



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

June 4, 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.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 395 197 229#

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business: Discussion and potential action regarding approval of the 2020 WRDLA Audited Financial Statements.

New Business: Discussion and potential action regarding moving \$70,588.00 from EA #1 Checking to Maint Checking accounts at First Mid Bank & Trust.

Discussion and potential action regarding acceptance of the highest bid for the CASE IH 75C and Land Price Mower: \$26,000.00 (Little Tractor & Equipment Company)

Discussion and potential action regarding executing the Authorization For Entry For Construction and Attorney's Certificate of Authority for Construction of USACE Project "Canal Road Pump Station No. 1 and Underseepage Controls from Sta. 431+00 to 455+00 (Bid Package 08), Lower Wood River Levee System", pending final execution and confirmation of temporary, permanent, and flowage easements with Phillips 66 Carrier LLC and Ameren Illinois Company.

Discussion and potential action regarding executing the Authorization For Entry For Construction and Attorney's Certificate of Authority for Construction of USACE Project "Pump Stations Contract (PSC), Lower Wood River Levee System", pending final execution and confirmation of temporary and permanent easements and a fee simple acquisition with Cornerstone Bank & Trust and 111 West South, LLC.

Discussion and potential action regarding executing the Authorization for Entry For Construction and Attorney's Certificate of Authority for Construction of USACE Project "Relief Well Package No. 1, Lower Wood River Levee System", pending final execution and confirmation of temporary and permanent easements with Olin Winchester, LLC, S. Shafer Excavating, Inc., and Koch Fertilizer, LLC.

Discussion and potential action regarding executing a permanent easement with the Illinois Department of Transportation in support of the FAP Route 582 (IL-111) Bridge Repair Project.

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: