

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
JANUARY 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
OR STACY PARTNEY – DISTRICT CLERK – STACY@MESDONLINE.ORG

- **JAMES AND CAMILLE TOWNSEND – 201 ROOSEVELT, EAGLE PARK – RE: TAP-ON FEES**

PUBLIC CORRESPONDENCE:

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT AND VICE PRESIDENT

APPOINTMENTS:

EXECUTIVE DIRECTOR
DISTRICT CLERK/ADMINISTRATIVE ASSISTANT
MADISON COUNTY SUPERINTENDENT
STORMWATER MAINTENANCE & OPERATIONS SUPERINTENDENT
TREASURER
ATTORNEYS
INFORMATION OFFICER

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

DECEMBER 20, 2022 MINUTES
DECEMBER 20, 2022 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (DECEMBER 2022)
SPECIAL FUNDS FINANCIAL REPORT (DECEMBER 2022)
LANSLOWNE FINANCIAL REPORT (DECEMBER 2022)
PAYROLL (DECEMBER 11, 2022 THROUGH DECEMBER 24, 2022)
PAYROLL (DECEMBER 25, 2022 THROUGH JANUARY 7, 2023)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF AUDITOR
- BOARD DISCUSSION AND/OR APPROVAL OF SPECIFIC EMPLOYEE SEVERANCE PACKAGE TO BE HELD IN CLOSED MEETING UNDER 2(C)(1) OF OPEN MEETINGS ACT

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL TO AMEND ORDINANCE 2022-0-031 TEMPORARY PAY INCREASE FOR DELLA RAGSDALE FOR ASSUMING ADDITIONAL RESPONSIBILITIES AS CLAIMS CLERK WITH ORDINANCE 2023-0-032
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-033 CONSISTENT WITH ORDINANCE NO 2021-0-013 ESTABLISHING UNIFORM RATES FOR DIGITAL. OPTICAL FIBER, ANALOG CABLES/CONDUITS TO MISSOURI NETWORK ALLIANCE, LLC D/B/A BLUEBIRD NETWORK
- BOARD DISCUSSION AND/OR APPROVAL OF PERSONNEL MATTER TO BE HELD IN CLOSED MEETING UNDER 2(C)(1) OF OPEN MEETINGS ACT

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

- I. LABOR RELATIONS AND NEGOTIATIONS
- II. PENDING OR THREATENED OR IMMINENT LITIGATION
- III. EMPLOYEE/PERSONNEL MATTER
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]