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
April 9, 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:

Wood E&IS:

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: Received letters of continued accreditation from FEMA for all three levee segments: Upper Wood River, Lower Wood River, & East and West Forks.

Received 408 Permit for OD-R 18-007, Phillips 66 Pipeline Replacement (WR-16/17)

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 – 12/31/2021. This agreement will replace the one that expired on 12/31/2020.

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: Discussion and potential action regarding executing a temporary license agreement with Olin Winchester, LLC for Project 2019-01 (Modification 01).

Discussion and potential action regarding acceptance of revised bid from Baxmeyer Construction for Project 2019-01 (Mod 01) due to additional damage following a flood event.

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: