



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

****Amended Agenda****

Bi-Weekly Meeting of the Board of Commissioners

December 6, 2024, at 8:30 a.m.

REMOTE MEEOTING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591#

Roll Call: Chuck Johansen
 Anthony Roberts
 Nathan Kincade

Public Comments:

WSP E&IS 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:

New Business:

Discussion and potential action regarding executing an agreement with Noeth Excavating Systems, Inc. in support of Project 2024-32, Stream Bank Erosion Repairs (IEPA Section 319 Grant)

Discussion and potential action regarding listing the 2004 New Holland TS-115A tractor and 2019 Bush Hog RMB 1865 boom mower for sale

Discussion and potential action regarding soliciting bids for a new/used 75HP+ skid steer and new forestry mulcher

Discussion and potential action regarding executing an agreement with the Department of the Army for O&M of Modifications to the UWR levee segment upstream of the Melvin Price Lock and Dam. (Replaces draft agreements previously approved at the June 24, 2024, board meeting).

Discussion and potential action regarding extending the employment contract of the Executive Director, Kevin Williams

Discussion and potential action regarding executing an agreement with P66 for the operation, maintenance, repair, replacement, and rehabilitation (OMRR&R) of the Rand Avenue Pump Station for calendar years 2025 and 2026

Discussion and potential action regarding the release of minutes and recordings of Executive Session in compliance with Open Meetings Act (5 ILCS 120/2.06) on the following dates:

9/17/2019	01/03/2020	07/23/2021	11/19/2021	08/18/2023
10/04/2019	01/17/2020	08/06/2021	04/22/2022	03/01/2024
10/18/2019	06/05/2020	08/11/2021	05/20/2022	10/04/2024
11/01/2019	01/22/2021	09/10/2021	07/01/2022	
11/15/2019	02/05/2021	09/23/2021	09/16/2022	
12/06/2019	04/23/2021	10/01/2021	10/07/2022	
12/20/2019	06/04/2021	10/07/2021	07/07/2023	

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: