



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

May 7, 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: 395 197 229#

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS 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:

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: Discussion and potential action regarding removal and replacement of approximately 90-LF of culvert pipe downstream of the proposed Ameren Kline Substation. Ameren will be reimbursing the District for all costs associated with this project.

Discussion and potential action regarding changing BCBS Insurance plan from PPO Platinum Plan to Preferred PPO Platinum (BCE).

Discussion and potential action regarding the continuance of offering to pay 50% of dependent coverage for full time employees.

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: