

**SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF THE METRO EAST  
SANITARY DISTRICT, ST. CLAIR AND  
MADISON COUNTIES, ILLINOIS HELD ON  
MONDAY, FEBRUARY 27, 2012 AT 1800 EDISON  
AVENUE, GRANITE CITY, ILLINOIS AT 9:00  
A.M.**

President Economy called the Executive Session to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners Economy, Hanfelder and Laub.

Absent: Commissioner Crockett.

Also, attending the special meeting were Attorney George Filcoff and Attorney Todd Neilson.

Commissioner Crockett called and asked to be excused from the meeting.

President Economy, "This meeting was called for the express purpose of appointing a representative for the Metro East Sanitary District to negotiate the collective bargaining agreements between the Metro East Sanitary District and the International Union of Operating Engineers Local 148 and Teamsters, Chauffeurs and Helpers Local Union Numbers 50 and 525. I recommend Attorney Todd Neilson, as he has been present for all of the negotiations and has studied the various insurance plans."

Motion Commissioner Laub; seconded Commissioner Hanfelder to appoint Attorney Todd Neilson as the representative for the Metro East Sanitary District to negotiate the collective bargaining agreements between the Metro East Sanitary District and the International Union of Operating Engineers Local 148 and Teamsters, Chauffeurs and Helpers Local Union Numbers 50 and 525.

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

Ayes: Commissioners Economy, Hanfelder and Laub.

Nays: None.

Excused: Commissioner Crockett.

Attorney Neilson, "I would like to discuss the union contract negotiations during Executive Session."

Motion Commissioner Laub; seconded Commissioner Hanfelder to enter into Executive Session to discuss union contract negotiations.

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

Ayes: Commissioners Economy, Hanfelder and Laub.  
Nays: None.  
Excused: Commissioner Crockett.

The Board entered into Executive Session at 9:08 A.M.

President Economy called the meeting back to order at 9:18 A.M. and the Clerk recorded the attendance:

Present: Commissioners Economy, Hanfelder and Laub.  
Excused: Commissioner Crockett.

Also, attending the meeting at this time were Attorney George Filcoff and Attorney Todd Neilson.

President Economy, "After discussing the matter in Executive Session, no action will be taken at this time."

There being no further business, Motion Commissioner Laub: seconded Commissioner Hanfelder to adjourn.

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

Ayes: Commissioners Economy, Hanfelder and Laub.  
Nays: None.  
Excused: Commissioner Crockett.

So adjourned at 9:19 A.M.

---

Clerk