

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS FOR THE WOOD
RIVER DRAINAGE AND LEVEE DISTRICT

October 2, 2018

8:30 am

The Commissioners of the Wood River Drainage and Levee District held a meeting on Tuesday October 2, 2018 at the Wood River Drainage and Levee District office, 543 West Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Carnell and Miller on the phone. Also present were Rene Butler; Attorney, Kevin Williams; Wood, Hal Graef; COE, Jim Lovelace; COE Real Estate, Jeff Luken; Luken Insurance, Vince Milazzo ; Superintendent, Mike Allen; Asst. Superintendent, Kurt Prenzler; Madison County Board Chairman.

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

Public Comments: None

Kevin Williams-Wood: Brief update on Rand gravity drains: not in good shape. These lines are used by Phillips 66 24/7. In the process of setting up an appointment with Phillips 66 to discuss this issue. Submitted a Letter of Interest and a Master Service Agreement. Follow up attached.

Hal Graef-COE: Tests on the cut off wall went well and are now in full production. Going ahead with the modified plan of 100+ relief wells, 2 modified pump stations and three new pump stations. Follow up attached.

Jim Lovelace- COE Real Estate: Brief discussion on getting signatures for several rights of entry which is needed for the relief wells and pump stations.

Minutes of the Previous Meeting: Since the minutes of the previous two meetings (9-4-18 and 9-18-18) have not been read by 2 of the commissioners, it was suggested that they be approved at the next meeting which will be held on October 16, 2018. Motion made by Weber, seconded by Carnell. Weber, aye; Carnell, aye; Miller aye. Motion carried.

List of Bills: All bills have been paid since September 10, 2018. Some were past due, now and some bills were not even opened. Folder on the table to be looked over by the commissioners if so desired. Motion was made by Weber to pay all the utilities, phone, water cable and insurances, basically the monthly bills as they come in the and placing the vendor bills in a folder to be paid only after at least two commissioners have signed off on them to be paid. A folder for these bills will be placed in a designated area of the office. Carnell states that he has no problems paying the bills and setting up a designated spot to review the vendor bills. Miller seconded the motion. Weber, aye; Miller aye; Carnell, aye. Motion carried.

Treasurer's Report/Financial Report: Again, because of the circumstances, there is no report, but there is a balance sheet presented for your review. Butler stated that if there are any questions regarding this balance sheet they can be directed to who might be best to answer those questions. Motion made by Miller stating that there was a balance sheet presented for review, seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Superintendent's Report: Milazzo presented his report. Also there are 4-5 areas of erosion on the levee that needs repaired. This job will be contracted out. Motion to accept superintendents report made by Weber, seconded by Carnell. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Attorney Butler: None

Communications: None

New Business:

Luken Insurance: Bond for temporary employees: Our bond covers temporary clerical staff up to \$50,000 for employee dishonesty.

Motion made by Miller to give Weber authority to renew certificate(s) of deposit at 1st Mid America Credit Union, seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Motion made by Carnell to allow Weber to be a temporary IMRF agent, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion Carried.

Motion made by Miller to make Weber temporary AFLAC agent, seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Motion made by Weber to allow Milazzo to be temporary IDES agent, seconded by Miller. Weber, aye; Miller, aye; Carnell, aye. Motion carried.

RE-ORGANIZATIN OF THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT FOR
FISCAL YEAR 2018-2019

Motion made by Miller, seconded by Weber for President of the Board of Commissioners.

After some discussion;

Motion made by Carnell to nominate Carnell for President of the Board of Commissioners, no second. Carnell withdrew his nomination.

Miller, aye; Weber, aye; Carnell, no. Motion carried.

Motion made by Weber, seconded by Miller for Vice President of the Board of Commissioners. Weber, aye; Miller, aye; Carnell no. Motion carried.

Motion by Carnell to table to appoint a Secretary/Treasurer until a later date. Seconded by Miller. Carnell, aye; Miller, aye; Weber aye. Motion carried.

Motion made by Miller to appoint Bassett Law Office as legal counsel, seconded by Weber. Miller aye; Weber, aye; Carnell, no. Motion carried.

Motion made by Weber to appoint Donohoo-McCalley and Associates as CPA and Auditor. Seconded by Miller. Weber, aye; Miller, aye; Carnell, no. Motion carried.

Motion made by Carnell to table the appointment of an Engineering Firm until legal counsel can review all paperwork. Seconded by Miller. Carnell aye; Miller, aye; Weber aye. Motion carried.

Motion made by Carnell and seconded by Miller to appoint 1st Mid America Credit Union and 1st Mid Illinois Bank as financial institutions. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Executive Session: Motion made by Carnell, seconded by Miller to go into Executive Session to discuss matters pertaining to Collective Bargaining 5ILCS 120/2(c)(2). Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Old Business: None

Commissioners/Employees Comments: None

Adjournment: Motion made by Carnell to adjourn, seconded by Miller.

Carnell, aye; Miller, aye; Weber, aye. Motion carried. Adjourned at 9:25.

SW Flood Prevention Council Meeting Nov. 21, 2018 @ 7:30 am Gateway Drive, Collinsville.

Madison County Board Meeting October 19, 2018 @ 5:00pm Madison County Administration Building.

