

**SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE METRO EAST
SANITARY DISTRICT, ST. CLAIR AND
MADISON COUNTIES, ILLINOIS HELD ON
FRIDAY, DECEMBER 31, 2019 AT 1800 EDISON
AVENUE, GRANITE CITY, ILLINOIS AT 4:00 P.M.**

President Brinza called the Special Meeting to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners Brinza, Krekovich and Dixon
Absent: Commissioners McCall, Darwin

Metro East Sanitary District employees attending the meeting were Executive Director Stephen Adler, Deputy Executive Director Sawicki, Attorney James Craney, Superintendent Scott Hillman and Superintendent Randy Presswood.

Also, attending the meeting was Andy Economy, Tom Schooley and Scott Oney.

President Brinza asked if there were any public comments and there were none. The purpose of this meeting as was in the agenda is the discussion and/or approval of the Executive Director and the discussion and/or approval for appointment of personnel.

Executive Director Adler “Would you like to go to executive session?”

President Brinza “Yes I think we should do that before we vote. I need a motion to move to executive session for the purpose of discussing employment and personnel.”

EXECUTIVE SESSION:

Motion Commissioner Krekovich; seconded Commissioner Dixon; to enter into Executive Session for the exceptions noted under 5 ILCS 120/2(c) 1. Appointment, employment, compensation, discipline or performance of employees and pending or threatened or imminent litigation.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Brinza, Krekovich and Dixon
Nays: None
Absent: Commissioners McCall, Darwin

Motion Commissioner Dixon; seconded Commissioner Krekovich to return to regular session at 4:19 P.M.

The Clerk recorded the attendance:

Present: Commissioners Brinza, Krekovich and Dixon
Absent: Commissioners McCall, Darwin

Metro East Sanitary District employees attending the meeting were Executive Director Stephen Adler, Deputy Executive Director Sawicki, Attorney James Craney, Superintendent Scott Hillman and Superintendent Randy Presswood.

Also, attending the meeting was Andy Economy, Tom Schooley and Scott Oney.

President Brinza reported:

Out of the Executive session we have three points of business we would like to address in open session. First Executive Director Adler we appreciate everything you have done.

While we do not concede the amendment to MESD Statue are enforceable or valid. The District would like to avoid further litigation over the issue of the Executive Director residency requirement, for that reason I would invite a motion to terminate

Steve Adler's employment contract as Executive Director immediately.

Motion Commissioner Dixon: seconded Commissioner Krekovich to approve termination of the Executive Director Adler's employment contract.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Brinza, Krekovich and Dixon
Nays: None
Absent: Commissioners McCall, Darwin

President Brinza continued:

The second point of business I would like to bring up is to appoint Andy Economy as the new Executive Director of the Metro East Sanitary District. If he is willing to accept that we will take a vote.

Andy Economy "Yes."

Can I get a motion for that appointment?

Motion Commissioner Dixon: seconded Commissioner Krekovich to appoint Andy Economy as the new Executive Director of the Metro East Sanitary District.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Brinza, Krekovich and Dixon
Nays: None
Absent: Commissioners McCall, Darwin

President Brinza "The Board would like to recommend to you Executive Director to bring Steve Adler back on in a temporary basis to join Don Sawicki as Deputy Executive Director during this time of turn over and change. It would be up to you to make that appointment for his position."

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Executive Director Economy “I make the appointment that Steve Adler be a Deputy Executive Director.”

The Board made a statement that they confirm and agree to the new appointment

Ayes: Commissioners Brinza, Krekovich and Dixon

Nays: None

Absent: Commissioners McCall, Darwin

There being no further business, Motion Commissioner Dixon: seconded

Commissioner Krekovich to adjourn.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Brinza, Krekovich and Dixon

Nays: None

Absent: Commissioners McCall, Darwin

So adjourned at 4:25 P.M.

Clerk