



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

July 1, 2022, at 8:30 a.m.

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:

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 retroactive temporary easement with Marathon Pipe Line LLC in support of the crude oil spill on 11 March 2022.

Discussion and potential action regarding removing three parcels from the 2021, payable 2022 assessment roll: 19-1-08-17-20-401-002.001 (Madison County Mass Transit District), 19-2-08-21-20-401-029, and 19-2-08-21-20-401-030 (Restoration Gospel Lighthouse Church Inc).

Discussion and potential action regarding Amendment No. 3 of the FY2022 Budget.

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: