

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Apr 4, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Apr 4, 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; Jamie Butkovich, Secretary/Treasurer.

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

Surplus Mower bid opening- One sealed bid received from Eugene Hampton in the amount of \$200.00. Motion by Weber, seconded by Osborne to accept sealed bid. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

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>
Fischer Lumber	Garage Use	47.87
Direct TV	Office Cable	72.99
NCPERS	Employee pd life ins	32.00
Kansas City Life Ins	Meyer Life Ins	59.00
Roberts Motors	Part for dump truck repair	55.85
TouchBase	Office/Garage Phone	206.11
Industry-Wide Supply	Fuel additive/Truck Wash	342.50
Brighthouse Life Ins	Butkovich Q Life ins payment	168.00
Bassett Law Office	Retainer, resolution, legal services, parcels, Ameren	1252.50
Precision	Office pole lights	19.80
CMS	Health Ins	4726.00
<b>Total</b>		<b>6982.62</b>

**Rand**

<b>Total</b>		<b>0.00</b>
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**East Alton Pump Fund-**  
**EA#1**

*****Ameren	Pump Utilities	875.82
<b>Total</b>		<b>0.00</b>

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

Treasurer's Report from March 21<sup>st</sup>, 2017 meeting-

Reported in the Maintenance Fund (FCLB) \$29,778.64, \$40,000.00 in deposits and \$21,815.63 in expenses. MMDA (FCLB) \$507,480.46, \$1,788.79 in deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$5,313.48, zero interest, zero deposits and \$188.99 in expenses. Rand (FCLB) \$57,088.39, zero deposits and \$16,552.37 in expenses. Rand MMDA \$58,369.00, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$242,661.26, including zero deposits, zero interest and \$76.38 in expenses.

Treasurer's Report from April 4<sup>th</sup>, 2017 (Current Meeting)-

Reported in the Maintenance Fund (FCLB) \$48,855.96, \$40,738.00 in deposits and \$21,660.68 in expenses. MMDA (FCLB) \$472,978.78, \$5,498.32 in deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$5,313.48, zero interest, zero deposits and zero in expenses. Rand (FCLB) \$9,513.50, \$54,040.75 in deposits and \$6,465.86 in expenses. Rand MMDA \$58,369.00, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$241,597.58, including zero deposits, \$48.27 in interest and \$1,111.55 in expenses.

Superintendent's Report- Milazzo states you have report in front of you. I will be taking vacation for Two weeks starting April 9<sup>th</sup>, 2017. I have gotten Mike Allen all lined up to take care of things while I'm gone. April 10<sup>th</sup>, 2017 I will be bringing back John Milazzo to help the guys out since water is up. I will be bringing back Eric Oliphant and John Vassos on the 17<sup>th</sup> to start mowing. Hawthorne station is Opened 4/3 and EA#1 as needed. Other stations may open up. The new mower is here and all hooked Up. We are having some issues at Grassy Pump Station, the automated gates are not working Correctly. Pump Shop is replacing new bushing which is less than \$500.00, but I will need them To set the actuator and limits, quoted to be less than \$2100.00. Camera work to gravity drains, I'm Still waiting on proposal.

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 the letter from Selhime's attorney regarding the Termite bill they would like us to take care of. Chuck Etwert from Southwest Flood Prevention District Sent a response letter to their attorney. I am ok with it, if the board would like me to send a letter also I can. The public comments needs to be added to agenda once resolution is passed.

Communications-NA

New Business-NA

Old Business-

Motion by Osborne, seconded by Weber to accept the bid from CRS Asphalt since Vince has reviewed. CRS bid the lowest price and will leave milling here for us to use for our roads, this will knock off \$600.00 His total bill is \$22,000.00 to remove and replace parking lot. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to pass Public Comment Resolution 2017-3. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-

Motion by Kochan, seconded by Osborne to adjourn at 8:50am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

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