

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
MARCH 19, 2019**

ROLL CALL:

PUBLIC HEARING: 2019 METRO EAST SANITARY DISTRICT BUDGET

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 2019-0-003 (2019 MESD BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: FEBRUARY 19, 2019 MINUTES
 FEBRUARY 19, 2019 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSDOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT
 SPECIAL FUNDS FINANCIAL REPORT
 LANSDOWNE FINANCIAL REPORT
 PAYROLL (FEBRUARY 10, 2019 THROUGH FEBRUARY 23, 2019)
 PAYROLL (FEBRUARY 24, 2019 THROUGH MARCH 09, 2019)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: CITY OF MADISON
 VILLAGE OF CASEYVILLE

OLD BUSINESS: APPROVAL AND VOTE TO CONFIRM THE AWARDED BID FOR THE EXCAVATOR.
 DISCUSSION AND/OR VOTE ON POSSIBLE MADISON LEGAL OPTIONS

NEW BUSINESS: APPROVAL OF ORDINANCE 2019-0-004 (FOR THE LEVYING OF A SURCHARGE FOR COST INCURRED IN MAINTAINING AND REPAIRING SEWAGE COLLECTION LINES IN THE CITY OF MADISON, ILLINOIS.)

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: