

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Feb 20, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Feb 20, 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 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>
Sprint	Cell Phones	332.51
State Farm	Emp paid Life Ins	19.30
Industry Wide	Fuel Additive	300.00
Ameren	EA#2 Utilities	321.86
Bluff City Minerals	Rock for Parking Area	56.63
Ameren	Grassy Utilities	254.65
At&t	Internet	55.32
Part Stop	Truck Mt Supplies	129.05
Casey's General Store	Fuel	476.21
Culligan Water	Monthly water cooler rental	7.95
N General Auto Electric	#2 Tractor Part repair	309.36
Ameren	Haw#2 Utilities	49.80
Ameren	Haw#1 Utilities	259.51
M&M	Diesel Fuel	317.83
Dicks Flowers	Emerick Flowers	45.99
Williams Office Supply	Time Clock Supplies	8.87
Ameren	Office/Garage/Seldom used/Wr Pump St	2426.22

**Total** **5371.06**

**Rand**

Ameren	Utilities	1322.32
At&t	Phone	65.06

**Total** **1387.38**

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

Kane Mechanical	Faucet for Sink	244.26
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**Total** **244.26**

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

Treasurer's Report -

Reported in the Maintenance Fund \$27,722.45, zero deposits and \$17,972.50 in expenses. MMDA \$761,741.51, \$2935.50 in deposits, \$151.02 interest and zero expenses. East Alton#1 Main Account \$1,597.64, zero interest, zero deposits and \$31.70 in expenses. Rand \$60,759.42, zero deposits and \$82,604.83 in expenses. Rand MMDA \$98,609.52, \$25.12 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$220,534.47 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- Milazzo states you have a maintenance report as presented. Rand roof is leaking, Joiner who initially did the roof, says they cannot find a leak, so I called Jourdan to come out and take a look. Mike and crew have still been working on the Periodic Inspection. Most All the U's are taken care of and they will start working on the M's.

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

Attorneys Report-Finalizing Ordinance and will meet with Vince this afternoon to do a walk through On the property in East Alton.

Communications-NA

New Business-NA

Old Business- 1.Ordinance/Rules and Regs-table, being finalized.

2. Property on Center Street (East Alton) dispute-table. Milazzo/Butler to do a walk Through.

Commissioner Comments-NA.

Motion by Kochan, seconded by Osborne to adjourn at 8:40a.m. Kochan, aye; Osborne, aye; Weber, aye; Kochan, aye. Motion Carried.

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