

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Amended Agenda: August 6, 2019
8:30 a.m.

Roll Call: Ron Carnell
Chuck Johansen
Nathan Kincade

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 regarding East Alton Roof Repair
Discussion and Potential Action relating to approval of Skid Steer
Discussion and Potential Action relating to Written Volunteer Policy
Discussion and Potential Action Applicators License – Supervisor License Discussion
Discussion and Potential Action to change Commissioner pay from daily amounts to monthly stipend
Discussion regarding Assessment Procedures for Taxing Railroad
Discussion and Potential Action to accept the Final Release and Assignment for the Claim being made on the Jamie Butkovich bond.

New Business: Accept and Potential Action to Accept Catrenia Roach Resignation as Secretary Treasurer as of August 6, 2019
Discussion and Potential Action regarding Establishing Payroll Policies.
Discussion and Potential Action regarding Abandonment of Relief Well 87X

EXECUTIVE SESSION: Closed session for the purpose of discussing ongoing collective bargaining matters, the appointment, employment or dismissal of specific employees of the public body or legal counsel for the public body, (5 ILCS 120/2(1), (2), and (5).)”

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.