



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

MINUTES OF MEETING – BOARD OF COMMISSIONERS

1. Meeting Information

Date: Friday March 18, 2022
 Time: 8:30 AM
 Location: 543 W. Madison Avenue, Wood River, IL 62095
 Teams Meeting Call in Number: +1 708-329-8926; Passcode: 167 252 923#
 Minutes
 Written By: Brianne England

2. Attendees

Name	Title	Organization
Charles Johansen	President – Board of Commissioners	Wood River Drainage & Levee District
Nathan Kincade	VP – Board of Commissioners	Wood River Drainage & Levee District
Anthony Roberts	Board of Commissioners	Wood River Drainage & Levee District
Kevin Williams	Executive Director	Wood River Drainage & Levee District
Brianne England	Secretary/Treasurer	Wood River Drainage & Levee District
Mike Allen	Superintendent	Wood River Drainage & Levee District
Harold Graef	Project Manager	US Army Corp of Engineers

3. Call to Order

The meeting was called to order at 8:30 am by Commissioner Johansen. Johansen then turned moderation of the meeting to Kevin Williams.

4. Public Comments

N/A

5. U.S. Army Corps of Engineers Report

- 5.1. Harold Graef provided his project update based on notes received prior to the meeting. See attachment.
- 5.2. Pump Stations are the Corps top priority for the fiscal year. Want to have the project under contract by end of September 2022.
- 5.3. RW #1 is delayed due to long lead times on materials. Anticipate mid-May for start date.
- 5.4. Coordinating with Marathon Pipeline to conduct clearing/grubbing riverside, due to Marathon’s cleanup activities after oil spill.

6. Superintendent Report

- 6.1. Mike Allen provided his update and was available for any questions.
- 6.2. Continuing to clear unwanted vegetation.
- 6.3. On 3/11 closed all gates on south flank due to Marathon Pipeline’s oil spill.



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7. Executive Director Report

- 7.1. Kevin Williams provided his project update based on notes received prior to the meeting. See attachment.
- 7.2. Gravity drains inspection project is slated for 3/22 and 3/23.

8. Luken Insurance Agency Comments

N/A

9. Attorney James Craney Comments

N/A

10. Commissioners Report:

- 10.1. Nothing new to report.

11. Approval of Minutes of the previous meeting:

A motion was made by Kincade to approve the minutes for 3/04/22; seconded by Roberts.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

12. Approval of the Bills

A motion was made by Roberts to approve the list of bills presented in the amount of \$18,929.64; second by Johansen. See attachments.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

13. Treasurer/Financial Report

The prepared financial/balance sheet and Revenue & Expense has been presented to be read and will answer any questions. Motion made by Johansen to approve the Treasurer/Financial Report; second by Roberts.

Secretary/Treasurer informed Commissioners of the meeting help on 3/17 with Mark Vaughn, Auditor, regarding the 2021 Financial Statement. Starting in 2021 the District will show 3 special revenue accounts: Phillips 66 (Rand), East Alton #1 and Mel Price Project. Mel Price will be created with funds are received from USACE.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

14. Communications

N/A

15. Old Business

N/A



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16. New Business

- 16.1. Discussion and potential action regarding approval of the amended budget for FY 2022

Motion was made by Johansen to table; seconded by Roberts

Johansen: aye; Kincade: aye; Roberts: aye. Motion tabled

- 16.2. Discussion and potential action regarding the District granting a temporary construction easement to Ameren Illinois I support of their Intelligrid Program in Upper Wood River

Motion was made by Kincade to approve, pending James Craney's review and approval of easement, seconded by Johansen

Johansen: aye; Kincade: aye; Roberts: aye. Passed

17. Executive Session

N/A

18. Return to open session/roll call:

N/A

19. Commissioners/Employee Comments:

N/A

20. Adjournment

Motion made by Johansen, seconded by Kincade to adjourn.

Johansen: aye; Kincade: aye; Roberts: aye. Motion carried.

Adjournment at 8:51 a.m.

Charles Johansen, President

Nathan Kincade, Vice President

Anthony Roberts, Commissioner