



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

February 4, 2022, 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
Nathan Kincade
Anthony Roberts

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: Discussion and potential action regarding extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term with modified language as requested by Madison County

Discussion and potential action regarding formalizing a right-of-way maintenance agreement with Wood River Pipe Lines, LLC. associated with the 6-inch 180L pipeline that cross the Lower Wood River segment at station 424+00

New Business: Discussion and potential action regarding the cashing out of CD 5319 for approximately \$246,611.15 and transfer to account *1079 EA #1 Pump at First Mid Bank and Trust

Discussion and potential action regarding the transfer of approximately \$303,000.00 from account *5357 General Fund at First Mid Bank and Trust to 1st MidAmerica Credit Union. Creating a new CD at 1st MidAmerica for \$250,000.00 at the special rate of 21 months at 0.40%

Discussion and potential action regarding the rollover of CD 5318 at 1st Mid America Credit Union in the amount of approximately \$196,920.84 and combining approximately \$53,00.00 from the general fund creating a new CD totaling \$250,000.00 for the special rate of 21 months at 0.40%

Discussion and potential action regarding purchase of a new 18 ft trailer and trade/sell of existing 18 ft gooseneck trailer

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: