



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

October 4, 2024, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 165 212 591#

Roll Call: Chuck Johansen
Anthony Roberts
Nathan Kincade

Public Comments:

WSP 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 grant agreements with Heartlands Conservancy in support of Project 2024-32 - Streambank Erosion Repair (LWR 665+50 - 667+50)

New Business:

Discussion and potential action regarding rolling RAPS CD #4 (*1794), when it matures on 10/12/24, into a new certificate of deposit with the Bank of Madison County, \$250,000.00 at 4.6% for 6 months. Additional funds will be pulled from RAPS MMDA account (*3593) to increase the initial amount of the CD.

Discussion and potential action regarding depositing the entire principal and interest from Mel Price CD #2 (*7881) in the Mel Price MMDA account (*7528) when it matures on 10/12/24.

Discussion and potential action regarding enrolling in a new certificate of deposit with the Bank of Madison County, \$250,000.00 at 4.3% APY for 12 months, using funds from the Maint. MMDA account (*0784).

Discussion and potential action regarding executing Work Order 8 with WSP USA for on-call engineering services for FY 2025.

Discussion and potential action regarding executing Work Order 11 with Vandevanter Engineering in support of Project 2023-28 – East Alton No. 1 Sluice Gate Actuator Replacement (Procurement of equipment only).

Discussion and potential action regarding executing an easement with Spectrum Mid-America LLC for a new buried fiber optic line at Upper Wood River station 25+00.

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: