

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Jan 16, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Jan 16, 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. 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 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>
*****Touchbase	Office/garage phones	214.18
*****Republic	Dumpster	60.00
*****Direct TV	Satellite	72.99
Waltco	Mt Supplies	34.73
Industry Wide Supply	Weed Killer	7260.00
Part Stop	Truck Maintenance parts	64.46
At&t	Phone+ Amount of lost payment	220.51
CMS	Health Ins	5884.00
Ameren	EA#2 Utilities	301.07
Ameren	Grassy Utilities	267.77
Hearst Media	Mower Bid Publication	280.82
Ace Tech	Web page host renewal	47.80
Cleary's	Allen Boots	174.25
Trickey's	Kerosene	120.00
Casey's General Store	Gasoline	628.26
Ameren	Haw #1 Pump St	93.32
Ameren	Haw #2 Pump St	43.93
Culligan	Monthly water cooler rental	7.95

At&t	Internet	55.32
<b>Total</b>		<b>15831.36</b>

**Rand**

*****Village of Hartford	Water/Sewer	40.40
Ameren	Utilities	2414.79
<b>Total</b>		<b>2455.19</b>

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

<b>Total</b>		<b>0.00</b>
--------------	--	-------------

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

Treasurer's Report -

Reported in the Maintenance Fund \$77,366.82, zero deposits and \$17,878.70 in expenses. MMDA \$758,654.99, zero deposits, \$147.43 in interest and zero expenses. East Alton#1 Main Account \$1,629.34, zero interest, zero deposits and \$15.70 in expenses. Rand \$67,997.06, zero deposits and \$2,901.94 in expenses. Rand MMDA \$98,559.29, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$221,056.49 including zero deposits, \$38.76 in 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. We are moving Along on the periodic inspection report. I have not heard anything on the Pump that was pulled at Rand Pump Station. MCT has been working on bike trail bridge and has made some ruts that need To be fixed in that area. If they do not fix, we will need to contact them. Weber asks, is there anymore Room in the garage to fit any of the equipment that is sitting outside? Milazzo states, there is not. It is a very tight squeeze already.

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-1. Motion by Osborne, seconded by Weber that the executive session minutes have been reviewed and there is none to release. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

2. Milazzo states, we have a situation at 837 Center St. I had SMS survey that area over there so we could remove some trees. In reviewing the survey and trees, I have noticed that the property line stakes were removed, so we had them re-staked. The property at 837 Center has a lot of items on our property, ex: trailer, central air unit, along with other items. I am bringing this situation to the Board to see what we should do. Motion by Kochan, seconded by Osborne to have Butler review survey and property in person and let us know how to proceed. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

Old Business- NA

Motion by Kochan, seconded by Weber to exit into executive session to discuss personnel 5 ILCS 120/2c (1) at 8:55am. Kochan, aye; Weber, aye; Osborne, aye. Motion carried.

Resume regular meeting at 8:56am.

Commissioner Comments-Kochan-we need to set up meeting with all communities and Emergency Management sometime in March. Butler states commissioners would like to set up a work session to work on ordinance and rules and regulations.

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

---