

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: June 18, 2019
8:30 a.m.

Roll Call: Ron Carnell

Chuck Johansen

Public Comments:

Us Army Corps of Engineers Comments:

Wood Engineering Comments:

Luken Insurance Agency Comments:

Approval of the Minutes of the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication:

Old Business: Discussion and Potential action relating to approval of Humane Society/Wanda Road ingress and egress easement.

Discussion and potential final action relating to approval of Right of Way Olin Winchester

Discussion and potential final action relating to approval of Right of Way Phillips 66

Discussion and potential final action relating to approval of Right of Way Wood River Pipe Lines LLC

Discussion & Potential action regarding unused Vacation Time

Discussion a& Potential action regarding approval of Keller Estimate of Wood River Flap Gate

New Business: Discussion and Potential Action relating to approval of Skid Steer

Discussion and Potential action relating to approval of Benefit Choice Renewal Insurance Policy

Communications: Volunteer Workers General Liability/Medical Payments/Workers Compensation

Village of South Roxana Joint Review Board Meeting

EXECUTIVE SEESION: Discussion matters pertaining to Collective Bargaining 5 ILCS 120/2©(2) including Labor and Employment Issues

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.