

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Mar 7, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Mar 7, 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. Rene Butler, Attorney. George Tyler, Insurance Agent. Also present were Vincent Milazzo, Sr., Superintendent; Jamie Butkovich, Secretary/Treasurer.

The meeting was called to order at 8:30 am. by President Kochan.

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>
Civitas Media	Bid Publication Monthly	224.67
Bassett Law	Retainer	240.00
CMS	Health Ins	4726.00
Fischer Lumber	Mt Supplies	25.43
Kansas City Life	Meyer Life Ins	59.00
Direct TV	Cable	72.99
Republic Services	Dumpster	299.65
TouchBase	Phone-Office and Garage	208.25
Culligan	Water cooler rental	7.95
NCPERS	Emp Paid Life Ins	32.00
St Peters Hardware	Mt Supplies	54.45
Precision Supply	Bulbs for Office Pole Lights	9.90
Part Stop	Truck Maintenance and Repair	356.79
Bill and Joe's Towing	Tow #3 Dump Truck from levee to garage	75.00
Total		6392.08

Rand

Village of Hartford	Water	20.00
Sherwin Williams	Stain	122.33
St Peters Hardware	Mt Supplies	11.57
Total		133.90

East Alton Pump Fund-EA#1

Ameren	Pump Utilities	76.38
City of Alton	Sewer	15.70
Total		92.08

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

Reported in the Maintenance Fund (FCLB) \$10,882.82, zero deposits and \$14,091.72 in expenses. MMDA (FCLB) \$545,691.67, zero deposits, zero interest and \$225,000.00 in expenses. East Alton#1 Main Account \$5,502.47, zero interest, zero deposits and zero expenses. Rand (FCLB) \$26,065.87, zero deposits and \$57,079.45 in expenses. Rand MMDA \$58,340.71, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$242,975.68, including zero deposits, \$41.01 interest and in expenses.

Motion by Weber, seconded by Osborne to accept the treasurer’s report. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent’s Report- Milazzo states you have report in front of you. Contractor is getting set up for Rand job. Everything is running smooth. Mowers will be coming hired around April.

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

Attorneys Report- Butler states she will be getting a draft ready for Ameren easements. She will Contact Vince to go over some of the items.

Communications-NA

New Business-

Motion by Osborne, seconded by Weber move forward with Kane Mechanical’s Quote of \$12,750.00 to repair Lakeside and Home Garden pump station tie rods. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Weber, seconded by Osborne to renew CD #’s 5403 and #5402 at 1st Mid America

Credit Union for 12mos at 1.15%. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to repair Truck #5 for the cost of \$1300.00-\$1500.00. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business-

Ameren Vegetation Removal-Invoice is being finalized and will be sent this week.

Motion by Osborne, seconded by Weber to accept ordinance 2017-2 to deem the 2008 Woods Mowing Deck Surplus. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Kochan, seconded by Osborne to accept Hargrave's Bid of \$1924.00 for Land Pride mowing Deck, pending court approval. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

Commissioner Comments-Osborne inquires, is it ok if I sign my own payroll checks? Butler states yes, And as long as there is a seconded signature.

Motion by Kochan, seconded by Osborne to adjourn at 8:44am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

Jamie Butkovich
Secretary/Treasurer