

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
JUNE 18, 2019
8:00 AM**

ROLL CALL:

PUBLIC HEARING: LANSLOWNE BUDGET FOR FISCAL YEAR 2019-2020

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

APPROVAL OF ORDINANCE NO: 2019-0-008 (LANSLOWNE BUDGET FOR FISCAL YEAR 2019-2020. BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: MAY 21, 2019 MINUTES
 MAY 21, 2019 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSLOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT
 SPECIAL FUNDS FINANCIAL REPORT
 LANSLOWNE FINANCIAL REPORT
 PAYROLL (MAY 5, 2019 THROUGH MAY 18, 2019)
 PAYROLL (MAY 19, 2019 THROUGH JUNE 1, 2019)
 LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS: DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH SEWER BREAK

NEW BUSINESS: ORDINANCE NO. 2019-0-009 PREVAILING WAGE ACT

 DISCUSSION AND POTENTIAL FINAL ACTION REGARDING EXECUTION THE RECEIPT AND
 DISBURSEMENT STATEMENT RELATIVE TO THE CITY OF MADISON DISPOSAL SITE
 EASEMENT. (ACOE DEEP CUT OFF WALL PROJECT)

 DISCUSSION AND POTENTIAL ACTION FOR EXECUTING A UTILITY RELOCATION AGREEMENT
 WITH BUNGE. (ACOE DEEP CUTOFF WALL PROJECT)

 DISCUSSION AND POTENTIAL ACTION RELATIVE TO ANNEXATIONS

 DISCUSSION AND/OR APPROVAL OF EMPLOYMENT CONTRACT FOR D. SAWICKI

 DISCUSSION AND/OR ACTION REGARDING ILLINOIS LEGISLATION SB 584

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. PENDING OR THREATENED OR IMMINENT LITIGATION
2. DISCUSSION REGARDING REAL ESTATE ACQUISITION
3. COLLECTIVE BARGAINING NEGOTIATING MATTERS

ADJOURNMENT: