

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Feb 21, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Feb 21, 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. George Tyler, Insurance Agent. Also present were Vincent Milazzo, Sr., Superintendent; Mike Allen, Assistant Superintendent; Mike Meyer, Working Crew Leader; Jamie Butkovich, Secretary/Treasurer.

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

Motion by Osborne, seconded by Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Kochan, seconded by Osborne to pay the Fabick bill of \$920.00 as long as it is a legit cost. Kochan, aye; Osborne, aye; Weber, 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

Ameren	Office, Garage, WR St, Seldom Used	1384.76
City of WR	Office, Garage, WR Pump St	57.39
Belle St Key Service	Locks and keys for garage doors	148.35
Sprint	Cell Phones	239.32
Casey's	Fuel	374.33
Kansas City Life	Milazzo/Allen Life ins	126.50
Ameren	EA#2 Utilities	200.96
Ameren	Grassy Utilities	147.62
At&t	Internet	50.00
Waltco	Mt Supplies	61.16
Ameren	Haw #1 Utilities	101.40
CMS	Health Ins	4726.00
Ameren	Haw #2 Utilities	43.41
*****State Farm	Emp paid life ins	19.30
		7680.5
Total		0

Rand

Fabick	Generator Repair	920
Waltco	Rand Supplies/Repairs	13.97
At&t	Phone	50.38
Ameren	Utilities Pump	3208.37
		3272.7
Total		2

East Alton Pump Fund-

EA#1

Total **0.00**

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

Reported in the Maintenance Fund (FCLB) \$25,960.84, zero deposits and \$12,554.95 in expenses. MMDA (FCLB) \$770,562.62, \$11,052.10 in deposits, zero interest and zero expenses. East Alton#1 Main Account \$5,502.47, zero interest, zero deposits and \$51.61 in expenses. Rand (FCLB) \$83,145.32, zero deposits and \$2,877.80 in expenses. Rand MMDA \$58,355.57, \$14.86 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$242,934.67, including zero deposits, zero interest and \$396.92 in expenses.

Motion by Weber, seconded by Osborne to accept the treasurer’s report. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent’s Report- Milazzo states you have report in front of you. I have a quote from Kane Mechanical to install tie rods on Lakeside and Home Garden Pump Stations, these rods will stabilize The pump on start up. Josh Jackson, a mechanical engineer from the COE, met with Tom Kane to Get specs together for a quote. I am not having any luck getting quotes or bids from any other Contractors, Kane is the only one that comes through. Please put this item on the next agenda.

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

Attorneys Report- Butler states she has reviewed Ameren’s contract and will be making suggestions, She will bring back to the board with her suggestions, and would like to get with Vince since he Is familiar with the maintenance aspect of the Levee District. Open meetings act is getting stricter, Address and time shall be in the minutes along with adding public comments on the agenda. We may Need to pass a public comment resolution.

Communications-NA

New Business-

Old Business-

Ameren Vegetation Removal-Table. Butkovich has prepared invoice for Ameren, just making a few Minor adjustments before sending to Ameren.

Surplus Equipment-tabled until order is completed.

Motion by Osborne, seconded by Weber to accept the lowest bid on the mowing deck that meets The specifications. Attorney will get order ready to present to judge. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-NA

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