

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
May 1, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 1, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan and Osborne, Rene Butler, Attorney; George Tyler and Jeff Luken, Insurance Agents. Also present were Vince Milazzo, Superintendent; Mike Allen, Assistant Superintendent; Mike Meyer and Johnathan Milazzo, Maintenance; Jamie Butkovich, Secretary/Treasurer.

The meeting was called to order at 8:30 am. by President Kochan.

Public comments- NA

Motion by Osborne, seconded by Kochan to approve Minutes of Previous meeting as written. Osborne, aye; Kochan, aye.

Motion by Osborne seconded by Weber to approve the list of bills as printed. Osborne, aye; Kochan, aye.

<u><b>Company</b></u>	<u><b>Description</b></u>	<u><b>Amount</b></u>
Touchbase Communications	Phone/Fax	215.20
St Peters Hardware	Mt Supplies	17.98
Kansas City Life	Meyer Life Ins	59.00
McCann Concrete	Right of Way Markers	1260.00
CR Systems	Paper Towels	39.00
	Portable	
Ameri-Can Portables	Restroom	180.00
SMS	Bounty Survey In EA	3411.50
Ameren	EA#2 Utilities	225.64
	Office/Garage/WR St/Lift	
Ameren	St	1005.24
*****Kansas City Life	Allen/Milazzo Life Ins	126.50
*****State Farm	Milazzo paid Life Ins	19.30
*****Sprint	Cell Phones	297.13
*****Assurity Life Ins	J. Milazzo Qtly Life Ins	100.91
Ace Tech	Computer set up	315.00
<b>Total</b>		<b>7272.40</b>

**Rand**

St Peters Hardware	Light Bulbs	63.98
<b>Total</b>		<b>63.98</b>

**East Alton Pump Fund-EA#1**

Dealers Elec Supply	Outside Lights	17.98
Ameren	Pump Utilities	2252.21
Ameren	House Utilities	186.67
<b>Total</b>		<b>2456.86</b>

\*\*\*\*\*Indicates bills paid prior to meeting due to due date.

Treasurer's Report -

Reported in the Maintenance Fund \$43,739.18, \$40,000.00 in deposits and \$13,839.99 in expenses. MMDA \$697,380.44, zero deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$809.45, zero interest, zero deposits and \$61.44 in expenses. Rand \$67,002.33, zero deposits and \$6,055.32 in expenses. Rand MMDA \$98,657.34, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$216,787.52 including zero deposits, zero interest and \$2,252.21 in expenses.

Motion by Osborne, seconded by Weber to approve the treasurer's report as given.  
Osborne, aye; Kochan, aye.

Superintendent's Report- Milazzo states you have a maintenance report as presented. Phillips 66 Is moving forward with their dechlorination. They will remove before it gets to our station. Mowers Will start May 7, 2018 and Summer Maintenance will start May 21, 2018. Seasonal Mowers will be Don Garrison and Nathan Collier. Summer Maintenance will be Talon Pile.

Motion by Kochan, seconded by Osborne to accept the Superintendents Report as given.  
Kochan, aye; Osborne, aye.

Attorneys Report-Butler states she does not have anything.

Communications-NA

New Business-1. Ordinance- Butkovich states she has a few questions regarding the Ordinance passed On 4/17/18, since employees did not get to read before it was passed. She states She does not have an original copy of the ordinance, Kochan stated he gave Butkovich

A copy, she replies, yes you did, but it is a copy of a copy. I would like to have Butlers Secretary email her an original so she copy stamp original. Butkovich also s ddddddddddddddd  
In question of Section M-2 Phones- She felt it was confusing on what she was to do With forwarding the phone after 4:00pm or turning on the answering machine at 4:00pm with emergency contact information. She asked if the wording could be More clear as to what she should do. Kochan states, it has already been passed, There is nothing you can do about it. Brief discussion about options for wording and What declares what she should do with forwarding /answering machine option during What type of situation.

2. Renewal of CD#5501-Table and look into rates more.
3. Phillips 66 has provided a Quit Claim Deed to us for some digging of their pipelines. Vince will follow up on.
4. Butkovich's Bond-Commissioners discussed previously on raising the bond amount. George Tyler will look into it and get the paperwork going.

Old Business- 1.Ordinance/Rules and Regs-Butkovich asked if employees will be able to read over the New Ordinance before it is approved? Kochan, yes. No copies were given and motion Was made to approve and sign. Motion by Osborne, seconded by Weber to accept and Sign the updated Ordinance that will be effective May 1, 2018. Osborne, aye; Weber, aye; Kochan aye. Motion carried.

2. Property on Center Street (East Alton) dispute-table-Remove-Survey is done and Stakes are being placed for identity.

Commissioner Comments-Takes Betty for coming to help out.

Motion by Osborne, seconded by Kochan to adjourn at 8:49a.m. Osborne, aye; Kochan, aye; Weber, aye. Motion Carried.

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