



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

****Amended Agenda****

Bi-Weekly Meeting of the Board of Commissioners

November 15, 2024, at 8:30 a.m.

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

Roll Call: Chuck Johansen
Anthony Roberts
Nathan Kincade

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:

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

New Business:

Discussion and potential action regarding executing Work Order 04 (Mod 01) with Donohue and Associates in support of Project 2023-24

Discussion and potential action regarding rolling Maint. CD #4 (*3298), when it matures on 12/05/2024, into a new certificate of deposit with the Bank of Madison County, \$250,000 at 4.0% APY for 12 months. Interest revenue from the matured CD will be deposited in the Maint. MMDA account (*0784

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: