

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Apr 3, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Apr 5, 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; Jeff Luken and George Tyler, Insurance Agent; Chris Corley, UDS. 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.

Chris Corley from UDS presents the Board of Commissioners with a map of 4 locations to add And relocate some of Ameren's Poles off of Wanda Road and some cross over our levee. Construction time frame is 2019-2020. Milazzo states he will send over information to the Corps For their approval.

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>
Bassett Law Office	Retainer, EA address insp, letter, ordinance	865.00
Republic Services	Dumpster	60.00
Touchbase	Phone	215.05
NCPERS	Emp paid life ins	32.00
St Peters Hardware	Maint Supplies	75.09
CMS	Health Ins	5884.00
Direct TV	Satellite	70.99
Kansas City Life Ins	Meyer Life Ins	59.00
Camp Electric	Grassy Repair-Reset Levels	307.50
*****State Farm	Milazzo, V Paid ins	19.30
Berco	Tractor #3/#4 Repair	840.00
Bluff City Minerals	Rock for Roads	414.42

Total **8842.35**

Rand

Camp Electric	Troubleshoot Pump	102.50
Vandevanter Eng.	Rand Pump Repair	1368.50

Total **1471.00**

East Alton Pump Fund-EA#1

Village of East Alton	Sewer	16.00
Ameren	House Utilities	191.97
*****Ameren	Pump Utilities	846.09

Total **1054.06**

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

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Treasurer's Report -

Reported in the Maintenance Fund \$33,505.84, \$759.00 in deposits and \$13,373.17 in expenses. MMDA \$737,380.44, \$7,254.68 in deposits, zero interest and zero expenses. East Alton#1 Main Account \$886.89, zero interest, zero deposits and \$145.37 in expenses. Rand \$76,270.70, zero deposits and \$23,163.69 in expenses. Rand MMDA \$98,632.21, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$220,037.98 including zero deposits, zero interest and zero 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 Tractors are all serviced and repaired, ready to go. Went over and checked property at Center Street in East Alton, property line stakes have been removed, along with the items we have asked them to remove. Milazzo states he would like to put property line stakes in concrete to mark property lines. We can also use a different paint code for easements vs. Right of Way. Butler states it is ok to do so legally, also good to know the residents on Center St received our Letter.

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 spoke under Superintendents report.

Communications-NA

New Business-1. Bel Air Motel Plans-Milazzo states he has met with the Engineer who is taking Care of the Bel Air Motel extension, he has presented plans and also has already submitted To the City of Wood River for their approval also. I have sent over plans to SMS, they have sent Over some concerns and we will forward to the motels Engineer for clarification or change.

Old Business- 1.Ordinance/Rules and Regs-table, being finalized.
2. Property on Center Street (East Alton) dispute-table

Commissioner Comments-NA

Motion by Osborne, seconded by Weber to adjourn at 9:05a.m. Osborne, aye; Weber, aye; Kochan, aye.
Motion Carried.

Jamie Butkovich
Secretary/Treasurer