

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Aug 15, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Aug 15, 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. 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 Weber, seconded by Osborne to approve Minutes of Previous meeting as written. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to approve the list of bills as printed. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Marcal	Cable for Levee Rd	47.38
Ameren	EA#2	187.33
Sprint	Cell Phones	226.10
State Farm	Emp paid life ins	19.30
Ameren	Office/Garage/Seldom Used/WR pump St	686.02
Ameren	Grassy Utilities	102.01
At&t	Internet	50.29
City of Wood River	Office/Garage/WR Pump St	41.91
Precision supply	Lawn lights	12.60
Industry Wide	Degreaser	179.89
Casey's	Fuel	532.97
Roberts Motors	#4 Truck Reflector	7.37
D&G	Tractor tire repair	223.00
Winair	Garage	105.39
Sievers	Tractor repair parts	876.03
Culligan water	Water cooler rental/jugs	29.45
MTS	Tractor repair parts	21.30
Touchbase	Phone	209.20

Direct TV	Office cable	72.99
Ace Tech	Computer repairs	252.50
Part Stop	Mt supplies	176.18
Ameren	Haw #2 Utilities	54.04
Winair	Furnace repair in garage	190.46
Ameren	Haw #1 Utilities	111.56
M&M Supply	Mowing Fuel	945.17
Total		5360.44

Rand

At&t	Phone	132.89
Ameren	Utilities	4640.45
Village of Hartford	Sewer/water	40.34
Total		4813.68

East Alton Pump Fund-EA#1

Village of East Alton	Water	15.50
City of Alton	Sewer	15.70
Total		31.20

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

Treasurer's Report -

Reported in the Maintenance Fund \$17,428.38, zero deposits and \$17,428.38 in expenses. MMDA \$832,610.63, zero deposits, zero interest and \$45,696.00 in expenses. East Alton#1 Main Account \$1,897.09, zero interest, zero deposits and \$148.17 in expenses. Rand \$66,574.53, zero deposits and \$3,106.15 in expenses. Rand MMDA \$98,460.52, \$25.08 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$223,803.52 including zero deposits, zero interest and \$2,525.97 in expenses.

Motion by Osborne, seconded by Weber 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.

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

Attorneys Report-NA

Communications-NA

New Business-Motion by Osborne, seconded by Kochan to move forward with pledging \$100,000.00 To relocate the Village of East Alton's Sewer line for the cutoff wall project. Osborne, aye; Kochan, aye; Weber, aye. Motion carried. Butler states she will meet with East Alton's attorney as long as they pass it at their meeting tonight and will get an intergovernmental agreement started.

Old Business- NA

Commissioner Comments-Kochan states, we had a fish fry last week for the end of the season for The summer workers. Went great.

Executive session to discuss personnel 5 ILCS 120/2 c (1). Motion by Osborne, seconded by Weber to enter into executive session. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to hire Johnathan Millazzo for the full time Maintenance position starting October 1, 2017 pending the passing of drug test and physical. We will discuss salary during budgetary meeting. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Kochan, seconded by Osborne to adjourn at 9:00 a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

Jamie Butkovich
Secretary/Treasurer

