

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
June 20, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, June 20, 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. Rene Butler, Attorney; Jeff Luken, Insurance Agent; Also present was 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 Osborne, seconded by Weber to approve the list of bills as printed. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

**Maintenance Fund**

<b><u>Company</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Donohoo, McCalley, & Assoc.	Audit year ending 9/2016	4500.00
Brighthouse Life Insurance	Butkovich Quarterly Life Ins Payment	168.00
Ameri-Can Portables	EA#2 Portable Restrooms	180.00
Ameri-Can Portables	Haw Portable Restrooms	210.00
Kansas City Life	Milazzo, Allen Life Ins	126.50
Ameren	Office/Garage/WR pump St, Seldom Used	3426.44
Alton Equipment	Chains and Oil	67.21
State Farm	Emp Paid Life Ins	19.30
Jeffery's Flowers	Butkovich Stone	52.94
Sprint	Cell Phones	225.99
CR Systems	Soap, Trash Bags, Brooms	115.00
Ameren	EA#2 Utilities	717.77
M&M Service	Mineral Oil for pumps	488.40
Marcal Rope & Rigging	Cable for levee road	44.46
Ameren	Grassy Utilities	4127.25
Casey's	Fuel	617.96
Bill And Joe's Towing	#5 Truck tow	150.00
*****City of Wood River	Water-office/garage/wr pump st	35.05

*****At&t	Internet	50.00
Ameren	Haw#2 Utilities	60.69
Culligan	Water Cooler Rental-Monthly	7.95
Part Stop	Mt Supplies	137.23
Bearing HQ	Isostatic	15.16
Ameren	Haw #1 Utilities	311.71
Waltco Tools	Mt Supplies	49.85
IMEL	Semi-Annual Pest Control	150.00

**Total** **16054.86**

**Rand**

Ameri-Can Portables	Portable Restroom Rental-4/6/17-5/31/17	300
Sherwin Williams	Wall Paint	38.48
At&t	Phone	65.44
Ameren	Utilities	3514.74
IME:	Semi-Annual Pest Control	125

**Total** **4043.66**

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

*****City of Alton	Sewer	15.70
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**Total** **15.70**

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

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$43,974.26, \$40,000.00 in deposits and \$33,215.24 in expenses. MMDA (FCLB) \$335,100.66, \$5,194.71 in deposits, zero interest and \$63,240.00 in expenses. East Alton#1 Main Account \$2,454.80, zero interest, zero deposits and \$883.49 in expenses. Rand (FCLB) \$38,473.18, zero deposits and \$44,690.50 in expenses. Rand MMDA \$98,398.27, zero interest, zero expenses and \$40,000.00 in deposits. East Alton Pump Fund Utility Account \$232,892.71 including zero deposits, zero interest and \$6,625.55 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- Butkovich states you have a maintenance report in front of you. Mowing

And Summer help is going good. Pump Stations are starting to shut down.

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 taken all the parcels for bills received over to the county. They are looking into why the City of Wood River and Village of East Alton are still receiving bills for Parcels that have already been removed in a resolution previously.

Communications-Luken recommends receiving an MVR for summer boys to get them possibly Added to insurance policy to be able to drive. Butkovich will be working on MVR.

New Business-

1. Motion by Osborne, seconded by Weber to pass resolution 2017-5 to remove parcels for the City of Wood River. Osborne, aye; Weber, aye; Kochan, aye. Motion Carried.

2. Motion by Weber, seconded by Osborne to declare an emergency to have ARDL camera and Clean the relief wells and lines. If not done immediately we could be ineligible trough the Corps of Engineers PLA 44-99 program and funding. Weber, aye; Osborne, aye; Kochan, aye. Motion carried. Milazzo will contact Corps of Engineers for letter explaining the urgency of getting this project Completed.

Old Business- NA

Commissioner Comments-NA

Motion by Osborne, seconded by Weber to adjourn at 8:55 a.m. Osborne, aye; Weber, aye; Kochan, aye. Motion Carried.

Jamie Butkovich  
Secretary/Treasurer

