

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
Sept 5, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Sept 5, 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 Vince Milazzo, 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>
Precision Supply	Bulbs for lawn lamps	42.00
Belle St Key	Bike trail keys	16.56
D&G Towing	Bush hog mower/#3 tractor tire repair	65.00
Ameren	Haw #2 Utilities	43.59
NCPERS	Emp Paid Life Ins	32.00
Direct TV	Satellite	72.99
TouchBase	Phones	218.26
Republic Services	Dumpster	60.00
SMS	Cutoff Wall Engineering	3458.00
Kansas City Life	Milazzo/Allen/Meyer Life Ins	185.50
CMS	Health Ins	4859.00
CR Systems	Paper Towels	39.00
CSR Asphalt	Seal/Stripe Parking Lot	1300.00
Dugan Tool and Die	#3 Mower Center Deck Blade pressed out	20.00
Industry Wide Supply	Grease for Tractors	261.90
Bassett Law	Retainer, East Alton Line, Conferences w/ Jamie	1090.00
<b>Total</b>		<b>11763.80</b>

**Rand**

**Total** **0.00**

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

Ameren House Utilities 184.08

Ameren Pump Utilities 821.81

**Total** **1005.89**

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

Treasurer's Report -

Reported in the Maintenance Fund \$38,759.07, \$40,000.00 in deposits and \$28,099.11 in expenses. MMDA \$984,265.97, \$191,534.27 in deposits, \$171.02 in interest and \$40,000.00 in expenses. East Alton#1 Main Account \$1,865.89, zero interest, zero deposits and \$31.20 in expenses. Rand \$66,574.53, \$4,278.63 in deposits and \$10,393.75 in expenses. Rand MMDA \$98,460.52, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$223,661.36 including zero deposits, \$41.92 in interest and \$184.08 in 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. The Pump Shop is installing the actuator at Grassy Pump Station. Still have to set limits and torque. Butkovich States Johnathan Milazzo passed his physical and drug screening.

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

Attorneys Report-Butler states she is working on the Intergovernmental Agreement with East Alton. Hopefully we can put on the Agenda at the next meeting. Also Phillips 66 has contacted me regarding The project they want to do at Rand, they are trying to locate land owners. I suggested to them To do a license and a lease with us for the project. They will keep me posted.

Communications-NA

New Business-

Motion by Osborne, seconded by Weber to pass Resolution 2017-7 to remove parcels for Hayes Evangelical Ministries. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business- NA

Commissioner Comments-NA

Executive session to discuss personnel 5 ILCS 120/2 c (1). Motion by Osborne, seconded by Weber to enter into executive session. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Osborne asks to see a Full Time Employees yearly pay before considering raises. Kochan states They would like to start Johnathan Milazzo Oct 1, 2017 at \$15.00 an hour.

Motion by Kochan, seconded by Osborne to adjourn at 8:47 a.m. Kochan, aye; Osborne, aye; Weber, aye. Motion Carried.

Jamie Butkovich  
Secretary/Treasurer