THE EXECUTIVE DIRECTOR'S SALARY.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-001, REGARDING AN APPEAL BY NP EDWARDSVILLE, LLC.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-002, REGARDING AN APPEAL BY HERSHEY FOODS CORP.

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)]