

**THE ROCK ISLAND COUNTY FOREST PRESERVE
WESTERN ILLINOIS UNIVERSITY, 3300 RIVER DRIVE Room 103/104, MOLINE, ILLINOIS
JUNE 19, 2012 -- 6:15 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)

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

TOTAL PRESENT 24

V. Dueysen

TOTAL ABSENT 1

2. Commissioner Maranda moved to approve the May 15, 2012, Forest Preserve Commission Minutes. Commissioner Meersman seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve claims at \$42,691.39, the Niabi Zoo Fund claims at \$52,638.79 and the Liability Insurance Fund claims at \$11,798.21 and the Marvin Martin Trust Fund claim at \$101,582. Commissioner Bohnsack seconded.

A roll call vote was taken.

D. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, G. Freeman, K. Harmon, 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, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

President Rockwell stated, "Before I forget...on Thursday June 21st and Thursday, June 28th at Indian Bluff, try to attend the public comment regarding the Forest Preserve Annual Master Plan. We also need volunteers to be available for photographs. Contact Jeff Craver for details."

4. Commissioner Sallows moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund and Niabi Zoo Fund. Commissioner Simmer seconded.

Commissioner Bohnsack moved to approve the previous roll call vote. Commissioner Simmer seconded.

D. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, G. Freeman, K. Harmon, 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, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner Westpfahl moved to waive the reading and approve the Resolution transferring \$21,000 in the Forest Preserve Liability Fund. Commissioner Simmer seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #133 for the necessary expenses incurred for the 2011-2012 Fiscal Year; and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #133, 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 \$21,000.00 be transferred from unappropriated funds in the Forest Preserve Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$21,000.00	133-32 636.00	Insurance

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 June, 2012.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Ballard seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Ballard moved to waive the reading and approve the Resolution loaning \$15,000 to the FISSA Fund. Commissioner Loftin seconded.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses incurred in the 2011-2012 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130, 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 \$15,000 be loaned from the Forest Preserve Fund #130 to the FISSA Fund #136.

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 June, 2012.

Commissioner Banaszek moved to approve the previous roll call vote.
Commissioner Bohnsack seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Schultz moved to waive the reading and approve the Resolution transferring \$5,000 in the Forest Preserve General Fund. Commissioner Meersman seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2011-2012 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve fund #130, 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 \$5,000.00 be transferred from unappropriated funds in the Forest Preserve General fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,000.00	130-32-90 411.10	Seasonal Wages

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 June, 2012.

Commissioner Langdon moved to approve the previous roll call vote.
Commissioners Simmer and Shelton seconded.

D. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin,
G. Freeman, K. Harmon, 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, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Banaszek moved to waive the reading and approve the Resolution transferring \$75,242 in the Niabi Zoo Fund. Commissioner Maranda seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2011-2012 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 of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$75,242 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$29,000	131-32-08 411.00	Salaries
\$ 5,000	131-32-08 412.00	Overtime
\$ 3,695	131-32-08 522	Operating Supplies
\$ 1,056	131-32-08 523	Repair & Maintenance Supplies
\$ 130	131-32-08 524	Small Tools & Equipment
\$ 54	131-32-08 526	Food
\$ 31	131-32-08 527	Periodicals
\$10,000	131-32-08 631	Professional Services
\$ 290	131-32-08 632	Communications
\$ 124	131-32-10 521	Office Supplies
\$ 207	131-32-10 524	Small Tools & Equipment
\$ 295	131-32-10 526	Food

\$ 1,085	131-32-10 630	Training & Education
\$14,836	131-32-10 631	Professional Services
\$ 741	131-32-10 632	Communications
\$ 334	131-32-10 634	Publishing
\$ 426	131-32-18 413	Employee Health Benefits
\$ 5	131-32-18 521	Office Supplies
\$ 5,014	131-32-18 522	Operating Supplies
\$ 531	131-32-18 631	Professional Services
\$ 259	131-32-18 644	Outside Contractual

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 June, 2012.

Commissioner Sallows moved to approve the previous roll call vote.
Commissioner Jacobs seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner Maranda moved to waive the reading and approve the Prevailing Wage Resolution. Commissioner Harmon seconded.

Resolution

RE: Establishing Prevailing Wages
(Certificate of Compliance)

WHEREAS, Illinois Revised Statutes, Chapter 820 ILCS 130/9, Prevailing Wage Law, requires that the public body awarding any contract for public work shall, during the month of June of each calendar year ascertain the general prevailing hourly rate of wages for workmen engaged on such work; and,

WHEREAS, the statutes further provide that said rates of pay be publicly posted and/or kept available for inspection by any interested party, and a certified copy thereof promptly filed in the office of the Secretary of State.

THEREFORE, BE IT RESOLVED, by the Forest Preserve Commission of Rock Island County, State of Illinois, that the determination of wages as set forth below are the basic prevailing hourly rates of wages being paid to all laborers, workmen and

mechanics engaged in the construction of highways and streets in this locality and such public buildings coming under the jurisdiction of this Forest Preserve District.

	(Base)	(Foreman)
Asbestos-General (Building)	\$23.080	\$24.000
(Highway)	\$25.650	\$26.650
Asbestos-Mechanical (Building)	\$20.500	\$21.500
Boilermaker:	\$35.010	\$38.010
Brick Mason:	\$26.450	\$27.950
Carpenter: (Building)	\$26.380	\$27.700
(Highway)	\$27.640	\$29.390
Cement Mason: (Building)	\$24.820	\$26.820
(Highway)	\$24.730	\$25.730
Ceramic Tile Finisher:	\$18.460	\$0.00
Electric Power Equipment Operator:	\$28.550	\$0.00
Electric Power Groundman:	\$23.860	\$0.00
Electric Power Lineman:	\$36.010	\$39.610
Electrician:	\$31.520	\$33.520
Electronic System Tech:	\$23.500	\$25.250
Elevator Constructor:	\$39.140	\$44.030
Glazier:	\$25.780	\$27.280
HT/Frost Insulator:	\$28.860	\$30.060
Iron Worker:	\$27.500	\$29.700
Laborer: (Building)		
Class 1	\$21.580	\$22.440
Class 2	\$23.080	\$24.000
Class 3	\$23.730	\$24.680
Laborer: (Highway)		
Class 1	\$25.150	\$26.150
Class 2	\$25.650	\$26.650
Class 3	\$26.280	\$27.280
Lather:	\$26.380	\$27.700
Machinist:	\$43.160	\$45.160
Marble Finishers:	\$18.460	\$0.00
Marble Mason:	\$22.800	\$23.300
Millwright: (N)	\$34.400	\$37.840
Millwright: (S)	\$27.250	\$28.950
Operating Engineer: (Building)		
Class 1	\$29.400	\$30.400
Class 2	\$27.800	\$30.400
Class 3	\$26.650	\$30.400
Class 4	\$29.650	\$30.650
Class 5	\$30.150	\$31.150
Class 6	\$30.650	\$31.650
Class 7	\$30.400	\$31.400
Operating Engineer: (Highway)		
Class 1	\$29.400	\$30.400
Class 2	\$27.800	\$30.400

Class 3	\$26.650	\$30.400
Class 4	\$29.650	\$30.650
Class 5	\$30.150	\$31.150
Class 6	\$30.650	\$31.650
Class 7	\$29.900	\$30.900
Class 8	\$30.400	\$31.400
Painter:	\$26.820	\$27.820
Painter Over 30Ft:	\$28.070	\$29.070
Painter Power Equipment:	\$27.320	\$28.320
Piledriver: (Building)	\$26.380	\$27.700
(Highway)	\$27.640	\$29.390
Pipefitter:	\$36.250	\$39.880
Plasterer:	\$27.800	\$29.800
Plumber:	\$36.250	\$39.880
Roofer:	\$24.630	\$25.880
Sheet Metal Worker:	\$29.930	\$31.920
Sprinkler Fitter	\$36.140	\$38.890
Stone Mason:	\$26.450	\$27.950
Terrazzo Finisher:	\$18.460	\$0.00
Terrazzo Mason:	\$22.800	\$23.300
Tile Layer:	\$26.380	\$27.700
Tile Mason:	\$22.800	\$23.300
Truck Driver: (All)		
Class 1	\$30.460	\$0.00
Class 2	\$30.890	\$0.00
Class 3	\$31.120	\$0.00
Class 4	\$31.380	\$0.00
Class 5	\$32.200	\$0.00
Truck Driver: (O & C)		
Class 1	\$24.370	\$0.00
Class 2	\$24.710	\$0.00
Class 3	\$24.900	\$0.00
Class 4	\$25.100	\$0.00
Class 5	\$25.760	\$0.00
Tuckpointer:	\$26.450	\$27.950

The general prevailing rate of wages for each craft or type of workman for overtime is one and one-half time the corresponding and applicable hourly rates above set forth, and the general prevailing rate of wages for each craft or type of workman for work on legal holidays is twice the corresponding and applicable hourly rates above set forth.

Fringe benefits as shown on the attached itemization are in addition to the above basic rates of pay.

Fringe Benefits per hour-construction work Rock Island County, Illinois

Craft	H/W Ins	Pension	Vacation	Training
Asbestos Gen-Bld	5.850	6.720	0.000	0.800

Asbestos Gen-Hwy	6.450	7.060	0.000	0.800
Asbestos Mec-Bld	6.250	3.500	0.000	0.000
Boilermaker-Bld	7.070	13.83	0.000	0.300
Brick Mason-Bld	7.750	5.150	0.000	0.470
Carpenter-Bld	7.790	7.660	0.000	0.600
Carpenter-Hwy	8.230	10.34	0.000	0.450
Cement Mason-Bld	5.850	8.420	0.000	0.500
Cement Mason-Hwy	6.400	9.180	0.000	0.500
Ceramic Tile Fin-Bld	7.750	5.140	0.000	0.230
Electric Pwr Eqmt Op	5.000	8.570	0.000	0.210
Electric Pwr Grndman	5.000	7.170	0.000	0.180
Electric Pwr Lineman	5.000	10.80	0.000	0.270
Electrician-Bld	7.220	10.52	0.000	0.310
Electronic Sys Tech-Bld	7.020	5.150	0.000	0.310
Elevator Constructor-Bld	11.03	11.96	2.350	0.000
Glazier-Bld	6.670	6.120	0.000	0.350
HT/Frost Insulator-Bld	5.250	12.05	0.000	0.800
Iron Worker	8.890	10.18	0.000	0.620
Laborer-Bld	6.150	6.720	0.000	0.800
Laborer-Bld	6.150	6.720	0.000	0.800
Laborer-Bld	6.150	6.720	0.000	0.800
Laborer-Hwy	6.450	7.060	0.000	0.800
Laborer-Hwy	6.450	7.060	0.000	0.800
Laborer-Hwy	6.450	7.060	0.000	0.800
Lather-Bld	7.790	7.660	0.000	0.600
Machinist-Bld	7.980	8.950	0.000	0.000
Marble Finishers-Bld	7.750	5.140	0.000	0.230
Marble Mason-Bld	7.750	5.140	0.000	0.230
Millwright (N)-Bld	7.100	11.94	0.000	0.500
Millwright (S)-Bld	6.400	9.640	0.000	0.500
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Bld	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Operating Engineer-Hwy	13.95	6.600	1.500	0.800
Painter	5.000	6.100	0.000	0.600
Painter Over 30Ft	5.000	6.100	0.000	0.600
Painter Pwr Eqmt	5.000	6.100	0.000	0.600

Piledriver-Bld	7.790	7.660	0.000	0.600
Piledriver-Hwy	8.230	10.34	0.000	0.450
Pipefitter	5.400	11.85	0.000	1.000
Plasterer-Bld	6.500	5.950	0.000	0.500
Plumber	5.400	11.85	0.000	1.000
Roofer-Bld	8.110	5.370	0.000	0.250
Sheetmetal Worker-Bld	7.140	10.24	0.000	0.540
Sprinkler Fitter-Bld	8.100	8.200	0.000	0.350
Stone Mason-Bld	7.750	5.150	0.000	0.470
Terrazzo Finisher-Bld	7.750	5.140	0.000	0.230
Terrazzo Mason-Bld	7.750	5.140	0.000	0.230
Tile Layer-Bld	7.790	7.660	0.000	0.600
Tile Mason-Bld	7.750	5.140	0.000	0.230
Truck Driver 1	10.05	4.775	0.000	0.250
Truck Driver 2	10.05	4.775	0.000	0.250
Truck Driver 3	10.05	4.775	0.000	0.250
Truck Driver 4	10.05	4.775	0.000	0.250
Truck Driver 5	10.05	4.775	0.000	0.250
Truck Driver 1-O & C	10.05	4.775	0.000	0.250
Truck Driver 2-O & C	10.05	4.775	0.000	0.250
Truck Driver 3-O & C	10.05	4.775	0.000	0.250
Truck Driver 4-O & C	10.05	4.775	0.000	0.250
Truck Driver 5-O & C	10.05	4.775	0.000	0.250
Tuckpointer-Bld	7.750	5.150	0.000	0.470

BE IT FURTHER RESOLVED, that nothing herein contained shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the Act; and,

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to file a certified copy of this resolution with the Secretary of State.

Passed by the Forest Preserve Commission
 Rock Island County, Illinois,
 This 19th day of June, 2012

Commissioner Simmer moved to approve the previous roll call vote.
 Commissioner Bohnsack seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

10. Commissioner Simmer moved to approve the low bid for railroad track repair at Niabi Zoo in the amount of \$65,781 from Crafton Railroad. Commissioner Banaszek seconded.

Commissioner Moreno moved to approve the previous roll call vote.
Commissioner Brandmeyer seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

11. Commissioner Maranda moved to approve the low bid for a 2012 full size, one ton cab with a dump box for Illiniwek in the amount of \$28,997 from Reynolds Ford. Commissioner Meersman seconded.

Commissioner Loffin moved to approve the previous roll call vote. Commissioner Banaszek seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

12. Commissioner Banaszek for a John Deere 7700 Precision Cut Fairway Mower for Indian Bluff in the amount of \$43,560. Commissioner Mayberry seconded.

Commissioner Shelton moved to approve the previous roll call vote.
Commissioner Simmer seconded.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

13. Commissioner Camlin moved to approve the copyrighting & photography estimates for website & marketing materials from Upstream in the amount of \$8,825. Commissioner Meersman seconded.

Commissioner Brandmeyer moved to approve the previous roll call vote.
Commissioner Maranda seconded.

D. Armstrong, S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, G. Freeman, K. Harmon, 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, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

14. Commissioner Meersman moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Schultz 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, July 17, 2012, at the Rock Island County Board Room, 1504 3rd Avenue, 3rd Floor, Rock Island, Illinois, following the regular Rock Island County Board meeting.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh