



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 16, 2025, at 8:30 a.m.

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

Roll Call: Nathan Kincade
Steve Kochan
Steve Palen

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:

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 executing an Intergovernmental Agreement (IGA) with the Madison County Mass Transit District (MCT) for coordination between WRDLD Project 2023-24 – Rand Avenue Pump Station Effluent Piping Rehabilitation and Replacement and MCT's reconstruction project of approximately 2.55 miles of the Confluent Trail. (Draft Agreement approved at the 04 April 2025 meeting)

Discussion and potential action regarding modifying Work Order 12 with Vandevanter Engineering to purchase a new Flygt NP3202 pump in support of Project 2023-24. (**\$71,212** for standard non-domestic factory with a 12-14 week lead time. **\$90,421** for BABAA compliant certificate and a 20-24 week lead time)

Discussion and potential action regarding executing Work Order 14 with Vandevanter Engineering for Project 2025-36 – Lakeside and Virginia St. P.S. Controls Upgrades

Discussion and potential action regarding executing a MSA and Work Order 01 with Mason's Masonry Restoration for Project 2025-35 – Masonry Tuckpointing at East Alton No. 2 P.S.

Discussion and potential action regarding renewing our Electric Service Agreement with Homefield Energy, through Good Energy, LP, for a period of 48-months at a rate of \$0.08484 per kWh, beginning on 01 October 2025

Discussion and potential action regarding approval of out-of-cycle raises for Michael Allen, Brianne England, Michael Meyer, and Dalton Shook

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: