



**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#**

Roll Call: Chuck Johansen  
Ron Carnell  
Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioners Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

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.

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 final negotiations with MTS and insurance company.

Discussion and potential action regarding executing a temporary license agreement with Olin Winchester, LLC in support of Project 2020-02 - Gravity Drain Inspections in the East and West Forks levee segment.

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: