



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

August 06, 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:

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 CD 5320 at 1st Mid America maturing on 8/19/21. Moving funds for CD 5320 for \$235,193.05 and \$12,806.95 from Maint MMDA account totaling \$248,000.00 to Live Oak Bank 1757 Tiburon Dr Wilmington, NC 28403, to invest in new CD at 0.70% for 24 months.

Discussion and potential action regarding extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term of 9/25/21 – 9/25/31 for an inspection fee of \$2,000.00 per year.

Discussion and potential action regarding executing Work Order No. 2, Project 2020-02 for cleaning and CCTV inspection of gravity drains on the East and West Forks.

Discussion and potential action regarding bidding project 2021-06 for a 5-year contract to clean and inspect all gravity drains in the Wood River Flood Protection Project.

Discussion and potential action regarding executing a Master Service Agreement with Sheppard Morgan & Schwabb Inc. and Work Order 01 to complete a title search and boundary survey on PID: 19-1-08-21-00-000-002.

Discussion and potential action regarding filing an insurance claim and/or fixing the damaged F-250 Pickup Truck.

Discussion and potential action regarding the release of minutes and recordings of Executive Session in compliance with Open Meetings Act (5 ILCS 120/2.06) on the following Dates:

09/17/2019	12/06/2019	02/05/2021
10/04/2019	12/20/2019	04/23/2021
10/18/2019	01/03/2020	06/04/2021
11/01/2019	01/17/2020	07/23/2021
11/15/2019	06/05/2020	

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: