

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

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

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>
Kansas City Life	Milazzo, Allen Life Ins	126.50
At&t	Internet	55.32
Ameren	Grassy Utilities	249.83
Ameren	EA#2	199.56
CR Systems	Glass Cleaner	72.00
Ameren	Office/Garage/WR Pump St/Seldom Used	562.31
Sprint	Cell Phones	280.93
<b>Total</b>		<b>1546.45</b>

**Rand**

At&t	Phone	64.36
<b>Total</b>		<b>64.36</b>

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

Ameren	Utilities	173.9
<b>Total</b>		<b>173.90</b>

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

Treasurer's Report -

Reported in the Maintenance Fund \$25,333.74, \$80,000 in deposits and \$20,385.27 in expenses. MMDA \$833,073.02, zero deposits, zero interest and \$80,000.00 in expenses. East Alton#1 Main Account \$1,676.74, zero interest, zero deposits and \$140.70 in expenses. Rand \$29,431.44, zero deposits and \$6,059.95 in expenses. Rand MMDA \$98,509.89, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$222,097.96 including zero deposits, zero interest and \$361.07 in expenses.

Motion by Osborne, seconded by Weber 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. The periodic Inspection reports has some things that our out of date, things didn't exist, working on contacting Them to get things changed so our rating will go up. Mike Allen has done a great job with the mowers And getting the tractors winterized.

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

Attorneys Report-Butler court date is December 10, 2017 at 10:00am. Also need to revamp or create A sexual harassment policy and have it passed by January 16, 2018.

Communications-NA

New Business-

1. Motion by Osborne, seconded by Weber to approve and sign the Phillips 66 license to allow access at Rand Pump Station to install waste water treatment system. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.
2. Motion by Osborne, seconded by Weber to go out for bids for a 20ft Mowing Deck. Milazzo States cost to repair is \$1100.00 and not worth it to fix it. Milazzo would like to trade old deck In on new one. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business- NA

Commissioner Comments-NA

Motion by Weber, seconded by Osborne to adjourn at 8:41 a.m. Weber, aye; Osborne, aye; Kochan, aye. Motion Carried.

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