

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Mar 21, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Mar 21, 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 (By Phone); George Tyler, Insurance Agent. Also present were Vincent Milazzo, Sr., Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

Motion by Kochan, seconded by Osborne to table the bids received for the removal and replace of Asphalt parking lot at 543 W. Madison Ave. Bids received included, CSR Asphalt Paving & Concrete Construction in the amount of \$22,600.00; Christ Bros. in the amount of \$26,927.00; DeLaurent Construction Co., Inc. in the amount of \$30,541.00. All bids met specs. Commissioners would like to inquire on references, insurance and workers comp. insurance, and prevailing wages. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

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>
Kansas City Ins	Allen/Milazzo Life Ins	126.50
Ameren	Office/Garage/Wr St/Seldom used	297.27
State Farm	Milazzo pd life ins	19.30
Brown Tire	Mower Tire repair, #2 Repair, #3 Tires	945.94
CR Systems	Paper Towels	39.00
The Telegraph	Publication of Bid Notice	96.98
Sprint	Cell Phones	239.32
Ameren	Grassy Utilities	131.93
Industry Wide Supply	Impact Lube	261.90
Ameren	EA#2 Utilities	211.83
Ameren	Haw #1 Utilities	101.32
Ameren	Haw #2 Utilities	86.82
Casey's	Fuel	357.62
Dugan Tool	Replacement of relief well cover	689.43

MTS	Misc Tractor repair parts	917.63
Waltco	Mt Supplies	22.71
O'Reilly Auto Parts	Fuses	3.99
At&t	Internet	50.00
Total		4599.49

Rand

Camp Elec	Service Call, Material, Labor	310.00
At&t	Phone	50.38
Ameren	Utilities	3311.72
Accurate Plumbing	Restroom Sewer hookup \$11068.00 less 10%=	\$9,961.20
Total		13323.30

East Alton Pump Fund-EA#1

Total		0.00
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*****Indicates bills paid prior to meeting due to due date.

No Treasurers Financial Report given due to conversion of First Clover Leaf Bank to First Mid Illinois Bank. No Banking information available at this time. Butkovich will provide at next meeting.

Superintendent's Report- Milazzo states you have report in front of you. I am keeping an eye on levee Growth, will be calling mowers back mid to late April. Still working on 5yr plan for budget, waiting on Information on cameraing culverts and relief well maintenance. I'm happy with the bathroom and sewer Hook up at Rand. Clean up was good and Village of Hartford has inspected.

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

Attorneys Report- Butler states she has nothing, Butkovich states she has received information From Butler regarding Public Comments and will pass on to the commissioners and will have on the Agenda for next meeting.

Communications-NA

New Business-

Motion by Weber, seconded by Osborne to remove the parcels #19-2-08-16-13-302-033 416 Dry St #19-2-08-16-18-301-015 121 N. Shamrock Ave for the Village of East Alton. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to sign the High Speed Rail 408 Letter to send to IDOT. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business-

The purchase of the Land Pride Mowing Deck from Hargrave Int. in the amount of \$1924.00 has Been approved by the courts to purchase. Motion by Weber, seconded by Osborne to proceed With the purchase of the mowing deck. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

The surplus mower is posted and accepting sealed bids for purchase.

Commissioner Comments-

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