

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: February 05, 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: OMA Executive Session Requirements
 Emergency Action Plan
 Evacuation Plan

Old Business: Discussion and potential action regarding passing Ordinance 2021-01, an Ordinance Regulating Applications to Alter U.S. Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408.

New Business: Discussion and potential action regarding counter proposal for Phillips 66 for Rand Ave Pump Station from 1/1/2021 – 12/31/2023

 Discussion and potential action regarding acceptance of bid from ARDL, Inc. for the cleaning and CCTV of gravity drains in Upper Wood River (Project 2020-02).

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.