



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

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:

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 WRDL request that the Federal Government acquire parcels from the 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 – Rand Avenue Pump Station Effluent Piping Replacement and Rehabilitation for removal and replacement of additional fencing.

Discussion and potential action regarding procurement of a minimum 90 HP skid steer. Bids were received 03/14/25.

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

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

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: