

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

September 18, 2018

The Commissioners of the Wood River Drainage and Levee District held a meeting on Tuesday September 18, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Ave., Wood River, IL 62095. Present were Commissioners Weber, Carnell and Miller. Also present was Jeff Luken and George Tyler from the Luken Agency, Vince Milazzo, Superintendent and Mike Allen, Asst. Superintendent from the District, Kevin Williams, Wood, Rene Butler, Attorney for the District, Wood River Police Chief, Brad Wells and Detective for the Wood River Police, Chris Johnson.

The meeting was called to order at 8:30 a.m. by President Weber.

Rules were suspended in order to go into Executive Session to discuss a matter pertaining to personnel 5ILCS 120/2c1.

Motion was made by Miller to return to regular meeting.

Seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Public Comments: Kevin Williams from Wood updated us on new relief wells. Will be providing us with written update.

Minutes of previous meeting: NA

Approve List of Bills: NA Motion was made by Miller to pay current or past due bills. Seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Treasurer's Report/Financial Report: NA

Superintendent's Report: Report is attached. 4th mowing started. All is going well. 5 year plan discussed and attached. Motion made by Carnell and seconded by Miller for Milazzo to go out for bids on the 5 year plan list in priority order. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Attorney Report: Butler suggested allowing Weber to hire an accountant to do a three year audit as soon as possible. Will start with the accountant we already use and if not available to go to C J Slosser. Motion by Miller seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion carried. Also was suggested by Butler that we table Executive Session pertaining to collective bargaining until next meeting. Motion by Carnell and seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Communications: NA

New Business: NA

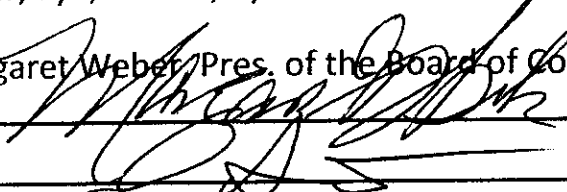
Old Business: New Copier. Motion to allow Weber to check on paper work for extended warranty. Motion by Carnell and seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Zero assessed/under assessed properties: Motion made by Carnell and seconded by Miller to table. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Commissioner/Employee Comments: NA

Adjournment: Motion made by Carnell and seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried. Adjourned at 9:17 a.m.

Margaret Weber, Pres. of the Board of Commissioners



Approval of the Minutes for the Meeting dated September 18, 2018