

Roll Call:

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

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 USAC 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 Communication 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 employe 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:

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.