

**METRO EAST SANITARY DISTRICT  
AGENDA  
DECEMBER 15, 2020  
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](mailto:RFANCHER@MESDONLINE.ORG)  
OR KIM HOGUE - DISTRICT CLERK - [KIM@MESDONLINE.ORG](mailto:KIM@MESDONLINE.ORG)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: NOVEMBER 17, 2020 MEETING MINUTES  
NOVEMBER 17, 2020 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
PAYROLL (NOVEMBER 1, 2020 THROUGH NOVEMBER14, 2020)  
PAYROLL (NOVEMBER15, 2020 THROUGH NOVEMBER 28, 2020)

REPORT OF ATTORNEYS:

OLD BUSINESS: DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-019  
LANSLOWNE FLAT RATE FEE FOR COMMERCIALS &  
INDUSTRIAL USERS

NEW BUSINESS: TO ADOPT ORDINANCE NO. 2020-0-020 PROVIDING FOR THE  
METRO EAST SANITARY FOR THE ANNUAL TAX LEVY FOR THE  
FISCAL YEAR 2020

DISCUSSION AND/OR APPROVAL OF DISCONTINUING POST  
RETIREMENT INSURANCE

PERSONNEL RETURN TO WORK WITHOUT RESTRICTIONS

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION\PERSONNEL
2. EMPLOYEE\PERSONNEL MATTER

ADJOURNMENT: