

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
AUGUST 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](mailto:MNORDSTROM@MESDONLINE.ORG)  
DISTRICT CLERK STACY PARTNEY - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

NOTICE OF PUBLIC HEARING – VILLAGE OF HARTFORD, MADISON COUNTY,  
ILLINOIS PROPOSED APPROVAL OF A REDEVELOPMENT PLAN ENTITLED  
“HARTFORD TIF IV REDEVELOPMENT PLAN AND PROJECT” AND THE PROPOSED  
ADOPTION OF TAX INCREMENT ALLOCATION FINANCING

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

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

**REPORT OF ATTORNEYS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- BOARD DISCUSSION AND/OR APPROVAL OF THE GENERAL FUND ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2023
- BOARD DISCUSSION AND/OR APPROVAL OF TEMPORARY ROAD EASEMENTS BID PACKAGE 14 B FILTER BLANKET PROJECT: CANADIAN PACIFIC KANSAS CITY RAILROAD, AMEREN, AND TERMINAL RAILROAD ASSOCIATION
- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-018 CONSISTENT WITH ORDINANCE 2021-0-011 ESTABLISHING UNIFORM RATES FOR PIPELINES TO ENABLE MISSISSIPPI RIVER TRANSMISSION LLC AND UPDATING ORDINANCE 2019-0-007 TO ENTER ALONG, UPON AND OVER AND USE OF LAND, LEVEES AND EASEMENTS OF MESD.
- BOARD DISCUSSION AND/OR APPROVAL OF RESOLUTIONS 2024-R-004 THRU 2024-R-012 TO INTERVENE IN THE APPEAL PROCEEDING PERTAINING TO THE FOLLOWING PROPERTIES:
  - 2024-R-004 Exter 9 E Gateway Comm LLC
  - 2024-R-005 Exter 14 W Gateway Comm LLC
  - 2024-R-006 Big Box Property Owner B LLC
  - 2024-R-007 Washington Capital Mgt. Inc
  - 2024-R-008 Sealy Lakeview Corporate Drive II LLC
  - 2024-R-009 Pool 3 Industrial IL LLC
  - 2024-R-010 Spectrum Brands Inc
  - 2024-R-011 WPT Inner Park Drive LLP
  - 2024-R-012 Exter 3 Gateway Commerce LP

**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)]