



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 20, 2024, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722#

Roll Call: Chuck Johansen
Anthony Roberts
Nathan Kincade

Public Comments:

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 depositing principal and interest from Maint. CD #8 (*3480) into the Maint MMDA account (*0784) when it matures on 12/27/2024

Discussion and potential action regarding rolling RAPS CD #6 (*8535), when it matures on 01/05/25 into a new certificate of deposit with the Bank of Madison County, \$250,000 at 4.05% APY for 13 months. Interest revenue from the matured CD will be deposited into the Rand MMDA account (*3593)

Discussion and potential action regarding modifying Work Order 02 with Donohue and Associates to extend contract time and add scope to include construction phase services (No Cost)

Discussion and potential action regarding modifying Work Order 03 with Donohue and Associates to extend contract time and add scope to include construction phase services (No Cost)

Discussion and potential action regarding executing Work Order 05 with Donohue and Associates in support of Project 2023-24 – Rand Avenue Pump Station MEP and Controls Improvements in the amount of \$35,800.00

Discussion and potential action regarding executing Work Order 12 with Vandevanter Engineering in support of Project 2023-24 – Rand Avenue Pump Station MEP and Controls Improvements in the amount of \$275,000.00

Discussion and potential action regarding executing Work Order 25 with Keller Construction, Inc. in support of Project 2023-24 – Rand Avenue Pump Station Effluent Piping Replacement and Rehabilitation in the amount of \$1,796,610.00 (Base Bid)

Discussion and potential action regarding executing Work Order 26 with Keller Construction, Inc. in support of Project 2023-24 – Rand Avenue Pump Station Effluent Piping Replacement and Rehabilitation in the amount of \$303,390.00 (Contingency)

Discussion and potential action regarding executing Work Order 27 with Keller Construction, Inc. in support of Project 2025-33 – IDOT Outlet Drop Manhole in the amount of \$19,800.00

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: