

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 20, 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#

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: 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.
- New Business: Discussion and potential action regarding procurement of a new 2021 CID Severe Duty Brush Cutter 72" 30-48 GPM SDBAPC72L in the amount of no more than \$8,900.00 from MTS Midwest Tractor Sales, Inc. Jerseyville, IL.

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:

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.