

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

September 4, 2018

The Commissioners of the Wood River Drainage and Levee District held a meeting on Tuesday, September 4, 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 who called in on the phone. Also present were Butler; Attorney, Kevin Williams and Jeff Johnson; Wood, Hal Graef; COE, Vince Milazzo; Superintendent, Mike Allen; Asst. Superintendent for the District, George Tyler; Luken Insurance, Butkovich; Sec./Treasurer for the District.

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

Public Comments: NA

Hal Graef COE: Monthly meeting update. Following up on camera instructions.

Slides are done except seeding. Question by Milazzo on a warranty for the slides. Will be getting a follow-up. Deep well cut off wall test section done. Should be able to move on with the wall. Follow up attached.

Motion made by Weber seconded by Carnell to approve Minutes from the previous meeting. Weber, aye; Carnell, aye; Miller aye. Motion carried.

Motion by Carnell, seconded by Weber to approve the List of Bills. Carnell, aye; Weber, aye; Miller aye. Motion carried.

Motion by Carnell to approve the Treasurers Report/Financial Report. Carnell, aye; Weber aye; Miller aye. Motion carried. Copy of reports attached.

Superintendent's Report-Milazzo has submitted his reports and says that things are going well. Keeping up with mowing. Report attached.

New Business:

1. New copier ordered and should be here in the next week. Will be set up to network with the office computers.

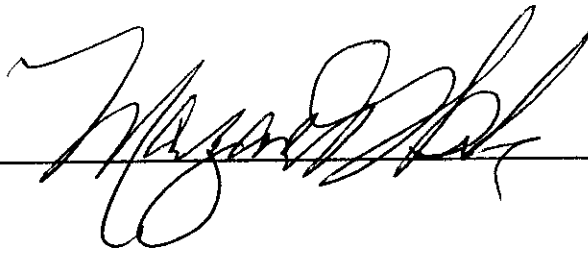
2. Zero assessed or under assessed properties as regard to the fees paid to the levee district. Need to look at zero assessed properties to see if they are personal properties. Need to contact the assessor or Board of Review at the county to see if it is ok to place a fee on a property that is tax exempt. Weber states that the district cannot go to the township or county assessor to raise value on properties for more drainage fees. Carnell states he is worried about an outside party coming in and telling us about any legal changes made to the District. Will start by looking at the zero assessed properties to see if they are correct.
3. 5 year plan. Weber states that Milazzo presented to her a list of items that the District will be needing in the next five years. This list is necessary because of the overage of funds on hand for the district. Need to provide a plan of purchases that will be made in the next five years. Some items on the plan need to be approved by the judge before purchase. Tyler from Luken suggested to add on an enclosed building or fenced in lean-to area to keep equipment from be out and not protected by weather or vandalism. Milazzo's list attached.

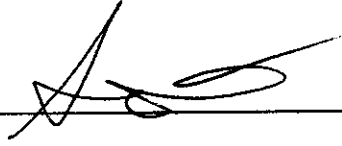
Old Business: Butkovich gave a report on computer back up through Williams Office Supply. No decision was made.

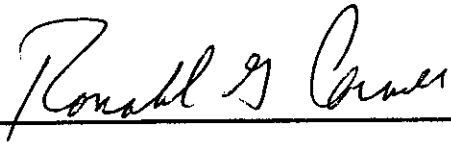
Commissioner/Employee Comments: Carnell states that he would like to have the web site updated so the agenda and maybe the minutes can be posted. Butkovich states that we at the District are not able to redo the web site and that Cynthia Ellis at the county who works for Mr. Prenzler might be able to help us in this matter. Butkovich asked the Commissioners to please have their pay sheets in on time, stating that the checks are made out on a Friday morning and that all payroll liabilities need to be in by the following Wednesday. Miller states that he had no comments. Weber states that at the next meeting she is scheduling an executive session to discuss the proposed union contract. Asked the other two commissioners to please read over the contract and make notes and questions.

With no other comments, motion was made by Carnell, seconded by Weber to adjourn meeting at 9:44 A.M. Carnell, aye; Weber, aye; Miller, aye. Motion carried for adjournment.

Margaret Weber, Pres. Board of Commissioners

  
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Approval of the Minutes for the Meeting Dated September 4, 2018