

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Jan 2, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Jan 2, 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. 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

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Brighthouse Life Ins	Butkovich Qtrly Payment	168.00
Hearst Media	BushHog Bid Notice	325.75
AceTech	Computer Repair	45.00
Precision Supply	Mt Supplies	80.70
Fischer Lumber	Mt Supplies	22.04
NCPERS	Emp Paid Life Ins	32.00
Kansas City Life	Meyer Life Ins	59.00
Ameren	Office/Garage/WR Pump St/Seldom Used Utilities	889.95
CMS	Health Ins	6909.00
Total		8531.44

Rand

Total	0.00
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East Alton Pump Fund-EA#1

Total

0.00

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

Treasurer's Report -

Reported in the Maintenance Fund \$93,179.28, \$129,859.00 in deposits and \$50,914.79 in expenses. MMDA \$758,507.56, \$4,718.48 in deposits, zero interest and \$50,914.79 in expenses. East Alton#1 Main Account \$1,645.04, zero interest, zero deposits and zero expenses. Rand \$70,899.00, \$3,023.91 in deposits and \$6,643.58 in expenses. Rand MMDA \$98,559.29, \$49.40 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$221,017.73 including zero deposits, zero in interest and \$581.35 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 moving Along on the periodic inspection report. We are working on issues on the report with Jeremy Eck from The Corps, a lot of the repairs are groundhog holes, ruts, trenching, and vegetation. A lot of this is Doable without a lot of cost. The Corps is re writing the report with all update and corrections. The pump is out and being looked at from Rand Pump St. Also, Johnathan's probation period is up, Would you like to have an evaluation done and/or look at his pay grade? Milazzo states he will have Mike Allen complete and give to commissioners for review. Executive session discussing personnel will Be on next agenda.

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

Attorneys Report-Please put executive session minutes on next meeting.

Communications-NA

New Business-1. Motion by Osborne, seconded by Kochan to amend the motion made on 12/18/17 For payment to the Village of East Alton in the amount of \$89,100.00. Payment Should have been for \$39,100.00. This amount is for the portion of phase 1 of the Village of East Alton's sewer line relocation for the cutoff wall phase 1. Osborne, aye; Kochan, aye; Weber, aye. Motion carried.

2. Motion by Osborne, seconded by Weber to accept the sexual harassment policy Ordinance 2018-1. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business- NA

Commissioner Comments-NA

Motion by Kochan, seconded by Osborne to adjourn at 9:08a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.
