



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

April 4, 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:

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?)

New Business:

Discussion and potential action regarding the continuance of the current Delta Dental and Vision plans for full-time employees

Discussion and potential action regarding the continuance of the current BCBS of Illinois healthcare plan for full-time employees; Preferred PPO Platinum (BCE)

Discussion and potential action regarding the continuance of offering to pay 50% of dependent coverage for full-time employees

Discussion and potential action regarding rolling Rand CD #7 (*7852) when it matures on 4/15/25 into a new certificate of deposit with the Bank of Madison County, \$250,000.00 at 4.25% APY for 5 months. Interest revenue from matured CD will be deposited in the Rand MMDA account (*3593)

Discussion and potential action regarding allowing the SIUE School of Engineering to conduct UAV surveying on the Lower Wood River levee segment between station 195+00 – 237+00.

Discussion and potential action regarding executing an Intergovernmental Agreement (IGA) with the Madison County Mass Transit District (MCT) for coordination between WRDLD Project 2023-24 – Rand Avenue Pump Station Effluent Piping Rehabilitation and Replacement and MCT’s reconstruction project of approximately 2.55 miles of the Confluence Trail.

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: