

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Apr 18, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Apr 18, 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; Jeff Luken, Insurance Agent; Bob Connors, Mid America Advertising Inc. Also present were Mike Allen, Assistant Superintendent; Jamie Butkovich, Secretary/Treasurer.

The meeting was called to order at 8:30 am. by President Kochan.

Mr. Connors presents to the board of commissioners a lease and monitory agreement, For a billboard in East Alton that he is purchasing from the current owner Jeff Coles who leases land from the District for the billboard. Monitory agreement for the months of 1-120 \$600.00 per year and for months 121-240 \$900.00 per year. Commissioners agreed to have attorney review the lease and will decide on at the next meeting.

No public comments.

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

<u>Company</u>	<u>Description</u>	<u>Amount</u>
At&t	Internet	50.00
Casey's General Store	Fuel	375.50
Fastenal	Mt Supplies	12.67
Ameren	Utilities-Grassy Pump Station	131.47
City of Wood River	Office/Garage/WR Pump Station	45.55
The Telegraph	Bid Notice Publication	187.22
Ameren	Utilities-EA#2	202.88
Sprint	Cell Phones	239.55
Ameren	Office/Garage/WR Pump Station/Seldom Used	579.42
Ameren	Utilities-Haw #1	159.32
Ameren	Utilities-Haw #2	8.83
Waltco Tools	Mt Supplies	15.98
Fire Safety	Fire Extinguisher Maintenance	144.00

Culligan	Water Cooler Rental	7.95
*****O'Reilly	Pump Oil	4.99
*****Republic Services	Dumpster	299.52
WinSupply	Water Heater-WR Pump Station	271.94
Bearing HQ	Isostatic	15.16
Total		2751.95

Rand

*****Village Of Hartford	Water/Sewer	40.37
Sherwin Williams	Floor Paint	210.60
Ameren	Utilities	3591.51
At&t	Phone	50.45
Total		3892.93

East Alton Pump Fund-EA#1

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

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

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$23,538.28, zero deposits and \$18,780.82 in expenses. MMDA (FCLB) \$472,978.78, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$5,059.90, zero interest, zero deposits and \$253.58 in expenses. Rand (FCLB) \$54,160.19, zero deposits and 2,928.20 in expenses. Rand MMDA \$58,383.87, \$14.87 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$241,597.98, including zero deposits, zero interest and zero 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- Allen states you have the report in front of you, everything is going good, One pump station left open, the Hawthorne pump station.

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

Attorneys Report- Butler states she has received another easement from Ameren. I am reviewing and Will get with Vince to go over. I have also not had any communications from Selheime's or their attorney.

Communications-Mr. Luken states the railroad insurance is up for renewal. Commissioners ask Butkovich To ask Chuck from SWIFPD is they would like to continue this insurance?

New Business-Motion by Osborne, seconded by Weber to renew CD #'s 1302 and 5501, at 1st Mid America Credit Union for one year at 1.15%. Osborne, aye; Weber, aye; Kochan, aye. Motion Carried.

Old Business- NA

Commissioner Comments-NA

Motion by Kochan, seconded by Osborne to adjourn at 8:45am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

Jamie Butkovich
Secretary/Treasurer