

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: November 6, 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: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood E&IS 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: Received reimbursement check for Cat A on 10/25/20 for \$125,754.80. Funds were deposited in MMDA account Frist Mid Bank & Trust.

Cat B was obligated on 10/19/20 for \$153,126.53, check should be mailed in 6 – 8 weeks.

Cat Z for the reimbursement of Management costs has been approved by Kevin Williams on 11/3/20. We are eligible for reimbursement of \$18,592.09.

Old Business:

New Business: Discussion and potential action of Certificate of Levy of Annual Maintenance Assessment for Calendar Year of 2020-2021

Discussion and potential action regarding approving the Report of Commissioners Fiscal Year 2019-2020

Discussion and potential action regarding amending the FY 2021 budget to include approximately 98% of the total amount of the annual maintenance assessment authorized to be levied by the Circuit Court of Madison County AND to include additional revenue from FEMA that was obligated after the original budget was passed

Discussion and potential action regarding the design, fabrication, and installation of stop logs to be permanently installed at East Alton No. 1 Pump Station

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 acceptance of low bid for a boom mower

- Shiloh Valley Equipment Co. in the amount of \$26,100.00
- Alamo Group (TX) Inc. in the amount of \$27,998.00
- Midwest Tractor Sales in the amount of \$29,200.00

Discussion and potential action regarding advertising Project 2020-02 (East and West Forks Gravity Drain Inspections) for bid.

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: