

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Dec 5, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Dec 5, 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. Jeff Luken, Insurance Agent; Rene Butler; Attorney. 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>
D&D	Tractor tire repair	65.00
Bassett Law	Retainer, review of license	465.00
Touchbase	Phone	214.11
Kansas City Life Ins	Meyer Life Ins	59.00
Republic	Dumpster	60.00
NCPERS	Emp paid life ins	32.00
State Farm	Emp paid life ins	19.30
Richard Gowin	Tractor repair	200.00
SMS	Engineering for Koch and property line in EA	3670.00
Direct TV	Satellite	72.99
Ace Tech	Website Maintenance	22.50
K&K Supply	Chipper Parts	284.62
Riverbend Growth Assoc.	Membership 2018	200.00
Ameren	Haw #1 Utilities	155.14
City of Wood River	Water/Sewer-Office/Garage/WR Pump St	47.21
Ameren	Haw #2 Utilities	52.21
Sievers	Tractor Maintenance Parts	487.82
D&G	Tire Repair	156.50

Culligan	Water cooler rental	7.95
<b>Total</b>		<b>6271.35</b>

**Rand**

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

Village of East Alton	Water	16.00
Ameren	Pump Utilities	365.17
City of Alton	Sewer	15.7
<b>Total</b>		<b>396.87</b>

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

Treasurer's Report -

Reported in the Maintenance Fund \$33,093.33, zero deposits and \$9,451.90 in expenses. MMDA \$882,889.08, zero deposits, \$161.28 in interest and zero expenses. East Alton#1 Main Account \$1,676.74, zero interest, zero deposits and zero expenses. Rand \$78,372.27, \$43,800.00 in deposits and \$2,878.95 in expenses. Rand MMDA \$98,509.89, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$221,964.25 including zero deposits, \$40.19 in interest and \$173.90 in expenses.

Motion by Osborne, seconded Weber by 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. Mowing deck Bid is in the paper, bids will be opened December 19, 2017 at 8:30 am. We are all working on Periodic inspection reports. All maintenance equipment is 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 states we will take Commissioners books over to the judge December 19, 2017 at 10:00am.

Communications-NA

New Business-

1. Motion by Osborne, seconded by Weber to pass the 3 year pumping agreement with Phillips 66.  
Osborne, aye; Weber, aye; Kochan, aye. Motion carried.
2. Motion by Osborne, seconded by Weber to give Christmas Bonuses to full time employees, \$150.00;  
Rand Monitors, \$75.00; Mowers and summer workers, \$50.00. Osborne, aye; Weber, aye; Kochan, aye.  
Motion carried.

Old Business- NA

Commissioner Comments-Kochan states he was at a Building Trades meeting and met up with the Manager of Phillips 66, he is very happy with the services we provide for them.

Motion by Osborne, seconded by Weber to adjourn at 8:40 a.m. Osborne, aye; Weber, aye; Kochan, aye.  
Motion Carried.

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