

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Aug 1, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Aug 1, 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 and George Tyler, Insurance Agents. 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>
Bassett law	Retainer, parcels, ordinance, cert of pub	783.55
NCPERS	Emp paid life ins	32.00
Kansas City Life	Allen, Meyer, Milazzo Life Ins	185.50
State Farm	Emp paid life ins	19.30
Ameren	Office/Garage/WR Station/Seldom used	940.68
Fastenal	Mt Supplies	19.18
Berco	Tractor Repair	1092.35
SMS	Easements	613.00
Industry Wide Supply	Gloves	119.88
Ameri-Can	Haw Portable Restroom	330.00
Ace Tech	Website upgrade	45.00
D&D Tire	Tractor Tire Repair/Replace	1289.55
St Peters Hardware	Mt Supplies	35.48
D&G Towing	Tire Repair	76.00
<b>Total</b>		<b>5581.47</b>

**Rand**

Sherwin Williams	Paint for Rand Station	229.34
Ameri-Can	Portable Restroom	225.00
<b>Total</b>		<b>454.34</b>

**East Alton Pump Fund-EA#1**

Ameren	Utilities	2525.97
<b>Total</b>		<b>2525.97</b>

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

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$44,488.78, \$40,010.04 in deposits and \$17,520.24 in expenses. MMDA (FCLB) \$878,154.64, \$601,186.20 in deposits, zero interest and \$66,062.00 expenses. East Alton#1 Main Account \$2,045.26, zero interest, zero deposits and zero expenses. Rand (FCLB) \$69,680.68, \$50,250.22 in deposits and \$7,180.76 in expenses. Rand MMDA \$98,435.44, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$226,286.76 including zero deposits, zero interest and \$197.68 in 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 in front of you. Summer boys Will be done working on Aug 11. Mowing is going good, but river keeps going up and down.

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

Attorneys Report-NA

Communications-NA

New Business-Motion by Osborne, seconded by Weber to remove parcels for the Village of East Alton. Osborne, aye; Weber, aye; Kochan, aye. Motion Carried.

Old Business- NA

Commissioner Comments-Kochan states, Gary and Jamie sorry for the losses, Osborne appreciates The angel for the loss of his brother.

Motion by Osborne, seconded by Weber to move to Executive Session regarding personnel. Osborne, Aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Kochan, seconded by Osborne to adjourn at 8:47a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

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