

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
JUNE 13, 2018**

ROLL CALL:

PUBLIC HEARING: LANSDOWNE BUDGET FOR FISCAL YEAR 2018-2019

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

REGULAR MEETING

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

APPROVAL OF ORDINANCE NO: 2018-0-005 (LANSDOWNE BUDGET FOR FISCAL YEAR 2018-2019. BUDGET)

REPORT OF AUDITOR: GENERAL FUND FINANCIAL REPORT YEAR ENDED DEC. 31, 2017

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: MAY 9, 2018 MINUTES
 MAY 9, 2018 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSDOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT
 SPECIAL FUNDS FINANCIAL REPORT
 LANSDOWNE FINANCIAL REPORT
 PAYROLL (APRIL 22, 2018 THROUGH MAY 5, 2018)
 PAYROLL (MAY 6, 2018 THROUGH MAY 19, 2018)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: MICHAEL HEINZ

OLD BUSINESS: JOHNSON CONTROLS ENERGY EFFICIENCY PROPOSAL

NEW BUSINESS: ORDINANCE NO. 2018-0-006 PREVAILING WAGE ACT

APPROVAL OF PASSING CREDIT CARD FEES ON TO
CONSUMER FOR E-PAY.

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: