

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: January 22, 2021  
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 American Water – Statement of No Objection

FEMA Cat-Z Documentation Completed on Friday 1/15/21

Old Business: Discussion and potential action regarding executing a services agreement with P66 to operate and maintain the Rand Avenue Pump Station from 01/01/2021 – 12/31/2023. This agreement will replace the one that expired on 12/31/2020.

Discussion and potential action regarding passing resolution 2021-01 for Commissioner Pay Procedure effective January 1, 2021.

New Business: Discussion and potential action regarding Certificate Maturity Notice for Maint. CD 5318 and EA #1 CD 5319 for February 11, 2021.

Discussion and potential action regarding passing Ordinance 2021-02, an Ordinance Regulating Applications to Alter U.S. Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408.

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 the acceptance of the low-bid for Project 2021-02 all bids are noted below:

1. ARDL, Inc = \$27,619.00
2. Keller Construction, Inc. = \$36,600.00
3. TREKK Design Group, LLC = No Bid
4. Engineer's Estimate = \$26,910.00

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: