

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: September 18, 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 167 252 923#

Roll Call: Ron Carnell

 Chuck Johansen

 Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Superintendent/Maintenance Report:

Executive Director Comments:

Luken Insurance Agency Comments:

Attorney James Craney Report:

Approval of the Minutes of the previous meeting minutes:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communication: Permit No DS2020058 Canal Rd Pump Station No 1 Outfall, Fill

Old Business: Discussion and potential action regarding the passing of the Fiscal Year 2021 budget

New Business: Discussion and potential action to elect Charles Johansen President of the board of commissioners for FY2021

Discussion and potential action to elect Ron Carnell Vice-President of the board of commissioners for FY2021

Discussion and potential action to appoint Brianne England Secretary/Treasurer for FY2021

Discussion and potential action to appoint Forensic Account & Consulting Services as the Auditor for FY2021

Discussion and potential action to appoint Craney Law Group as the Attorney for FY2021

Discussion and potential action to appoint Wood E&IS as the Engineer for FY2021

Discussion and potential action to accept Wood E&IS's proposal for engineering services for FY2021

Discussion and potential action regarding Resolution 2020-1 for the National & State Barn Cat Program

Discussion and potential action regarding executing ten (10) easements with Ameren. Summary as follows:

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.

Parcel ID	Status	Acres	Amount
19-1-08-20-00-000-008.002	Expansion	1.000	\$45,000.00
19-1-08-21-00-000-002	New	0.410	\$18,450.00
23-1-08-17-03-301-020.001	Expansion	0.423	\$850.00
23-1-08-17-15-402-011-001	New	0.161	\$500.00
23-1-08-20-00-000-008.003	Expansion	0.758	\$1,525.00
23-1-08-20-00-000-008	New	0.893	\$17,900.00
23-1-08-20-00-000-008	Expansion	0.215	\$4,300.00
19-1-08-20-00-000-008.002	Expansion	0.161	\$7,250.00
19-1-08-29-00-000-002			
19-1-08-28-00-000-008	Expansion	0.176	\$7,925.00
18-1-14-04-00-000-003	Expansion	0.242	\$10,900.00
		Total	\$114,600.00

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:

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