

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
JANUARY 18, 2022  
9:00 AM**

**\*\*REVISION\*\***

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 AMY PARKINSON – DISTRICT CLERK – [AMY@MESDONLINE.ORG](mailto:AMY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE:

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT

APPOINTMENTS:

EXECUTIVE DIRECTOR  
DISTRICT CLERK/ADMINISTRATIVE ASSISTANT  
MADISON COUNTY SUPERINTENDENT  
STORMWATER MAINTENANCE & OPERATIONS SUPERINTENDENT  
TREASURER  
ATTORNEYS  
INFORMATION OFFICER

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

DECEMBER 21, 2021 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (DECEMBER 2021)  
SPECIAL FUNDS FINANCIAL REPORT (DECEMBER 2021)  
LANSDOWNE FINANCIAL REPORT (DECEMBER 2021)  
PAYROLL (NOVEMBER 28,2021 THROUGH DECEMBER 11, 2021)  
PAYROLL (DECEMBER 12, 2021 THROUGH DECEMBER 25, 2021)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF IL AMERICAN WATER/LANSDOWNE SALE TRANSACTION

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF AMENDMENT #1 ON THE CONTRACT BETWEEN JUNEAU ASSOCIATES AND MESD FOR THE LANSDOWNE INTERCEPTOR SEWER IMPROVEMENTS.
- REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC.
- DISCUSSION ON THE TRRA EASEMENT CONSTRUCTION NEAR THE MERCHANTS BRIDGE.
- RESOLUTION OF LITIGATION CASE
- DISCUSS AND/OR APPROVAL OF ORDINANCE NO. 2022-0-001 AUTHORIZING LOAN AGREEMENT WITH ILLINOIS ENVIRONMENTAL PROTECTION AGENCY.
- DISCUSSION AND/OR APPROVAL OF THE BID PACKAGE FOR PROJECT24B – 78’ STORM SEWER REHABILITATION

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)]