

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: August 21, 2020
8:30 a.m.

Due to the COVID-19 pandemic this will be a remote meeting. The office is currently closed to the public.

REMOTE MEETING ACCESS:

Conference # 708-329-8926

Conference ID 167 252 923#

Roll Call: Ron Carnell

Chuck Johansen

Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Superintendent/Maintenance Report:

Executive Director Comments:

Luken Insurance Agency Comments:

Attorney James Craney Report:

Approval of the Minutes of the previous meeting minutes:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communication: Amazon Prime Account
State of Illinois – OMA Request for Review
Illinois Department of Natural Resources – Application for Permit No. S20200206
USACE – Notice to Proceed with Acquisition of Lands, Wood River Levee District Repairs

Old Business: Discussion and potential action regarding compensating the Village of East Alton for engineering fees associated with Phase II of the USACE’s LWR Cutoff Wall

New Business: Discussion and potential action regarding the passing of the Fiscal Year 2021 budget
Discussion and potential action regarding the signing of an easement certification document in accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policy Act of 1970, as amended (P.L. 91-646)

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline, or performance of employees.

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.