



**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**

September 2, 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: Discussion and potential action regarding executing an intergovernmental agreement with the City of Wood River in support of USACE Relief Well Project #2

New Business: Discussion and potential action regarding approval of Amendment No. 4 to the FY 2022 Budget  
Discussion and potential action regarding executing Work Order #5 with ARDL, Inc. in support of Project 2022-07  
Discussion and potential action regarding executing Work Order #6 with ARDL, Inc. in support of Project 2021-06  
Discussion and potential action regarding executing Work Order #18 with Keller Construction in support of Project 2022-13  
Discussion and potential action regarding executing Work Order #19 with Keller Construction to modify two stop logs at the East Alton No. 1 Pump Station  
Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2

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: