METRO EAST SANITARY DISTRICT
AGENDA
JUNE 16, 2020
9:00 AM

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF:
MARCH 17, 2020 MEETING MINUTES
APRIL 20, 2020 PHONE CALL CONSENSUS MINUTES
MAY 19, 2020 PHONE CALL CONSENSUS MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND MARCH & APRIL FINANCIAL REPORT
SPECIAL FUNDS MARCH & APRIL FINANCIAL REPORT
LANSDOWNE MARCH & APRIL FINANCIAL REPORT
PAYROLL (MAY 3, 2020 THROUGH MAY 16, 2020)
PAYROLL (MAY 17, 2020 THROUGH MAY 30, 2020)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

DISCUSSION AND/OR APPROVAL OF ORDINANCE NO. 2020-0-010
PREVAILING WAGE

DISCUSSION AND/OR APPROVAL OF ORDINANCE NO. 2020-0-011
ANNEXATION OF PROPERTY INTO THE CITY OF CENTREVILLE

DISCUSSION AND/OR APPROVAL OF ORDINANCE NO. 2020-0-012
ANNEXATION OF PROPERTY INTO THE CITY OF GRANITE CITY

DISCUSSION AND/OR APPROVAL OF ORDINANACE NO. 2020-0-013
IEPA LOAN REFERENDUM

DISCUSSION AND/OR APPROVAL OF TRASH SERVICE

DISCUSSION ON INSURANCE

APPROVAL OF AWARDED BIDS 1-3 AND DISCUSSION ON BID 4

DISCUSSION OF BLUE WATER DITCH

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: