

**SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE METRO EAST
SANITARY DISTRICT, ST. CLAIR AND
MADISON COUNTIES, ILLINOIS HELD ON
FRIDAY, FEBRUARY 10, 2020 AT 1800 EDISON
AVENUE, GRANITE CITY, ILLINOIS AT 4:00 P.M.**

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

The following was the attendance:

Present: Commissioners Brinza, Darwin, McCall, Oney and Dixon.

Absent:

Metro East Sanitary District employees attending the meeting were Executive Director Fancher. Also, attending the meeting were attorney Tom Schooley and attorney Barney Mundorf of Guin Mundorf.

EXECUTIVE SESSION:

Motion Commissioner McCall; 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 Darwin, McCall, Oney, Dixon and Brinza

Nays: None

The Board entered into Executive Session at 4:03 P.M.

Motion Commissioner Darwin; seconded Commissioner McCall to return to regular session at 5:15 PM.

The Clerk recorded the attendance:

Present: Commissioners Darwin, McCall, Oney, Dixon and Brinza

Absent: None

Motion Commissioner McCall; seconded Commissioner Brinza to change the Board Meeting time to 9:00 A.M. instead of 8:00 A.M.

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

Ayes: Commissioners Darwin, McCall, Oney, Dixon and Brinza

Nays: None

There being no further business, Motion Commissioner McCall: seconded Commissioner Dixon to adjourn.

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

Ayes: Commissioners Darwin, McCall, Oney, Dixon and Brinza

Nays: None

So adjourned at 5:17 P.M.

Clerk