

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: December 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 Minutes for Special Meeting on November 22, 2019

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney James Craney Report:

Communication: Approval of Site Access Agreement from City of Wood River

Old Business: Discussion and Potential Action regarding Olin ROE
Discussion and Potential Action to approve job description for Operations Manager
Discussion and Potential Action of Employee Handbook
Discussion and Potential Action regarding repair of riverside sluice gate actuator and appurtenances at Grassy Lake
Discussion and Potential Action regarding replacement of Rand Ave Pump Station

New Business: Discussion and Potential Action in regard to purchase of Rand Repair Kit & Power Cable
Discussion and Potential Action regarding repair of Pump #1 at Rand Ave Pump Station
Discussion and Potential Action regarding repair of storm sewer pipe near Hartford Pump Station
Discussion and Potential Action in regard to valve replacement at EA #2
Discussion and Potential Action regarding replacement of the lid for RW-1006
Discussion and Potential Action regarding assessment exemption for parcel 19-2-08-2706-105-002
Discussion and Potential Action regarding posting Maintenance Worker job

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.