

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

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Nov 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. George Tyler and Jeff Luken, Insurance Agents; 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

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Casey's General Store	Fuel	436.95
Waltco	#4 Truck repair parts	4.50
MTS	Tractor Repair Parts	9.08
M&M Service	Diesel Fuel	1187.89
IMEL	Pest Control	150.00
	Monthly water cooler	
Culligan	rental	7.95
Part Stop	Tractor Repair Parts	692.12
Sievers	Tractor Repair Parts	864.78
Ameren	Hawthorne Utilities	157.65
State Farm	Emp Paid Life Ins	19.30
*****Touchbase	Office Phone	216.34
Sprint	Cell Phones	270.93
Republic Services	Dumpster	60.00
CMS	Health Ins	5884.00
Ameren	Haw #2 Utilities	43.59
Direct TV	Office Satellite	72.99
Bassett Law	Retainer, Legal Services	877.50
Luken Agency	Weber and Osborne Bond Renewal	200.00

SMS	Cutoff wall	820.50
D&G Tire	Tire Repair	38.00
CeeKay Supply	Mt Supplies	153.21
NCPERS	Emp Paid Life Ins	32.00
Kansas City Life Ins	Allen, Meyer, V Milazzo Life Ins	185.50

Total **12384.78**

Rand

IMEL Pest Control	Semi-Annual Spray	125.00
Village of Hartford	Water/Sewer	40.35
Ameren	Pump Utilities	3023.91

Total **3189.26**

East Alton Pump Fund-EA#1

Ameren	House Utilities	177.07
Ameren	Pump Utilities	361.07
City of Alton	EA#1 Sewer	15.70
IMEL Pest Control	Semi-Annual Spray	125.00

Total **678.84**

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

Treasurer's Report -

Reported in the Maintenance Fund \$25,333.74, zero deposits and \$23,532.33 in expenses. MMDA \$911,385.37, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$1,817.44, zero interest, zero deposits and zero expenses. Rand \$35,639.85, zero deposits and \$12,172.63 in expenses. Rand MMDA \$98,509.89, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$222,593.17 including zero deposits, zero interest and zero expenses.

Motion by Weber, seconded by Osborne to approve the treasurer's report as given. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent's Report- Milazzo states you have a maintenance report as presented. I don't have Much unless you have questions on the levee inspection meeting. I am working on items to get them Completed.

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 does not have anything at this time.

Communications-Commissioners discuss options on releasing the amount of Butkovich's
Bond. Motion by Osborne, Seconded Weber to up bond to 1 million. Osborne, aye; Weber, aye;
Motion carried.

New Business-NA

Old Business- NA

Commissioner Comments-Melissa Erker from P66 has notified us they will be doing some soil testing
At Rand Pump Station

Motion by Osborne, seconded by Weber to adjourn at 9:22 a.m. Osborne, aye; Weber, aye; Kochan, aye.
Motion Carried.

Jamie Butkovich
Secretary/Treasurer