

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: July 2, 2019
8:30 a.m.

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood Engineering Comments:

Luken Insurance Agency Comments:

Approval of the Minutes of the Previous Meeting: Amendment to Prior minutes May 28, 2019.

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication: Berkley Net
Certificate of Publication for Bassett Law Office

Old Business: Discussion & Potential action regarding Wanda Road Ingress and Egress
Discussion & Potential action regarding unused Vacation Time
Discussion and Potential Action regarding East Alton Roof Repair
Discussion and Potential Action relating to approval of Skid Steer

New Business: Discussion and Potential action relating to approval of General Right of Entry.
Discussion and Potential action for Resolution requesting properties be removed from WRDLD assessment for Village of East Alton.
Discussion and Potential action for Resolution requesting properties be removed from WRDLD assessment for City of Wood River.
Discussion and Potential action to change day and time of regular meeting
Discussion and Potential action relating to Written Volunteer Policy

EXECUTIVE SEESION: Discussion matters pertaining to Collective Bargaining 5 ILCS 120/2©(2) including Labor and Employment Issues

Return to open session/roll call:

Final action on recommendation to ratify collective bargaining agreement

Commissioners/Employees Comments:

Adjournment:

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone:618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.