

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT

October 16, 2018

The Commissioners of the Wood River Drainage and Levee District held a meeting on Tuesday, October 16, 2018 at the Wood River Drainage and Levee office, 543 West Madison Avenue, Wood River, Illinois, 62095. Those present were Commissioners Weber, Carnell and Miller who called in on the phone. Also present were Attorney Butler, Kevin Williams from Wood, Jeff Luken from Luken Insurance, Milazzo; Superintendent and Mike Allen; Asst. Superintendent.

The meeting was called to order by President Weber AT 8:30 AM.

Public Comments: Kevin Williams: Work at Rand has been delayed because of high water and signatures for the rights of entry are being worked on.

Minutes of the Previous Meeting: Motion made by Weber and seconded by Carnell to approve the last three sets of minutes. These have been read by Weber and Carnell. Miller will read and sign when he returns. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Approval of the Bills: Motion made by Weber, seconded by Carnell to approve the bills. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Treasurer's Report/Financial Report: As of this time we still do not have a treasurer's report or a financial report. Presented are the balances from all the checking accounts and the CD's. At this time, we will be using these at each meeting until another way can be set up. Miller suggested that the bank statements could also be used and part of the report. Motion made by Carnell, seconded by Miller to approve the treasurer's/financial reports. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Superintendent's Report/ Maintenance Report: Milazzo reports that the pump stations are open due to rising water. Mowers are on their last full mowing cycle. Will probably do a partial mowing. All summer mowing personnel should be done

by the end of November. Everything else is running smooth. Suggested by Kevin Williams that both slide areas be re-seeded when the water recedes. Motion made by Miller and seconded by Carnell to approve the Superintendent's Report. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Attorney, Rene Butler report: No report at this time.

Communications: None at this time.

New Business: Prevailing wage Ordinance. Attorney Butler explains that each year we must sign a prevailing wage ordinance. Motion made by Carnell, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried. Ordinance will be numbered for 2018 and placed on file.

Motion to appoint Milazzo as temporary FOIA officer and authorize his training for the Wood River Drainage and Levee District. Motion made by Carnell, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Motion to publicize for applications for the position of Secretary/ Treasurer. Motion made by Miller, seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

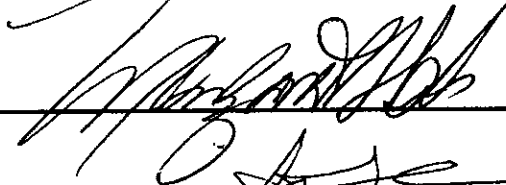
Motion to approve the Master Services Agreement for Wood Environmental and Infrastructure Solutions, Inc. Motion made by Carnell, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Old Business: New person to replace Stephanie Stephenson. Stephanie cannot give us the amount of time needed to clean up the problems from the last secretary/treasurer. She has also provided us with a replacement. New person is able to work 24 hours a week. More progress needs to be made. Will be working as an outside contractor. New person is Catrinea Roach.

Commissioners/Employee Comments: Jeff Luken: Worker's Compensation and all other insurance through Luken renewed August 1, 2018. Worker's Compensation is audited every year. Audit is closed for now. Need to review payroll for 2017-2018 to see if the audit needs to be opened. Depending if payroll is up or down. Update for Miller and Carnell: Our employees that are at the

pump stations are MONITORS not PUMPERS. Makes a big difference in the amount we pay for worker compensation.

Adjournment: Motion made by Carnell, seconded by Miller to adjourn. Carnell, aye; Miller, aye; Weber, aye. Motion carried to adjourn at 8:54 am.



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