

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
FEBRUARY 21, 2023
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
OR STACY PARTNEY – DISTRICT CLERK – STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JANUARY 17, 2023 MINUTES
JANUARY 17, 2023 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JANUARY 2023)
SPECIAL FUNDS FINANCIAL REPORT (JANUARY 2023)
LANSDOWNE FINANCIAL REPORT (JANUARY 2023)
PAYROLL (JANUARY 8, 2023 THROUGH JANUARY 21, 2023)
PAYROLL (JANUARY 22, 2023 THROUGH FEBRUARY 4, 2023)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF THOMPSON & LENGACHER AUDITING SERVICES
- DISCUSSION REGARDING SEWER TAP-ON OF 201 ROOSEVELT, EAGLE PARK- JAMES & CAMILLE TOWNSEND

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-001 ESTABLISHING THE SALARY OF THE DISTRICT CLERK FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-002 ESTABLISHING THE SALARY OF THE SUPERINTENDENT OF MADISON COUNTY FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-003 ESTABLISHING THE SALARY OF THE EXECUTIVE DIRECTOR FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-004 ESTABLISHING THE SALARY OF THE SUPERINTENDENT OF MAINTENANCE OF PUMPS STATIONS FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-005 ESTABLISHING THE PAYOUT OF VACATION AND SICK LEAVE OF SUPERINTENDENT OF MAINTENANCE OF PUMP STATIONS FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-006 AUTHORIZING LOAN AGREEMENT WITH ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO T2023-001 AUTHORIZING EXECUTION OF A TEMPORARY WORK AREA EASEMENT AGREEMENT TO MARATHON PIPE LINE RESTORATION
- DISCUSSION AND/OR APPROVAL WAIVING THE RIGHT OF ENTRY FEE TO GRANITE CITY SCHOOL DISTRICT FOR SECURITY FENCING OVER METRO EAST SANITARY DISTRICT TWIN 48 EASEMENT
- DISCUSSION AND/OR APPROVAL OF UTILITRA IT SERVICE PROPOSAL
- DISCUSSION AND/OR APPROVAL TO PURCHASE (1) FORD 550 RM-45 FROM BROADWAY FORD
- DISCUSSION AND/OR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN METRO EAST SANITARY DISTRICT, TEAMSTERS LOCAL UNION NO 525, AND ROGER MORTHLAND
- DISCUSSION AND/OR APPROVAL TO RELEASE EXECUTIVE SESSION MEETING MINUTES FROM BOARD MEETING DATED SEPTEMBER 17, 2014

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)]