

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
July 3, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, July 3, 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. Also present were Vince Milazzo, 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>
Touchbase	Office/Garage Phone	207.27
Kansas City Life	Meyer Life Ins	59.00
Fastenal	Grease zerts for bush hog	9.93
Bassett Law	Retainer, exec. Session min, prev. wage, parcels	840.00
Direct TV	Office Cable	72.99
<b>Total</b>		<b>1189.19</b>

**Rand**

<b>Total</b>		<b>0.00</b>
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**East Alton Pump Fund-EA#1**

Ameren	House Utilities	260.85
Camp Electric	Service Call Racking Breakers	200.00
IMEL	Pest Control	125.00
Ameren	Pump Utilities	5990.05

**Total**

**6315.05**

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

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$16,514.04, zero deposits and \$27,460.22 in expenses. MMDA (FCLB) \$382,963.05, \$60,612.39 in deposits, zero interest and zero expenses. East Alton#1 Main Account \$2,268.90, zero interest, zero deposits and \$185.90 in expenses. Rand (FCLB) \$22,339.33, zero deposits and \$9,683.63 in expenses. Rand MMDA \$98,398.27, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$232,631.86 including zero deposits, zero interest and \$260.85 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 in front of you. Periodic Inspection from the Corps of Engineers is over. They do it every 3-5years. River is going up And down. Relief wells are going to be done by AMEC and culverts by ARDL.

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

Attorneys Report-Butler was absent.

Communications-Butkovich states Health Ins rating has improved so our premiums only slightly Increased.

New Business-

Old Business- NA

Commissioner Comments-Osborne asks if mileage ordinance has been done, Butkovich states Butler is still working on it.

Motion by Kochan, seconded by Osborne to adjourn at 8:42 a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

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