



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

May 2, 2025, at 8:30 a.m.

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

Roll Call: Nathan Kincade
Steve Kochan
Steve Palen

Public Comments:

U.S. Army Corps of Engineers Report:

WSP, USA 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 eminent domain proceedings in accordance with 70 ILCS 605 and 735 ILCS 30 in support of USACE Relief Well #2 project. (Should the WRDLD request that the Federal Government acquire parcels from the City of Wood River on our behalf?)

New Business:

Discussion and potential action regarding the election of President of the Board of Commissioners

Discussion and potential action regarding the election of Vice President of the Board of Commissioners

Discussion and potential action regarding approval of an easement extension with Lumen Technologies (formerly Williams Communications) for an active communications line that runs from LWR 255+60 – 419+50

Discussion and potential action regarding approval of a resolution authorizing a monthly stipend of \$10 for full-time maintenance employees that utilize personal cell phones for work purposes from time to time

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: