



**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**

January 20, 2023, 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 Vendor Agreement with DMS Contracting, Inc. in support of previously approved Work Order 01 to repair/replace the water service lines at the East Alton No. 1 Pump Station

Discussion and potential action regarding signing a Letter of Understanding (LU-823-011) in support of IDOT's project to make structural repairs to 1,700-ft of FAP Route 582 (IL 111) over the Cahokia Diversion Canal, including the rehabilitation of IL 111 to allow for functionality of flood gates on both sides of structure number 060-0121

Discussion and potential action regarding trading the District owned 2018 Bush Hog 12820 Flex-Wing Mower and 2011 Bush Hog 12715L Flex-Wing Mower for a new Bush Hog 12815 Flex-Wing Mower at a net cost of \$0

Discussion and potential action regarding bids received for Project 2022-09 – EA1 Pump Station Pump #2 Rehabilitation

Discussion and potential action regarding filing claim with Auto-Owners Insurance for 2019 New Holland C232 Skid Steer

Discussion and potential action regarding investing \$240,000.00 into a new CD at 1<sup>st</sup> Mid America Credit Union for 35 months at 4.06% APY or 59 months at 4.32% APY

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: