

Roll Call:

Chuck Johansen

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095

Bi-Weekly Meeting of the Board of Commissioners

March 19, 2021 at 8:30 a.m.

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

<u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 167 252 923#

Ro	on Carnell
N	athan Kincade
Public Comments:	
U.S. Army Corps o	f Engineers Report:
Superintendent/M	laintenance Report:
Executive Director	Report:
Luken Insurance A	gency Report:
Attorney James Cr	aney Report:
Approval of Minut	res from the Previous Meeting:
Approval of the Lis	st of Bills to be Paid:
Treasurer/Financia	l Report:
Communications:	OD-R 21-003 – American Water Company Electrical Upgrades, Section 408 Approval OD-R 20-034 – Spirtas Wrecking Company Smokestack Demolition, Section 408 Approval Phillips 66 Rack Schedule
Old Business:	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.
New Business:	
	ON IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or n; Appointment, employment, compensation, discipline, or performance of employees.
Return to open se	ssion/roll call:
Commissioners/Er	nployees Comments:
Adjournment:	
This meeting will be accessible	e 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.