

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Apr 17, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Apr 5, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney; George Tyler, Insurance Agent. Also present were Vince Milazzo, Superintendent; Mike Allen, Assistant Superintendent; 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 Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

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

Maintenance Fund

| | | |
|-----------------------|--------------------------------|----------------|
| City of Wood River | Water-Office/Garage/WR Pump St | 93.21 |
| Ameren | Haw #2 Utilities | 33.09 |
| Sievers | #4 Tractor repair parts | 12.47 |
| Culligan | Monthly water cooler rental | 7.95 |
| Part Stop | Truck/Tractor repair parts | 79.11 |
| Ameren | Grassy Utilities | 1966.26 |
| Budget Signs | Commissioners Plaque | 256.00 |
| Superior Fence | Dumpster Gate | 1609.78 |
| At&t | Office Internet | 55.38 |
| Firesafety | Fire extinguisher maintenance | 154.00 |
| Williams Office | Repair of Time Clock | 174.40 |
| Casey's General Store | Gasoline | 780.73 |
| Ameren | Haw#1 Utilities | 205.54 |
| Total | | 5427.92 |

Rand

| | | |
|---------------------|-------------|---------|
| Village of Hartford | Sewer/water | 40.44 |
| Ameren | Utilities | 3401.13 |

Total **3441.57**

East Alton Pump Fund-EA#1

| | | |
|----------------|-------------------|-------|
| Superior Fence | Gate Repair Parts | 36.36 |
| City of Alton | Sewer | 22.08 |

Total **58.44**

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

Treasurer's Report -

Reported in the Maintenance Fund \$16,789.99, zero deposits and \$16715.85 in expenses. MMDA \$737,380.44, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$870.89, zero interest, zero deposits and \$16.00 in expenses. Rand \$73,301.46, \$1,322.32 in deposits and \$4,291.56 in expenses. Rand MMDA \$98,657.34, \$25.13 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$219,039.73 including zero deposits, zero interest and \$1,038.06 in expenses.

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

Superintendent's Report- Milazzo states you have a maintenance report as presented. Roof is On at Hawthorne #2, Still needs sides put up, at least control panel is covered. Dismiss letter On Solar Panels, no interest.

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

Attorneys Report-Butler states she will speak under old business.

Communications-NA

- New Business-1. Motion by Osborne, seconded by Weber to renew CD#5314 at 1st Mid America Credit Union for 21 months at 1.55%. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.
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.

Jamie Butkovich
Secretary/Treasurer