

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

ROLL CALL:

PUBLIC HEARING: 2022 METRO EAST SANITARY DISTRICT BUDGET

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:

FEBRUARY 15, 2022, MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (FEBRUARY 2022)
SPECIAL FUNDS FINANCIAL REPORT (FEBRUARY 2022)
LANSLOWNE FINANCIAL REPORT (FEBRUARY 2022)
PAYROLL (JANUARY 23, 2022, THROUGH FEBRUARY 5, 2022)
PAYROLL (FEBRUARY 6, 2022, THROUGH FEBRUARY 19, 2022)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

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

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-009, PERTAINING TO THE 2022 BUDGET FOR THE DISTRICT
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-010 TO ADOPT THE UNITED STATES ARMY CORP OF ENGINEER'S SYSTEM WIDE OPERATION & MAINTENANCE MANUAL.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-011 TO ADOPT THE UNITED STATES ARMY CORP OF ENGINEER'S EMERGENCY ACTION PLAN.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-0-003 TO ADOPT RESOLUTION TO AUTHORIZE & DIRECT THE SALE OR DISPOSAL OF PERSONAL PROPERTY IN ACCORDANCE WITH THE LAW.
- BOARD DISCUSSION / APPROVAL FOR THE NOTICE OF INTENT TO AWARD MICHELS PIPE SERVICE THE BID FOR LANSDOWNE INTERCEPTOR PROJECT. THIS IS ONLY AN INTENT TO AWARD. BOARD MUST SEND BIDS TO IEPA FOR APPROVAL.

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)]