

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: November 20, 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: Chuck Johansen

Ron Carnell

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: Illinois Department of Natural Resources

Old Business:

New Business: Discussion and potential action regarding executing a memorandum of understanding (MOU) with the Village of Roxana committing to the procurement and installation of a dedicated generator for the proposed Canal Road No. 4 pump station following the completion of the proposed Relief Well No. 3 projected in calendar year 2022 or 2023. Based on 2020 pricing, an estimate to procure and install a CAT 200 KW generator with an automatic transfer switch is approximately \$90,000.00

**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:

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.