

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
SEPTEMBER 12, 2018**

ROLL CALL:

PUBLIC HEARING: IEPA PROJECT SUMMARY AND PRELIMINARY
ENVIRONMENTAL IMPACT DETERMINATION
(IEPA LOAN PROJECT NUMBER 175518)

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

ROLL CALL:

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

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: AUGUST 8, 2018 MINUTES
 AUGUST 8, 2018 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSDOWNE CLAIMS & SPECIFIC CLAIMS
 PAYROLL (JULY 29, 2018 THROUGH AUGUST 11, 2018)
 PAYROLL (AUGUST 12, 2018 THROUGH AUGUST 25, 2018)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: VILLAGE OF PONTOON BEACH -
 MAYOR MIKE PAGANO

OLD BUSINESS: NONE

NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO
DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED
OR BE OPENED TO THE
PUBLIC

APPROVAL OF PERMANENT EASEMENT FOR THE
VILLAGE OF PONTOON BEACH

DISCUSSION AND/OR APPROVAL OF
PROPERTY/CAUSALITY INSURANCE

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

1. PURPOSE OF DISCUSSION: EMPLOYMENT ISSUE AND PENDING
LITIGATION

ADJOURNMENT: