

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
JUNE 21, 2022
9:00 AM**

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

REGULAR MEETING:

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RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MAY 24, 2022 MINUTES
MAY 24, 2022 – EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (MAY 2022)
SPECIAL FUNDS FINANCIAL REPORT (MAY 2022)
PAYROLL (APRIL 17, 2022 THROUGH APRIL 30, 2022)
PAYROLL (MAY 1, 2022 THROUGH MAY 14, 2022)
PAYROLL (MAY 15, 2022 THROUGH MAY 28, 2022)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF IL AMERICAN WATER / LANSDOWNE SALE TRANSACTION

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-019 ESTABLISHING UNIFORM RATES FOR ILLINOIS BELL TELEPHONE COMPANY D.B.A. AT & T ILLINOIS IN CONSISTENT WITH ORDINANCE NO. 2021-0-013 – RENEWING ORDINANCE 81-0-22 OF PROJECT 15.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-020 ESTABLISHING UNIFORM RATES FOR ILLINOIS BELL TELEPHONE COMPANY D.B.A. AT & T ILLINOIS IN CONSISTENT WITH ORDINANCE NO. 2021-0-013 – RENEWING ORDINANCE 82-0-12 OF PROJECT 14.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-021 ESTABLISHING UNIFORM RATES FOR ILLINOIS BELL TELEPHONE COMPANY D.B.A. AT & T ILLINOIS IN CONSISTENT WITH ORDINANCE NO. 2021-0-013 – RENEWING ORDINANCE 85-0-2 OF PROJECT 17.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-004 TO INTERVENE THE APPEAL OF SPECTRUM BRANDS, INC. TO THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-005 TO INTERVENE THE APPEAL OF WPT INNER PARK DR., LLP TO THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD.
- BOARD DISCUSSION / APPROVAL OF RESOLUTION 2022-R-006 TO INTERVENE THE APPEAL OF SEALY LAKEVIEW CORPORATE DRIVE II, LLC, TO THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD.

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

- I. 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)]