



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

September 18, 2025, at 3:30 p.m.

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

Roll Call: Nathan Kincade

Steve Kochan

Steve Palen

Public Comments:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business:

1. Discussion and potential action regarding offering part-time employee, Zach Nolan, a full-time position as a Maintenance Worker

New Business:

1. Discussion and potential action regarding approval of the FY 2024 Audit, as conducted and presented by Franklin & Vaughn LLC
2. Discussion and potential action regarding approval of the Operations budget for FY 2026
3. Discussion and potential action regarding approval of the Rand Avenue Pump Station budget for FY 2026
4. Discussion and potential action regarding approval of the Mel Price Deficiency Project budget for FY 2026
5. Discussion and potential action regarding executing Work Order 15 with ARDL, Inc. in support of Project 2021-06 – FY 2026 Gravity Drain Inspections
6. Discussion and potential action regarding executing Work Order 16 with ARDL, Inc. in support of Project 2022-07 – FY 2026 Relief Well Pump Testing and Inspection
7. Discussion and potential action regarding executing a time extension with Mason's Masonry in support of Project 2025-35

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.

8. Discussion and potential action regarding approval of the Ordinance 2025-04 Bylaws
9. Discussion and potential action regarding appointment of engineering firm(s) for FY 2026
10. Discussion and potential action regarding appointment of an attorney for FY 2026
11. Discussion and potential action regarding appointment of a Secretary/Treasurer for FY 2026
12. Discussion and potential action regarding the election of officers for the Board of Commissioners for FY 2026

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: