

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
June 19, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, June 19, 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; Robert Pollard, County Board Member; Randy Cook and Kevin Williams, AMEC. 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

Williams and Cook present to the board an Emergency Action Plan that needs to be adopted by The Wood River Drainage and Levee District per FEMA's request to get the 100yr certification. The commissioners will hold a special meeting on June 21, 2018 at 8:00am to adopt the Emergency Action Plan.

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 Minutes of Previous meeting as written. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Sprint	Cells Phones	337.13
State Farm Ins	Employee paid life ins	19.30
CR Systems	Paper Towels	39.00
Ameren	Office, Garage, WR Pump St, Seldom Used	1707.84
Sievers Eq	Bush Hog Mower Purchase-Trade In	10859.00
Ameri-Can Portables	Haw #1 Portable Restroom	200.00
Ameren	Grassy Utilities	216.51
At&t	Internet	55.38
Bighthouse Life Ins	Butkovich Qtly Life Ins payment	168.00
Bertels Sales and Service	Zero Turn repair parts	215.10
CeeKay	Marking Paint	9.60
Casey's	Fuel	635.13
Telle Tire	Mower Tire Repair	50.41

Precision Supply	Lawn Light Bulbs	29.40
D&D Tire	Tractor #5 Tire Repair-New Tire	1581.52
Ameren	Haw#1 Utilities	148.58
Ace Tech	Computer Repair	45.00
Kansas City Life	Milazzo, V. Allen Life Ins	126.50

Total **16443.40**

Rand

Village of Hartford	Water/Sewer	40.44
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Total **40.44**

East Alton Pump Fund-EA#1

Ameren	House Utilities	173.60
Ameren	Pump Utilities	2104.17

Total **2277.77**

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

Treasurer's Report -

Reported in the Maintenance Fund \$42,216.08, \$40,000.00 deposits and \$18,147.63 in expenses. MMDA \$602,774.59, zero deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$498.58, zero interest, zero deposits and \$16.00 in expenses. Rand \$98,844.32, zero deposits and \$4,258.40 in expenses. Rand MMDA \$98,681.67, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$216,515.10 including zero deposits, zero interest and zero expenses.

Superintendent's Report- Milazzo states you have a maintenance report as presented. Everything is going good. Mowers are servicing tractors and will be back out mowing as soon as they are finished.

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 has nothing currently.

Communications-NA

New Business-

1. Motion by Weber, seconded by Osborne to close EA#1 Maintenance account

At 1st Mid IL Bank and Trust. Transfer to regular Maintenance Fund. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

2. Letter from County Board Chairman regarding government transparency. It is a general letter He had sent out. Some of the items he requested the Levee District publish on their website is Impossible for us to do explains Butler. We are such a small district there is no way we can host and Publish all these items, we are just too small stated Butler. In the letter it stated to contact them if we Needed help getting things published on the county's website. Butler states she will take care of it.

3. Motion by Osborne, seconded Weber to remove drainage fees in Resolution 2018-1 for the Village of East Alton. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business-NA

Commissioner/Employee Comments-NA

Motion by Kochan, seconded by Osborne to adjourn at 8:50a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

Jamie Butkovich
Secretary/Treasurer