

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095

AMENDED

Bi-Weekly Meeting of the Board of Commissioners

July 1, 2022, at 8:30 a.m. <u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 395 197 229#	
Roll Call:	Chuck Johansen
	Nathan Kincade
	Anthony Roberts
Public Commen	ts:
U.S. Army Corps	of Engineers Report:
Wood E&IS Rep	ort:
Superintendent	/Maintenance Report:
Executive Direct	cor Report:
Luken Insurance	e Agency Report:
Attorney James	Craney Report:
Commissioner's	Report:
Approval of Min	utes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finan	cial Report:
Communication	s:
Old Business:	
New Business:	Discussion and potential action regarding executing a retroactive temporary easement with Marathon Pipe Line LLC in support of the crude oil spill on 11 March 2022.
	Discussion and potential action regarding removing three parcels from the 2021, payable 2022 assessment roll: 1-08-17-20-401-002.001 (Madison County Mass Transit District), 19-2-08-21-20-401-029, and 19-2-08-21-20-401-030 (Restoration Gospel Lighthouse Church Inc).
	Discussion and potential action regarding Amendment No. 3 of the FY2022 Budget.
	SION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent ntment, employment, compensation, discipline, or performance of employees.
Return to open	session/roll call:
Commissioners/	Employees Comments:
Adjournment:	

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone;618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.