

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
May 15, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 15, 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. 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- NA

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

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

Maintenance

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Waltco	Mt supplies	3.57
Republic	Dumpster	60.00
Bassett Law	Retainer, Ordinance	390.00
Direct TV	Office Cable	70.99
NCPERS	Employee paid life ins	32.00
Superior Fence	Roof and Fence slates at Haw #2	4920.10
Camp Electric	Grassy Pump St repair	950.00
Culligan	Monthly water cooler rental	7.95
Sievers Eq	Tractor Repairs	3651.13
Ameren	Haw #1 Utilities	148.05
Casey's General Store	Gasoline	618.65
At&t	Phone/Internet	55.38
CMS	Health Insurance	5884.00
Ameren	Haw #2 Utilities	41.73
Part Stop	Mt supplies, Tractor/Truck repair parts	1209.11
D&G	#6 Truck Tire Repair	20.00
Ameren	EA#2 Utilities	422.78
Ameren	Grassy Utilities	233.07
Williams Office Supply	Toner	74.00

Village of EA	Sewer Line Relocate	14867.31
Total		33659.82

Rand

Spectrum	Cable	122.88
At&t	Phone Apr/May	158.06
Ameren	Rand Utilities	3804.06
Village of Hartford	Water/Sewer	40.35
Total		4125.35

East Alton Pump Fund-EA#1

*****City of Alton	Sewer	22.08
Total		22.08

Treasurer's Report -

Reported in the Maintenance Fund \$19,556.87, zero deposits and \$16,313.10 in expenses. MMDA \$697,380.44, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$726.33, zero interest, zero deposits and \$83.12 in expenses. Rand \$64,325.66, zero deposits and \$2,548.78 in expenses. Rand MMDA \$98,681.67, \$24.33 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$216,787.52 including zero deposits, zero interest and \$186.67 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. Mowing Started 5/7/18 no problems, everything going smooth. Met with Todd Fulton. Fulton Stated we could use the Madison County Emergency Management facility anytime during an Emergency or flooding event. Fulton mention putting someone from the Levee District on the Sand machine committee, Vince suggested Mike Allen. Fulton will get us a key to the Facility.

Also met with AMEC regarding 100yr certification, it is in the hands of FEMA for approval.

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

Attorneys Report-Butler states she does not have anything.

Communications-Solar Panel Correspondence- Butkovich spoke with the representative from the Solar Panel company regarding the letter received. He explained it is a computer-generated letter sent to Multiple land owners in our area. Our parcels do not fit the criteria they need to install the solar Panels. It is not an option for the Levee District.

New Business-1. Health Ins Renewal for 2018-2019. Motion by Osborne, seconded by Weber to sign Health Ins Renewal. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

2. Union Business-Butler states the Union Local 649 attorney was very accommodating Initial information is in, statement is due tomorrow.

Old Business- 1.Ordinance-Motion by Osborne, seconded by Weber to accept and sign updated Ordinance with verbiage change. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

2. Renewal of CD#5501 for 21% at 1.55%-Motion by Weber, seconded by Osborne To renew CD#5501 for 21% at 1.55% at 1st Mid America Credit Union. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Commissioner Comments-Kochan thanks Osborne and presented him with plaque for his Dedication and service to the Wood River Drainage and Levee District. Rest of Meeting attendees thanked Osborne as well. Osborne states is was his pleasure.

Motion by Osborne, seconded by Kochan to adjourn at 8:48a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

Jamie Butkovich
Secretary/Treasurer