

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
June 5, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, June 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; George Tyler, Insurance Agent; Hal Graef, US Army Corp of Engineers; Tom Knight, AFLAC. 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- Tom Knight, AFLAC-3 mins-Presented to the Board the advantage of Aflac Protection, volunteer supplement plan that compliments regular Health Insurance plans. The best fit is determined for the employee, no cost to Employer. Kochan states he will have Milazzo get with Employees and will Contact him.

Hal Graef-See attached notes.

Motion by Osborne, seconded by Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, 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.

See attached for List of Bills-

Treasurer's Report -

Due to computer repair, Treasurer Report will be available as soon as computer is repaired.

Superintendent's Report- Milazzo states you have a maintenance report as presented. AMEC Is going to camera the line at Rand June 14&15th. P66 is aware and will be a part of the process. Mowing and Weed eating is being done. Periodic Inspection report will be up to Minimally Acceptable or Acceptable. Milazzo states he is trying to get ahold of Jeremy Eck.

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 full time employees of the Levee District are now Union certified.

Communications-NA

New Business-NA

Old Business-NA

Commissioner/Employee Comments-Rules and Regulations are very old. Milazzo states he has
Went through and highlighted areas that need to be removed or it is repeated in Ordinance or other
Areas of the Rules and Regulations.

Motion by Osborne, seconded by Weber to adjourn at 8:51a.m. Osborne, aye; Weber, aye; Kochan, aye.
Motion Carried.
