



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

Bi-Weekly Meeting of the Board of Commissioners

March 19, 2021 at 8:30 a.m.

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

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications: OD-R 21-003 – American Water Company Electrical Upgrades, Section 408 Approval
OD-R 20-034 – Spirtas Wrecking Company Smokestack Demolition, Section 408 Approval
Phillips 66 Rack Schedule

Old Business: Discussion and potential action regarding executing an agreement with the Village of Roxana to provide temporary backup power at the proposed Canal Road Number 4 pumping station.

New Business:

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: