

THE ROCK ISLAND COUNTY FOREST PRESERVE

APRIL 19, 2011 -- 7:03 P.M.

The Rock Island County Forest Preserve met in the Board Members' Room: President Thomas Rockwell Reporting.

1. Karen Kinney, County Clerk, called the roll: (Record)

W. Armstrong, S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, T. Rockwell, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL PRESENT 24

K. Harmon

TOTAL ABSENT 1

2. Commissioner Armstrong moved to approve the March 15, 2011, Forest Preserve Commission Minutes. Commissioner Meersman seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Maranda moved to approve the Forest Preserve General Fund Claims at \$22,518.90, the Niabi Zoo Fund claims at \$78,424.59, the Liability Insurance Fund claim at \$606.76, the Niabi Zoo Capital Improvement Fund claims at \$145,295.00 and late claims at \$132,759.81. Commissioner McColl seconded.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich, J. Bohnsack

TOTAL YES 23

T. Rockwell

TOTAL ABSTAINED 1

TOTAL NO 0

Motion carried.

4. Commissioner Ballard moved to approve the Transfers of Appropriation. Commissioner Camlin seconded.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner Langdon moved to waive the reading and approve the Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve Fund. Commissioner Bohnsack seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130 to loan to the Niabi Zoo Fund #131, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$150,000 be loaned from the Forest Preserve Fund #130 to the Niabi Zoo Fund #131.

SECTION 3. The above amount to be repaid to the Forest Preserve Fund #130 as funds become available.

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of April, 2011.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Dueysen moved to waive the reading and approve the Resolution regarding transferring \$70,965 in unappropriated Niabi Zoo Funds. Commissioner Perez seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Niabi Zoo Fund #131, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$70,965.00 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$100.00	131-32-07 522	Operating Supplies
\$20.00	131-32-07 526	Food Purchases
\$200.00	131-32-07 639	Rentals
\$2,500.00	131-32-08 412.00	Overtime
\$450.00	131-32-08 414	Uniforms
\$11,000.00	131-32-08 522	Operating Supplies
\$30.00	131-32-08 526	Food
\$125.00	131-32-08 528	Zoo Animals
\$6,500.00	131-32-08 631	Professional Services
\$25.00	131-32-08 632	Communications
\$15,000.00	131-32-10 411.10	Seasonal Salaries & Wages
\$200.00	131-32-10 412.10	Seasonal Overtime
\$650.00	131-32-10 414	Uniforms
\$55.00	131-32-10 526	Food
\$750.00	131-32-10 631	Professional Services
\$70.00	131-32-10 632	Communications
\$20.00	131-32-10 639	Rentals
\$2,500.00	131-32-10 873	Credit Card Service
\$8,000.00	131-32-18 411.10	Seasonal Salaries & Wages
\$100.00	131-32-18 412	Overtime
\$110.00	131-32-18 414	Uniforms & Clothing
\$10,000.00	131-32-18 522	Operating Supplies

\$4,300.00	131-32-18 523	Repair & Maintenance Supplies
\$900.00	131-32-18 524	Small Tools & Equipment
\$30.00	131-32-18 526	Food
\$3,300.00	131-32-18 631	Professional Services
\$30.00	131-32-18 634	Publishing
\$4,000.00	131-32-18 638	Repair & Maintenance

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of April, 2011.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

- Commissioner Jacobs moved to waive the reading and approve the Resolution transferring monies in the Marvin Martin Trust Fund. Commissioner Wonderlich seconded.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

- Commissioner Simmer moved to approve a Certification for Reimbursement for cost of construction & acquisition of Capital Improvements for Loud Thunder. Commissioner Dueysen seconded.

CERTIFICATION FOR REIMBURSEMENT FOR COST OF
CONSTRUCTION AND ACQUISITION OF CAPITAL
IMPROVEMENTS FOR LOUD THUNDER FOREST PRESERVE
FOR TAX YEAR 2010

TO: American Bank & Trust Company
Trustee of the Marvin Martin Trust
Dated April 19th 2011

This Certification is made pursuant to the provisions of Subparagraph 4 (b) (iii) (A) of the Trust created by Marvin Martin dated march 14, 1986, in which the First of America Trust Company is designated as the successor Trustee.

The undersigned Secretary of the Loud Thunder Forest Preserve governing body does hereby certify, pursuant to the above provision of the Marvin Martin Trust, the following:

1. That the governing body of the Loud Thunder Forest Preserve has duly adopted a Resolution certifying that certain described capital improvements are required on the real property owned by the Loud Thunder Forest Preserve, a copy of which is attached hereto marked Exhibit "A".

2. The costs of such capital improvements are \$77,632 or the balance of net cash available from the tax year 2010, which will be accumulated for the following capital improvements; river campground capital improvements, a new maintenance building, and playground equipment at Loud Thunder Forest Preserve, Illinois City, IL.

3. That no other funds held by the Loud Thunder Forest Preserve are currently available for making such needed capital improvements.

4. That the improvements are for the exclusive use of the Loud Thunder Forest Preserve property.

5. That the Loud Thunder Forest Preserve does hereby request reimbursement for payment of the aforesaid capital improvements and the capital improvements have been completed.

Dated this 19th day of April, 2011.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner Banaszek moved to approve the Resolution of Authorization regarding a grant application to "Open Space Lands Acquisition & Development/Land & Water Conservation Fund." Commissioner Dueysen seconded.

DOC 3 RESOLUTION OF AUTHORIZATION

1. Project Sponsor: Rock Island County Forest Preserve District
2. Project Title: Loud Thunder Forest Preserve Campground Improvements

The Rock Island County Forest Preserve District hereby certifies and acknowledges that it has 100% of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.

The Rock Island County Forest Preserve District further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775ILCS 5/1-101 et. seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD/LWCF assistance, agree to place a

covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the Rock Island County Forest Preserve District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Rock Island County Forest Preserve District at a legal meeting held on the 19th day of April, 2011.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

10. Commissioner Sallows moved to approve the low bid for a water heater for Illiniwek in the amount of \$9,300 from Willow Creek Plumbing. Commissioner Dueysen seconded.

A roll call vote was taken.

W. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, C. Wonderlich

TOTAL YES 23

TOTAL NO 0

Motion carried.

11. Commissioner Westpfahl moved to approve the name "Martin Conservation Area" for the acreage left to the County from Ralph Martin. Commissioner Maranda seconded.

A voice vote was taken.

Motion carried.

President Rockwell stated that Ranger Mike Murrin is retiring after thirty-five years with the Forest Preserve District. There will be a send-off for Mike on Friday, May 6th from 4:00 to 6:00pm at Indian Bluff Clubhouse. Everyone is invited!

12. Commissioner Bohnsack moved to fill the Vacancy for the Ranger at Loud Thunder. Commissioner Banaszek seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Wonderlich moved to approve the Routine Reports for the Forest Preserve Commission. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, May 17, 2011, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh