

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: September 17, 2019 Amended
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:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication: 2019-01 Erosion Repair Project
Follow up with BP for 72-inch Gravity Sewer Compliance Inspection
EA Relocation Force Main –
Welcome of new Secretary Treasurer Brianne England and
bengland@wrlevedist.org 618.579.8210 District Cell Phone

Old Business: Discussion and Potential Action relating to approval of Skid Steer
Discussion and Potential Action relating to Written Volunteer Policy
Discussion and Potential Action relating to Emergency Repairs for Grassy Lake

New Business: Discussion and Potential Action for Wood Environment and Infrastructure Solutions Budget.
Discussion and Potential Action in regard to moving Commissioner Bi-Monthly Meetings to Friday at 8:30am.
Discussion and Potential Action in regard to Koch ROE

CLOSED SESSION: Closed session for the purpose of discussing ongoing employee matters and collective bargaining matters, the appointment, employment or dismissal of specific employees of the public body or legal counsel for the public body, (5 ILCS 120/2(1), (2), and (5).) AND Discussion of Automation of Facility and continued discussion of Forensic Audit

Return to open session/roll call:

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.