METRO EAST SANITARY DISTRICT
AGENDA
SEPTEMBER 17, 2019
8:00 AM

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: AUGUST 20, 2019 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (AUGUST 11, 2019 THROUGH AUGUST 24, 2019)
PAYROLL (AUGUST 25, 2019 THROUGH SEPTEMBER 7, 2019)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS: DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH SEWER BREAK

NEW BUSINESS: ORDINANCE NO. 2019-0-010 - ORDINANCE ESTABLISHING A CONFLICT OF INTEREST POLICY AND ETHICS ACT
DISCUSSION AND/OR APPROVAL OF BUILDING SECURITY ALARM
DISCUSSION AND/OR APPROVAL OF TUCKPOINTING BID
DISCUSSION AND/OR APPROVAL OF BLUE WATER RE-PAYMENT PLAN
DISCUSSION AND/OR APPROVAL OF NAMEOKI DITCH
DISCUSSION AND/OR APPROVAL OF EASEMENT FOR DDI MEDIA
FINAL ACTION AND APPROVAL OF THE FOLLOWING PROPER RIGHTS AGREEMENTS FOR THE ARMY CORPS OF ENGINEER. (DEEP CUTOFF WALL PROJECT)

FOUR TERMINAL RAILROAD EASEMENTS (PERMANENT FLOOD PROTECTION EASEMENT, TEMPORARY ROAD EASEMENT, SECOND TEMPORARY ROAD EASEMENT, A TEMPORARY WORK EASEMENT).

AMEREN UTILITY RELOCATION AGREEMENT
ILLINOIS AMERICAN WATER UTILITY RELOCATION AGREEMENT.
BUNGE UTILITY RELOCATION AGREEMENT

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):
1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: