

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: January 8, 2021
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: 395 197 229#

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood E&IS 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: Unemployment rate for 2021, SIDES enrollment and Covid-19 update for protesting charges and R Carnell

IMRF 2021 Rate

Received FEMA Cat B reimbursement for \$153,126.53 on Monday Jan. 4th. Total received from FEMA to date is \$278,881.33. Cat Z still pending for \$18,592.09.

Old Business: Discussion and potential action regarding executing a memorandum of understanding (MOU) with the Village of Roxana committing to the procurement and installation of a dedicated generator for the proposed Canal Road No. 4 pump station following the completion of the proposed Relief Well No. 3 projected in calendar year 2022 or 2023. Based on 2020 pricing, an estimate to procure and install a CAT 200 KW generator with an automatic transfer switch is approximately \$90,000.00

Discussion and potential action regarding executing a services agreement with P66 to operate and maintain the Rand Avenue Pump Station from 01/01/2021 – 12/31/2023. This agreement will replace the one that expired on 12/31/2020.

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.

New Business: Discussion and potential action regarding amending the FY2021 Budget

Discussion and potential action regarding passing resolution 2021-01 for Commissioner Pay Procedure effective 1/1/21

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: