

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: November 01, 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: BP request to USACE for access plug and abandon 3 ground water monitoring wells at the riverside toe of the levee
USACE Public Notice

Old Business: Discussion and Potential Action in regard to approval of financial budget for WRDLD
Discussion and Potential Action to soundproof commissioner's office
Discussion and Potential Action to approve job description for Operations Manager
Discussion and Potential Action of Automation of Facilities

New Business: Discussion and Potential Action of gate at EA #2
Discussion and Potential Action of Certificate of Levy of Annual Maintenance Assessment for Calendar Year of 2019-2020
Discussion and Potential Action of IMRF Resolution 672

CLOSED SESSION: Closed session for the purpose of discussing ongoing employee matters and 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.