

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Dec 19, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Dec 19, 2017 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan, Osborne, and Weber. George Tyler, Insurance Agent; Rene Butler; Attorney. 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.

Bid Opening-2018 Bush Hog Standard 2820 Flex wing rotary cutter.

Bids Received-

-Sievers- Met Specifications, Total \$19,759.00, trade in \$8,900.00, Difference \$10,859.00.

-MTS- Met Specifications, Total \$21,400.00, trade in \$10,000.00, Difference \$11,400.00.

Motion by Osborne, seconded by Weber to accept the lowest bid of \$10,859.00 from Sievers Equipment Company. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Todd Fulton, Madison County Emergency Management- Introduction, Ex-Secret Serviceman. Explained his goals and assistance that he could offer.

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**

<b><u>Company</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
State Farm	Emp Paid Life Ins	19.30
Bassett Law	Retainer, Court date, Publications	540.00
Kansas City Life	Allen, Milazzo Life Ins	126.50
Sprint	Cell Phones	281.01
Rod's Service	Safety Eq for chipper use	188.57
Bertels Sales and Service	Zero Turn Lawn Mower Winterizing	73.50
M&M Service	Hydraulic Fluid	47.60
At&t	Internet	55.32

Ameren	Utilities EA#2	206.35
Alton Eq	Repair to Weed Eaters and Chain saws	76.65
Ameren	Grassy Utilities	256.54
CR Systems	Paper Towels	88.00
Part Stop	Maintenance on trucks and tractors	709.92
Coyle Supply	Mt Supplies	10.11
M&M Service	Diesel Fuel	603.19
<b>Total</b>		<b>3282.56</b>

**Rand**

At&t	Phone	64.36
Ameren	Utilities	3715.67
<b>Total</b>		<b>3780.03</b>

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

Ameren	Pump Utilities	365.23
Ameren	House Utilities	216.12
<b>Total</b>		<b>581.35</b>

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

Treasurer's Report -

Reported in the Maintenance Fund \$14,948.71, zero deposits and \$17,209.36 in expenses. MMDA \$882,889.08, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$1,645.04, zero interest, zero deposits and \$31.70 in expenses. Rand \$74,549.71, zero deposits and \$3,699.63 in expenses. Rand MMDA \$98,509.89, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$221,599.08 including zero deposits, zero in interest and \$365.17 in expenses.

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

Superintendent's Report- Milazzo states you have a maintenance report as presented. We are all working on Periodic inspection reports. Pump at Rand is down with a bad seal. Pump will need to be pulled and repaired, otherwise everything is going good.

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 we will take Commissioners books over to the judge December 19, 2017 at 10:00am.

Communications-Motion by Weber, seconded by Osborne to go ahead and pay \$89,100.00 to the Village of East Alton for sewer line relocation. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

New Business-NA

Old Business- NA

Commissioner Comments-NA

Motion by Kochan, seconded by Osborne to adjourn at 9:00a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

Jamie Butkovich  
Secretary/Treasurer