

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: November 15, 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: Illinois Department of Natural Resources – Removal of Flood Fighting Materials  
East Alton Ponding Levels  
Keller Bid Proposal

Old Business: Discussion and Potential Action regarding replacement of riverside sluice gate at EA #2  
Discussion and Potential Action to approve job description for Operations Manager  
Discussion and Potential Action to approve Certificate of Levy of Annual Maintenance Assessment for Calendar Year of 2019-2020

New Business: Discussion and Potential Action in regard to Koch ROE  
Discussion and Potential Action in regard to Olin ROE  
Discussion and Potential Action of Employee Handbook  
Discussion and Potential Action regarding repair of riverside sluice gate actuator and appurtenances at Grassy Lake Pump Station  
Discussion and Potential Action regarding replacement of Rand Ave Pump Station

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.