

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
MAY 24, 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:

APRIL 19, 2022, MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (APRIL 2022)
SPECIAL FUNDS FINANCIAL REPORT (APRIL 2022)
LANSLOWNE FINANCIAL REPORT (APRIL 2022)
PAYROLL (MARCH 20, 2022, THROUGH APRIL 2, 2022)
PAYROLL (APRIL 3, 2022, THROUGH APRIL 16, 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 THE TEMPORARY WORK EASEMENT NEAR MERCHANTS BRIDGE FOR TERMINAL RAILROAD.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-017, GRANTING PERMISSION TO SOUTHWESTERN ELECTRIC COOPERATIVE AND UPDATING ORDINANCE NO. 97-0-003
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-018 ESTABLISHING UNIFORM RATES FRO DIGITAL, OPTIC FIBER, ANALOG CABLES / CONDUITS TO ZAYO
- BOARD APPROVAL ALLOWING A MOTION TO MAKE PUBLIC THE AUDIO TAPE OF MESD'S CLOSED SESSION FROM THE SPECIAL MEETING HELD ON 12/31/2019
- MOTION WAIVING ANY ATTORNEY CLIENT PRIVILEGE RELATING TO CONVERSATIONS OF JAMES CRANEY AND / OR BARNEY MUNDORF RELATED TO PROPOSED EMPLOYMENT CONTRACT BETWEEN ANDY ECONOMY AS WELL AS ANY CONVERSATION WITH ATTORNEY CRANEY DURING THE CLOSED SESSION MEETING HELD ON 12/31/2019
- AMEREN PIPELINE EASEMENT (SUPERSEDING ORDINANCE 715)

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

- I. 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)]