

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: March 5, 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: Email domain change to WRDLD.org sent to Ace

Old Business: Discussion and potential action regarding passing Ordinance 2021-02, an Ordinance Regulating Applications to Alter U.S. Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408

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

New Business: Discussion and potential action regarding passing resolution 2021-03 for revised FOIA form

Discussion and potential action regarding executing an agreement with the Village of Roxana to provide temporary backup power at the proposed Canal Road Number 4 pumping station

Discussion and potential action regarding executing a temporary license agreement with Olin Winchester, LLC for Project 2019-01 (Modification 01)

Discussion and potential action regarding insurance changes as a result of the temporary license agreement with Olin Winchester, LLC

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: