



**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**

November 1, 2024, at 8:30 a.m.

**REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 951#**

Roll Call: Chuck Johansen  
Anthony Roberts  
Nathan Kincade

Public Comments:

WSP E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Crane 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 temporary construction easement with Marathon Pipe Line in support of the Wood River-Patoka 22-inch crude UPRR crossing replacement

Discussion and potential action regarding executing Work Order No. 5 with Kamex Excavating and Grading in support of Project 2023-24 – Bethalto Interceptor Gate Structure Rehabilitation in the amount of \$164,915.00 (base + all three options) plus contingency

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: