

METRO EAST SANITARY DISTRICT

AGENDA

DECEMBER 6, 2017

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 ENGINEER:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE ADJUSTMENT REPORTS:

APPROVAL OF MINUTES: NOVEMBER 22, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND, SPECIAL FUNDS AND LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS & LANSDOWNE

APPROVAL OF PAYROLL: NOVEMBER 5, 2017 THROUGH NOVEMBER 18, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: TO ADOPT ORDINANCE NO. 2017-0-013 PROVIDING FOR THE METRO EAST SANITARY DISTRICT FOR THE ANNUAL TAX LEVY FOR FISCAL YEAR 2017

TO ADOPT ORDINANCE NO. 2017-0-014 TO ESTABLISH MESD SPECIAL SERVICE AREA NO. 1 IN THE METRO EAST SANITARY DISTRICT

ADOPT RESOLUTION NO. 2017-R-003 AUTHORIZING MESD TO INTERVENE IN THE TAX APPEAL OF KRAFT HEINZ FOODS

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES

11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: