



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

May 20, 2022, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen
Nathan Kincade
Anthony Roberts

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioner's 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 executing a utility easement with Everstream GLC Holding Company LLC for an aerial 288ct fiber optic cable that crosses property owned by the Wood River Drainage and Levee District, specifically Madison County, Illinois parcel IDs: 18-1-14-14-00-000-001 and 18-1-14-11-00-000-004.001. The aforementioned parcels are part of the Lower Wood River Levee System. Said aerial crossing is located at station 510+00.

Discussion and potential action regarding sole sourcing project 2021-05 – Pump Station Design Deficiency Corrections to Vandevanter Engineering and Aschinger Electric – A Guarantee Electrical Company.

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: