

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
NOVEMBER 21, 2023  
9:00 AM**

**REGULAR MEETING:**

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL:

EXECUTIVE DIRECTOR RICK FANCHER - [RFANCHER@MESDONLINE.ORG](mailto:RFANCHER@MESDONLINE.ORG)  
DIRECTOR OF OPERATIONS MIKE NORDSTROM - [MNORDSTROM@MESDONLINE.ORG](mailto:MNORDSTROM@MESDONLINE.ORG)  
DISTRICT CLERK STACY PARTNEY - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

- MADISON COUNTY ZONING BOARD OF APPEALS NOTICE OF PUBLIC HEARING:  
APPLICANT/PETITIONER: LORETTA COX  
PROPERTY ADDRESS: 1221 FRANKO LANE, GRANITE CITY  
PAREL NUMBER: 18-1-14-22-00-000-007

**REPORT OF DIRECTOR OF OPERATIONS:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

OCTOBER 17, 2023 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (OCTOBER 2023)  
SPECIAL FUNDS FINANCIAL REPORT (OCTOBER 2023)  
LANSDOWNE FINANCIAL REPORT (OCTOBER 2023)  
PAYROLL (OCTOBER 1, 2023 THROUGH OCTOBER 14, 2023)  
PAYROLL (OCTOBER 15, 2023 THROUGH OCTOBER 28, 2023)  
LANSDOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

OLD BUSINESS:

- BOARD/DISCUSSION AND/OR APPROVAL OF SECURITY CAMERA SYSTEM
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-017 ADOPTION OF THE MADISON COUNTY MULTI-JURISDICTION ALL HAZARDS MITIGATION PLAN

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL TO ADOPT ORDINANCE NO. 2023-0-019 PROVIDING FOR THE METRO EAST SANITARY DISTRICT FOR THE ANNUAL TAX LEVY FOR FISCAL YEAR 2023
- BOARD DISCUSSION AND/OR APPROVAL IDOT PURCHASE OF PERMANENT EASEMENT AT ILLINOIS ROUTE 111 GRANITE CITY, IL (CAHOKIA CANAL), CERTIFIED RESOLUTION, PERMANENT EASEMENT, AND WARRANTY DEED
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-R-004 INTERVENING IN PROPERTY TAX APPEAL FOR WPT INNER PARK DRIVE LLP TAX APPEAL BOARD NO. 22-104416.001-I-3
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-R-005 INTERVENING IN THE PROPERTY TAX APPEAL FOR LEX EDWARDSVILLE LP TAX APPEAL BOARD NO. 22-04418.001-I-3
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTION 2023-R-006 INTERVENING IN THE PROPERTY TAX APPEAL FOR SEALY LAKEVIEW CORPORATE DRIVE II LLC TAX APPEAL BOARD NO. 22-04419.001-I-3, 22-04419.002-I-3, 22-04419.003-I-3, 22-04419.004-I-3, 22-04419.005-I-3
- BOARD DISCUSSION AND/OR APPROVAL RENEWAL OF HEALTH INSURANCE COVERAGE FOR SPECIFIC NON-UNION EMPLOYEES
- BOARD DISCUSSION/ACCEPTANCE OF EMPLOYEE RESIGNATION LETTER

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)]