



**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**

January 10, 2025, 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 USA 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 rolling Maint CD #9 (\*7172), when it matures on 01/19/25 into a new certificate of deposit with the Bank of Madison County, \$250,000 at 4.05% APY for 13 months. Interest revenue from the matured CD will be deposited into the Maint. MMDA account (\*0784)

Discussion and potential action regarding executing a temporary access permit with the Illinois Department of Transportation in support of Project 2025-33

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: