

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
FEBRUARY 20, 2024
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT:

IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL:
EXECUTIVE DIRECTOR MIKE NORDSTROM - MNORDSTROM@MESDONLINE.ORG
DISTRICT CLERK STACY PARTNEY - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JANUARY 16, 2024 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JANUARY 2024)
SPECIAL FUNDS FINANCIAL REPORT (JANUARY 2024)
LANSDOWNE FINANCIAL REPORT (JANUARY 2024)
PAYROLL (JANUARY 7, 2024 THROUGH JANUARY 20, 2024)
PAYROLL (JANUARY 21, 2024 THROUGH FEBRUARY 3, 2024)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL OF AGREEMENT AND RELEASE OF ALL CLAIMS CEDRIC IRBY VS. M.E.S.D.
- BOARD DISCUSSION AND/OR APPROVAL OF BIDS FOR (1) JOHN DEERE 310 P-TIER BACKHOE LOADER.

- BOARD DISCUSSION AND/OR APPROVAL OF ENGAGEMENT LETTER FOR LAW OFFICES OF THOMAS E SCHOOLEY
- BOARD DISCUSSION AND/OR APPROVAL OF ENGAGEMENT LETTER FOR SPRAGUE AND URBAN ATTORNEYS AND COUNSELORS
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-001 ESTABLISHING THE SALARY OF THE EXECUTIVE DIRECTOR FOR THE METRO EAST SANITARY DISTRICT
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-002 ESTABLISHING THE SALARY OF THE DISTRICT CLERK FOR THE METRO EAST SANITARY DISTRICT
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-003 ESTABLISHING THE SALARY OF THE SUPERINTENDENT OF MADISON COUNTY FOR THE METRO EAST SANITARY DISTRICT
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-004 ESTABLISHING THE SALARY OF THE SUPERINTENDENT OF STORMWATER MAINTENANCE AND OPERATIONS FOR THE METRO EAST SANITARY DISTRICT
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-005 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRANITE CITY FOR CDL EMPLOYMENT TRAINING PROGRAM
- BOARD DISCUSSION AND/OR APPROVAL ORDINANCE 2024-0-006 PERMANENT ANCHOR EASEMENT FOR AMEREN ILLINOIS
- BOARD DISCUSSION AND/OR APPROVAL OF LKO LICENSE AGREEMENT FOR NEW ACCESS ROAD AT HARTFORD
- BOARD DISCUSSION AND/OR APPROVAL OF BARCOM SECURITY SYSTEM
- BOARD DISCUSSION AND/OR APPROVAL OF LANGETECH PROPOSAL FOR WONDERWARE SCADA SYSTEM UPGRADE
- BOARD DISCUSSION AND/ OR APPROVAL WAIVING RIGHT OF ENTRY FEE AND MODIFYING INSURANCE LIMITS FOR GROUNDWORKS INC.
- DISCUSSION AND/OR APPROVAL OF SETTling LITIGATION FOR ANDY ECONOMY AND AUTHORIZATION FOR BOARD PRESIDENT TO SIGN SETTLEMENT RELEASE

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