



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

November 5, 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
Nathan Kincade
Nick Mason

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:

Commissioners 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 extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term of 9/25/21 – 9/25/31 for an inspection fee of \$2,000.00 per year

New Business: Discussion and potential action of Certificate of Levy of Annual Maintenance Assessment for Calendar Year of 2022

Discussion and potential action regarding approving the Report of Commissioners Fiscal Year 2020-2021

Discussion and potential action regarding amending the FY 2021-2022 budget

Discussion and potential action regarding adopting Ordinance 2021-06: Establishing Uniform Method for Calculation of Annual Maintenance Assessment Fees per Parcel

Discussion and potential action regarding approval of Commissioner Journals for FY 2020-2021

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: