

Roll Call:

Chuck Johansen

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

February 18, 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. <u>REMOTE MEETING ACCESS:</u> Conference No.: 708-329-8926 Conference ID: 167 252 923#

	Nathan Kincade
	Anthony Roberts
Public Comments	s:
U.S. Army Corps	of Engineers Report:
Superintendent/	Maintenance Report:
Executive Directo	or Report:
Luken Insurance Agency Report:	
Attorney James Craney Report:	
Commissioners Report:	
Approval of Minutes from the Previous Meeting:	
Approval of the L	ist of Bills to be Paid:
Treasurer/Financ	cial 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
New Business:	Discussion and potential action regarding opening a new CD at the Bank of Madison County for \$249,000, at a rate of 0.40% for 13 months
	Discussion and potential action regarding the Village of Hartford's intent to annex a tract of land, Madison County PID 18-2-14-09-00-000-013, that I s within the Drainage and Levee District
	ON IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent atment, employment, compensation, discipline, or performance of employees.
Return to open s	ession/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.