

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: June 5, 2020
8:30 a.m.

Due to the COVID-19 pandemic this will be a remote meeting. The office is currently closed to the public.

REMOTE MEETING ACCESS:

Conference # 708-329-8926

Conference ID 395 197 229#

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood Environmental 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:

Operations Manager Comments:

Attorney James Craney Report:

Communication: Berkley Net
Ameren Vegetation Management
1st Mid America Credit Union – Account Disclosure Notice

Old Business:

New Business: Discussion and potential action regarding Certificate Maturity Notice for Certificate on June 22, 2020 for Rand Cert 1305 & Maintenance Cert 1306

Discussion and potential action regarding IDOT Permit

Discussion and potential action regarding extending the area of an existing easement with Ameren on PID 19-1-08-20-00-000-008.002, pending Ameren's acceptance of language proposed by the District

Discussion and potential action regarding adding Kevin Williams, Operations Manager, as signatory on First Mid Bank & Trust and 1st Mid America Credit Union

Discussion and potential action regarding additional revisions to the employee handbook

Discussion and potential action regarding Internal Controls Policies and Procedures document for WRDL D

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.

Discussion and potential action regarding signing an IDNR No-Rise study for Bid Package 08, submitted by Wood on behalf of the District

Discussion and potential action regarding offering a shift differential of \$2 per hour for part-time pump monitors for monitoring multiple stations during a single shift

Discussion and potential action regarding offering a shift differential of \$5 per hour for full-time and summer maintenance employees to monitor multiple pump stations during moderate to major flood events, pending union approval

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline or performance of employees.

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment: