

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
OCTOBER 17, 2023
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
STACY PARTNEY – DISTRICT CLERK – STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

- THE CITY OF COLLINSVILLE: NOTICE OF PETITION FOR ANNEXATION OF EASTPORT PLAZA DR., PARCELS #13-1-21-30-00-000-003 TO THE CITY OF COLLINSVILLE

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

SEPTEMBER 19, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (SEPTEMBER 2023)
SPECIAL FUNDS FINANCIAL REPORT (SEPTEMBER 2023)
LANSDOWNE FINANCIAL REPORT (SEPTEMBER 2023)
PAYROLL (SEPTEMBER 3, 2023 THROUGH SEPTEMBER 16, 2023)
PAYROLL (SEPTEMBER 17, 2023 THROUGH SEPTEMBER 30, 2023)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL OF THE ANNUAL LANSDOWNE FINANCIAL REPORT FOR FISCAL YEAR ENDING MARCH 31, 2023
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-016 CONSISTENT WITH ORDINANCE NO. 2021-0-011 ESTABLISHING UNIFORM RATES FOR PIPELINES SPIRE COMPANY AND UPDATING ORDINANCE 731 TO ENTER ALONG, UPON AND OVER AND USE OF THE LAND, LEVEES, AND EASEMENTS IN PROJECT 1 OF MESD
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-017 ADOPTION OF THE MADISON COUNTY MULTI-JURISDICTION ALL HAZARDS MITIGATION PLAN
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-018 ESTABLISHING UNIFORM RATES FOR PIPELINES TO EXPLORER PIPELINE AND UPDATING ORDINANCE 729 TO ENTER ALONG, UPON AND OVER AND USE OF THE LAND, LEVEES, AND EASEMENTS OF MESD
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR BHMG ENGINEERS EASTPORT PLAZA CENTER DEVELOPMENT

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)]