



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

August 19, 2022, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen
Nathan Kincade
Anthony Roberts

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioner's 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 intergovernmental agreement with the City of Wood River in support of USACE Relief Well Project #2

New Business: Discussion and potential action regarding executing a maintenance easement for PID 19-1-08-28-00-000-002, owned by the City of Wood River

Discussion and potential action regarding transferring ownership of PID 19-1-08-21-00-000-002 but retaining an access easement on the portion of the parcel that is over the existing access road

Discussion and potential action regarding awarding Project 2022-07 (Relief Well Testing and Inspection) to ARDL, Inc.

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: