

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**DECEMBER 12, 2018**

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:

APPROVAL OF: NOVEMBER 14, 2018 MINUTES  
NOVEMBER 14, 2018 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
PAYROLL (NOV 4, 2018 THROUGH NOV 17, 2018)  
PAYROLL (NOV 18, 2018 THROUGH DEC 1, 2018)  
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
  
CHRISTOPHER DESHON

NEW BUSINESS: TO ADOPT ORDINANCE NO. 2018-0-008 PROVIDING FOR THE METRO  
EAST SANITARY DISTRICT FOR THE ANNUAL TAX LEVY FOR  
FISCAL YEAR 2018

ORDINANCE NO. 2018-0-009 TO SET THE DATES OF THE ANNUAL  
MEETINGS AND REGULAR MEETINGS OF THE MESD BOARD OF  
COMMISSIONERS

DISCUSSION AND/OR VOTE TO APPROVE AND PROMULGATE  
PROCEDURES AND FEES FOR SEWER AREA TAP ON IN THE EAGLE  
PARK SEWER AREA

APPROVAL OF ORDINANCE 2018-0-010 TO ACCEPT OWNERSHIP OF  
CNV DRAINAGE DISTRICT PUMP STATION.

APPROVAL OF THE RIGHT OF WAY TEMPLATE

APPROVAL OF LICENSE AGREEMENT FOR THE RIGHT OF WAY TO  
RICHARD MARK.

APPROVAL OF A \$102,250.00 BID FOR BLUE WATERS STATION

APPROVAL OF A PUMP NOT TO EXCEED \$25,000.00 AT MADISON  
PUMP STATIONS

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF  
EMPLOYEES
11. LABOR RELATIONS AND NEGOTIATIONS
111. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: