

**SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE METRO EAST
SANITARY DISTRICT, ST. CLAIR AND
MADISON COUNTIES, ILLINOIS HELD ON
MONDAY, MAY 22, 2017 AT 1800 EDISON
AVENUE, GRANITE CITY, ILLINOIS AT 5:00 P.M.**

Commissioner McCall called the meeting to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.
Absent: None.

Attending the meeting were Attorney Larry Calvo, Madison County Deputy County Administrator Stephen Adler and Kathy Goclan.

REORGANIZATION:

At this time, Commissioner McCall said he would accept nominations and a motion for the office of President for the Metro East Sanitary District for the remainder of the 2017 calendar year.

Motion Commissioner Sawicki; seconded Commissioner Hawkins to appoint Charles Brinza as President.

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

Ayes: Commissioners McCall, Darwin, Hawkins and Sawicki.
Nays: None.
Abstain: Commissioner Brinza.
Absent: None.

Commissioner McCall called for the election of Vice President.

Motion Commissioner Brinza; seconded Commissioner Sawicki to appoint Curtis McCall as Vice President for the remainder of the 2017 calendar year.

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

Ayes: Commissioners Darwin, Brinza, Hawkins and Sawicki.
Nays: None.
Abstain: Commissioner McCall.
Absent: None.

APPROVAL OF BONDS:

Motion Commissioner Darwin; seconded Commissioner Hawkins to approve the purchase of Public Official Bonds for Commissioners Brinza, Hawkins and Sawicki.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

DISCUSSION – LANSDOWNE BUDGET FOR FISCAL YEAR END MARCH 31, 2018:

The Clerk reported that the staff will be meeting with the auditor on March 24, 2017 at 9:00 A.M. to discuss the Lansdowne Budget.

EXECUTIVE SESSION - PERSONNEL:

Motion Commissioner Sawicki; seconded Commissioner Darwin to enter into Executive Session for the exceptions noted under 5 ILCS 120/2 Open Meetings – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

The Board entered into Executive Session at 5:08 P.M.

Motion Commissioner McCall; seconded Commissioner Darwin to return to regular session at 5:31 P.M.

The Clerk recorded the attendance:

Present: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Absent: None.

May 22, 2017

Page 3

Also, attending the meeting at this time was Attorney Larry Calvo.

A Separation Agreement between the Metro East Sanitary District and Robert Shipley was presented:

May 22, 2017

Page 4

Motion Commissioner McCall; seconded Commissioner Darwin to approve the Separation Agreement between the Metro East Sanitary District and Robert Shipley as Executive Director and to authorize the President of the Metro East Sanitary District to sign the Agreement on behalf of the District.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

A Separation Agreement between the Metro East Sanitary District and Walter Greathouse, Superintendent was presented:

Motion Commissioner McCall; seconded Commissioner Darwin to approve the Separation Agreement between the Metro East Sanitary District and Walter Greathouse, Superintendent and to authorize the President of the Metro East Sanitary District to sign the Agreement on behalf of the District.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

Motion Commissioner Sawicki; seconded Commissioner Hawkins to appoint Stephen Adler as Executive Director of the Metro East Sanitary District at the current rate of pay for the Executive Director and to reevaluate the salary at a later date.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

Mr. Adler thanked the Board and promised to do his very best for the District.

There being no further business, Motion Commissioner Sawicki; seconded Commissioner Hawkins to adjourn.

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

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

So adjourned at 5:40 P.M.

Clerk