

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
June 6, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, June 6, 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 Weber, seconded by Osborne to approve Minutes of Previous meeting as written. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to approve the list of bills as printed. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
O'Reilly Auto Parts	Mt Supplies	29.37
*****Kansas City Life	Allen/Milazzo Life Ins	126.50
Bassett Law	Retainer, Billboard Lease	942.50
Industry-Wide Supply	Gloves	99.90
Sprint	Cell Phones	239.55
State Farm	Emp paid life ins	19.30
Ameren	Office/Garage/WR St/ Seldom Used	311.95
Ameren	EA#2 utilities	784.89
Luken	Bond-Butkovich	1675.00
Direct TV	Office Cable	72.99
NCPERS	Emp paid life ins	32.00
CMS	Health Ins	4726.00
Touchbase	Office/Garage Phones	206.47
Republic	Dumpster	299.84
Kansas City Life	Meyer Life Ins	59.00
Total		9625.26

Rand

Village of Hartford	Water	40.39
Total		40.39

East Alton Pump Fund-EA#1

Bickle Elec	Main Breaker Repair	411.94
Ameren	House Utilities	230.69
Ameren	Pump Utilities	6625.55
Alton EQ	Concrete Chipper	20.00
Village of East Alton	Water	15.50
Total		7303.68

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

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$37,190.20, \$52,160.62 in deposits and \$41,893.74 in expenses. MMDA (FCLB) \$393,145.95, zero deposits, \$86.62 in interest and \$80,000.00 in expenses. East Alton#1 Main Account \$3,338.29, zero interest, zero deposits and \$651.26 in expenses. Rand (FCLB) \$79,947.97, \$3,591.51 in deposits and \$10,465.52 in expenses. Rand MMDA \$58,398.27, \$14.40 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$239,518.26 including zero deposits, \$47.81 in interest and \$230.69 in expenses.

Motion by Weber, seconded by Osborne to approve the treasurer's report as given. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent's Report- Milazzo states you have the report in front of you, we are starting to shut Down some of the pump stations. I am going to hire summer help ASAP, 2 maybe 3. We have Had no problems during this flood. The Corps of Engineers started doing periodic inspections, started With pump stations, all was well, now continuing on throughout the levee system.

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

Attorneys Report- Butler states she has received new Ameren easements, at this time they are in Ameren's hands.

Communications-Jeff Luken states he was wondering if we had heard anything on the railroad ins? Butkovich states she has emailed Chuck with the Flood Prevention District, but has not heard back.

She will contact again by phone. Also I will be out with another insurance company viewing the levee System to see if I can get a better option for insurance coverage.

New Business-1. Phillips 66-Rand Project. Motion by Osborne, seconded by Weber to approve the Project. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

2. Motion by Weber, seconded by Osborne to go out for bid for the Relief wells/Line Cameraing and cleaning. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Old Business- Billboard lease agreement from Mid America Advertising, Butler states she is ok with The contract. Motion by Osborne, aye; seconded by Weber to approve and sign lease.

District must be notified. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-Osborne spoke with Mr. Prenzler over the last couple weeks regarding his Reappointment. Mr. Prenzler had some questions regarding financials and Osborne referred him to Speak with Butkovich. Butkovich made contact with Prenzler, he stated he had no questions at this Time, he would contact Osborne. Osborne received a call from Prenzler asking him to stay on the board Until his found a replacement because he did not have one at the time Osborne turned in his Resignation from the board. Osborne states Prenzler is real big on transparency and had questions Regarding financial statements and were they published on the Levee District's website. Butkovich Stated that they are not. Butler says she does not recommend us to do so either. She states the Levee District does not have the Tech or a webmaster to do so. It is a very detail oriented process And it the district does not meet deadlines if they were published it would put us in violation of the Open Meetings Act. Butler states she would be willing to talk to Prenzler if he had any questions.

Motion by Kochan, seconded by Osborne to adjourn at 9:05am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

Jamie Butkovich
Secretary/Treasurer