

Wood River Drainage and Levee District

543 West Madison Avenue

Wood River, IL 62095

Agenda December 18, 2018

8:30 a. m.

Roll Call: Margaret Weber – Scott Miller – Ron Carnell

Public Comments: U S Army Corp of Engineers

Wood Engineering

Luken Insurance Agency

Minutes of the Previous Meeting:

Approval of Bills:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney Rene Butler:

Communications:

New Business: An Ordinance Providing for the Regulation of and
Application for Small Wireless Facilities

An Ordinance Adopting a Policy Prohibiting Sexual Harassment for Wood River
Drainage and Levee District

Old Business: Catrenia Roach has accepted the position of Secretary/Treasurer for the Wood River
Drainage and Levee District beginning on January 2, 2019.

Budget for Fiscal 2018/2019

Motion to approve moving the end of the pay period to the end of business day on
Tuesday of said pay week in order to meet bank requirements for direct deposit.

Commissioners/ Employees Comments:

Adjournment: