



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

AMENDED

Bi-Weekly Meeting of the Board of Commissioners

September 17, 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
Nathan Kincade
Nick Mason

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

Discussion and potential action regarding executing an intergovernmental agreement with the Village of Roxana for the Canal Road #4 alternative solution

New Business: Discussion and potential action regarding the election of officers of the board of commissioners for FY2022

Discussion and potential action regarding the appointment of a Secretary / Treasurer for FY2022

Discussion and potential action regarding the appointment of an attorney for FY2022

Discussion and potential action regarding the appointment of an engineer for FY2022

Discussion and potential action regarding the acceptance of the annual fee for the appointed Engineer FY2022

Discussion and potential action regarding the appointment of an auditor for FY2022

Discussion and potential action regarding the acceptance of the annual fee for the appointed Auditor FY2022

Discussion and potential action regarding executing Work Order No. 3 with ARDL, Inc. for the cleaning and inspection of gravity drains at the Rand Avenue Pump Station as part of Project 2021-06

Discussion and potential action regarding executing Work Order No. 4 with ARDL, Inc. for the cleaning and inspection of gravity drains on the north flank of Lower Wood River as part of Project 2021-06

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: