

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Mar 6, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Mar 6, 2018 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; Mike Allen, Assistant 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

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Alton Equipment	Chainsaw Maintenance supplies	53.63
Kansas City Life Ins	Allen/Milazzo/Meyer Life Ins	185.50
Direct TV	Office TV	77.52
TouchBase	Office/Garage phones	218.46
Republic Services	Dumpster	60.00
CMS	Life Ins	5884.00
NCPERS	Emp Paid Life Ins	32.00
Bassett Law	Retainer, Ordinance, E.Session min, meeting	1290.00
St Peter's Hardware	Mt supplies	363.74
Total		8164.85

Rand

Village of Hartford	Water/Sewer	40.31
Total		40.31

East Alton Pump Fund-EA#1

Ameren	House Utilities	170.51
Ameren	Pump Utilities	363.21
Precision Supply	EA#1 Overhead door light	233.36
St Peter's Hardware	Supplies	6.99
Total		774.07

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

Treasurer's Report -

Reported in the Maintenance Fund \$54,790.04, \$40,000.00 in deposits and \$9,458.57 in expenses. MMDA \$727,765.76, \$2935.50 in deposits, \$129.02 in interest and \$40,000.00 in expenses. East Alton#1 Main Account \$1,327.38, zero interest, zero deposits and \$270.26 in expenses. Rand \$102,423.28, \$46,214.79 in deposits and \$2,971.53 in expenses. Rand MMDA \$98,632.21, \$22.69 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$220,571.70 including zero deposits, \$37.23 in interest and zero 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. Pump is Installed at Rand since being repaired. Tractor maintenance is being done.

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 will speak under old business.

Communications-NA

New Business-1. Motion by Osborne, seconded by Weber to enter into Executive Session during Ordinance/Rules and Regulations workshop on 3/20/18 to discuss personnel. 5 ILCS 120/2 c (1).

2. Quotes from Superior Fence to install fence and roof at Hawthorne #2, And to install gates around dumpster. Motion by Osborne, seconded by Weber to proceed to get this installed. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business- 1.Ordinance/Rules and Regs-table, being finalized.

2. Property on Center Street (East Alton) dispute-table. Milazzo/Butler completed The walk through, Butler has been in contact with SMS Engineers and discussed Property boundaries. Butler suggest, a letter is send to the home owner to let

They know that their yard/household items are on the Wood River Drainage and Levee District property. They need to be moved off the property, also a fence and Air Conditioning unit are on our property also, the letter will state those don't have to be moved at this time, although if the District needs to move any of those items, the District can, at any time. Milazzo asks, should we look into all the other properties in this area that are situated along Levee District property and address those properties too? Motion by Osborne, seconded by Weber to move forward with sending letter and research the rest of the properties. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-NA.

Motion by Kochan, seconded by Weber to adjourn at 8:57a.m. Kochan, aye; Weber, aye; Osborne, aye. Motion Carried.

Jamie Butkovich
Secretary/Treasurer