



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

MINUTES OF MEETING – BOARD OF COMMISSIONERS (SPECIAL MEETING)

1. Meeting Information

Date: Friday May 27, 2022
 Time: 8:30 AM
 Location: 543 W. Madison Avenue, Wood River, IL 62095
 Teams Meeting Call in Number: +1 708-329-8926; Passcode: 420 077 19#
 Written By: Brianne England

2. Attendees

Name	Title	Organization
Charles Johansen	President – Board of Commissioners	Wood River Drainage & Levee District
Nathan Kincade	VP – Board of Commissioners	Wood River Drainage & Levee District
Anthony Roberts	Board of Commissioners	Wood River Drainage & Levee District
Kevin Williams	Executive Director	Wood River Drainage & Levee District
Brianne England	Secretary/Treasurer	Wood River Drainage & Levee District
James Craney	Partner	Craney Law Firm

3. Call to Order

The meeting was called to order at 8:30 am by Commissioner Johansen. Johansen then turned moderation of the meeting to Kevin Williams.

4. Public Comments

N/A

5. Old Business

5.1. Discussion and potential action regarding granting an easement or selling PID 19-1-08-21-00-000-002 to the City of Wood River in exchange for a maintenance easement on PID 19-1-08-28-00-000-002

Motion was made by Kincade to pass; seconded Roberts

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

6. New Business

6.1. Discussion and potential action regarding amending Resolution No. 2021-01 – A RESOLUTION TO ADOPT PAY POLICY FOR COMMISSIONERS

Motion was made by Kincade to pass; seconded by Johansen

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed



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7. Executive Session

N/A

8. Return to open session/roll call:

N/A

9. Commissioners/Employee Comments:

N/A

10. Adjournment

Motion made by Johansen, seconded by Roberts to adjourn.

Johansen: aye; Kincade: aye; Roberts: aye. Motion carried.

Adjournment at 8:40 a.m.

Charles Johansen, President

Nathan Kincade, Vice President

Anthony Roberts, Commissioner