



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

December 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:

WSP 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.

Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2.

New Business: Discussion and potential action regarding acceptance of a proposal from Franklin & Vaughn LLC to perform auditing services for Fiscal Year 2022.

Discussion and potential action regarding executing MSA 02 with Guarantee Electrical Contractors.

Discussion and potential action regarding executing Work Order 08 with Guarantee Electrical Contractors to install high-efficiency LED lights at Rand Avenue Pump Station, Wood River Pump Station, and East Alton No. 1 Pump Station (Project 2022-18).

Discussion and potential action regarding executing a permanent easement with the Village of East Alton on PID 19-1-08-20-00-000-011 in support of USACE RW#2 Project.

Discussion and potential action regarding executing a Subaward Agreement with Madison County for Coronavirus State and Local Fiscal Recovery Funds Made Available Through the American Rescue Plan Act.

Discussion and potential action regarding water service at the East Alton No. 1 Pump Station.

Discussion and potential action regarding paying early withdrawal penalties on four (4) existing certificates of deposit.

Discussion and potential action regarding opening six (6) new certificates of deposit at the institutions, amounts, rates, and terms noted below:

CD Name	Bank	Amount	Interest Rate	Term	Annual Interest
RAPS CD 1	Bank of Madison County	\$250,000	3.68%	13-Months	\$9,200
RAPS CD 2	Bank of Madison County	\$250,000	3.68%	19-Months	\$9,200
Maint. CD 1	Live Oak Bank	\$240,000	4.25%	12-Months	\$10,200
Maint. CD 2	Bank of Madison County	\$250,000	3.68%	13-Months	\$9,200
Maint. CD 3	Bank of Madison County	\$250,000	3.68%	19-Months	\$9,200
Maint. CD 4	Bank of Madison County	\$250,000	3.68%	28-Months	\$9,200

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: