



**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**

February 17, 2023, at 8:30 a.m.

**REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722#**

Roll Call: Chuck Johansen  
Nathan Kincade  
Anthony Roberts

Public Comments:

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 certifying lands acquired for "Relief Well Package 3" contract

Discussion and potential action regarding executing a Vendor Agreement and Work Order 01 with Zeller Technologies, Inc. in support of Project 2023-22

Discussion and potential action regarding executing Access Permit No. 8-33495, a perpetual IDOT Highway Permit to allow the District access to PID 18-1-14-11-00-000-015 for maintenance

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: