

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
DECEMBER 19, 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
DIRECTOR OF OPERATIONS MIKE NORDSTROM - MNORDSTROM@MESDONLINE.ORG
DISTRICT CLERK STACY PARTNEY - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF DIRECTOR OF OPERATIONS:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

NOVEMBER 21, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (NOVEMBER 2023)
SPECIAL FUNDS FINANCIAL REPORT (NOVEMBER 2023)
LANSLOWNE FINANCIAL REPORT (NOVEMBER 2023)
PAYROLL (OCTOBER 29, 2023 THROUGH NOVEMBER 11, 2023)
PAYROLL (NOVEMBER 12, 2023 THROUGH NOVEMBER 25, 2023)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS

NEW BUSINESS:

- REVIEW FUTURE BOARD MEETING DATES FOR YEAR 2024
- REVIEW MESD HOLIDAY SCHEDULE FOR 2024
- DISCUSSION AND/OR POSSIBLE APPROVAL ON BOARD MEMBERS CONTRIBUTING TO HEALTH INSURANCE COSTS
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-020 REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-021 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER, ANALOG CABLES/CONDUITS TO ZAYO TO ENTER ALONG, UPON AND OVER AND USE OF THE LAND, LEVEES, AND EASEMENT OF PROJECT 11C OF THE METRO EAST SANITARY DISTRICT
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-022 ESTABLISHING UNIFORM RATES FOR PIPELINE TO ENABLE MISSISSIPPI RIVER TRANSMISSION, LLC RELATING TO PARCEL NUMBERS 14-1-15-30-00-000-003, 14-1-15-07-00-000-013 AND 14-1-15-08-00-000-005 TO ENTER ALONG, UPON AND OVER AND USE OF THE LAND, LEVEES, AND EASEMENT OF THE METRO EAST SANITARY DISTRICT
- APPROVAL OF AUTHORIZING THE DEVELOPMENT OF AN INTERGOVERNMENTAL AGREEMENT TO FUND THE TWIN 60 LINING PROJECT
- BOARD APPROVAL OF AN ASSET PURCHASE AGREEMENT TO SELL THE EAGLE PARK WASTEWATER COLLECTION SYSTEM AND TREATMENT SYSTEM TO ILLINOIS AMERICAN WATER COMPANY
- BOARD APPROVAL OF AN ASSET PURCHASE AGREEMENT TO SELL LANSDOWNE WASTEWATER TRANSPORTATION SYSTEM TO ILLINOIS AMERICAN WATER COMPANY

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
- 1V. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D. [120/2 (c)(6)]