

Roll Call:

## 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**

March 21, 2025, at 8:30 a.m.

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

Chuck Johansen

**Anthony Roberts** 

Nathan Kincade
Public Comments:
WSP, USA Report
Superintendent/Maintenance Report:
Executive Director Report:
uken 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:
FOIA requirements
Old Business:
New Business:
Discussion and potential action regarding eminent domain proceedings in accordance with 70 ILCS 605 and 735 ILCS 30 in support of USACE Relief Well #2 project. {Should the WRDLD request that the Federal Government acquire parcels from th City of Wood River on our behalf?)
Discussion and potential action regarding executing Modification 01 to Work Order 26 in support of Project 2023-24 – Randa Avenue Pump Station Effluent Piping Replacement and Rehabilitation for removal and replacement of additional fencing.
Discussion and notential action regarding procurement of a minimum 90 HP skid steer. Bids were received 03/14/25

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone;618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Discussion and potential action regarding procurement of a minimum 61-inch drum mulcher. Bids were received 03/14/25.

Discussion and potential action regarding continuing discussions with the apparent low bidder, Stutz Excavating, Inc., on

Discussion and potential action regarding passing resolution 2025-01 FOIA form, revised on March 18<sup>th</sup>, 2025.

Project 2025-34 – New Storage Building. Bids were received 03/14/25.

litigation; Appointment, employment, compensation, discipline, or performance of employees.
Return to open session/roll call:
Commissioners/Employees Comments:
Adjournment:

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent