

Roll Call:

Chuck Johansen

Ron Carnell

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

July 23, 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: 167 252 923#

	Nathan Kincade
Public Commen	ts:
U.S. Army Corps	of Engineers Report:
Superintendent,	Maintenance Report:
Executive Direct	or Report:
Luken Insurance	Agency Report:
Attorney James	Craney Report:
Commissioners	Report:
Approval of Mir	outes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finan	cial Report:
Communication	S:
Old Business:	
New Business:	Discussion and potential action regarding 2021-2022 insurance programs and premiums.
	Discussion and potential action regarding amending the Fiscal Year 2021 budget to reflect additional revenue and capital expenditures.
	Discussion and potential action regarding procurement of a new 2020 Ford F-150 XL in the amount of \$36,065.00 from Morrow Brothers Ford Inc., Greenfield, IL.

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.

support of Project 2020-02 - Gravity Drain Inspections in the East and West Forks levee segment.

final negotiations with MTS and insurance company.

Discussion and potential action regarding procurement of two (2) 2022 New Holland Workmaster 105 tractors in the amount of \$53,800.00 each from Midwest Tractor Sales, Inc, Jerseyville, IL; less trade in value of 2008 New Holland T5050 and insurance payout for totaled 2012 Case IH 105U; Net Amount = \$64,848.00 (or less) pending

Discussion and potential action regarding executing a temporary license agreement with Olin Winchester, LLC in

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: