

**THE ROCK ISLAND COUNTY FOREST PRESERVE
JUNE 21, 2011 -- 6:16 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)

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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, T. Rockwell

TOTAL PRESENT 23

Armstrong, Perez

TOTAL ABSENT 2

2. Commissioner Wonderlich moved to approve the May 17, 2011, Forest Preserve Commission Minutes. Commissioner Moreno seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Maranda moved to approve the Forest Preserve Fund Claims at \$53,412.35, the Niabi Zoo Fund claims at \$66,879.00, the Liability Insurance Fund claim at \$274.50, and late claims at \$15,387.86. Commissioner Langdon seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Maranda moved to approve the Transfers of Appropriation in the Forest Preserve and Niabi Zoo. Commissioner Sallows seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. Commissioner Sallows moved to waive the reading and approve the Resolution loaning \$75,991 from unappropriated funds in the Niabi Zoo Fund. Commissioner Loftin seconded.

R E S O L U T I O N

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred in 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 \$75,991 be transferred from unappropriated funds in the Niabi Zoo Fund #131.

AMOUNT	APPROPRIATION	DESCRIPTION
\$266.00	131-32-07 521	Office Supplies
\$184.00	131-32-07 522	Operating Supplies
\$100.00	131-32-07 527	Books & Periodicals
\$15,000.00	131-32-08 411.00	Salaries & Wages
\$3,000.00	131-32-08 412.00	Overtime
\$215.00	131-32-08 414	Uniforms & Clothing
\$4,111.00	131-32-08 522	Operating Supplies
\$156.00	131-32-08 528	Zoo Animals
\$85.00	131-32-08 632	Communications
\$215.00	131-32-08 638	Repairs & Maintenance
\$283.00	131-32-10 414	Uniforms & Clothing
\$76.00	131-32-10 521	Office Supplies
\$215.00	131-32-10 524	Small Tools & Equipment
\$175.00	131-32-10 526	Food Purchases

\$1,222.00	131-32-10 631	Professional Services
\$1,232.00	131-32-10 632	Communications
\$906.00	131-32-10 633	Travel
\$634.00	131-32-10 634	Publishing
\$4,407.00	131-32-18 522	Operating Supplies
\$5,600.00	131-32-18 523	Repair & Maintenance Supplies
\$1,848.00	131-32-18 631	Professional Services
\$2,885.00	131-32-18 637	Utilities
\$20,825.00	131-32-18 638	Repairs & Maintenance
\$20.00	131-32-18 639	Rentals
\$4,311.00	131-32-18 762	Buildings \$2,000-4999
\$8,020.00	131-32-18 766	Building& Remodeling over \$5,000

SECTION 3.This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of June, 2011.

Commissioner Ballard moved for previous roll call. Commissioner Wonderlich seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

- Commissioner Simmer moved to waive the reading and approve the Resolution regarding transferring \$8,000 in unappropriated funds in the IMRF Fund. Commissioner Schultz seconded.

RESOLUTION

WHEREAS, additional funds are required in the IMRF Fund #132 for the necessary expenses incurred for the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the IMRF Fund #132, 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 \$8,000.00 be transferred from unappropriated funds in the IMRF Fund #132 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$8,000	132-32-413.20	Personnel Benefits

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of June, 2011.

Commissioner Ballard moved for the previous roll call vote. Commissioner Moreno seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Maranda moved to waive the reading and approve the Resolution loaning \$5,000 from the Forest Preserve Fund to the FISSA Fund. Commissioner Langdon seconded.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses to be incurred in the 2010-2011 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 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 21st day of June 2011.

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

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Simmer moved to waive the reading and approve a Resolution transferring \$14,000 from unappropriated funds in the FISSA Fund.
Commissioner Sallows seconded.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses to be incurred in the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the FISSA Fund #136, 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 \$14,000 be loaned from unappropriated funds in the FISSA Fund #136 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$14,000.00	136-32-413.10	FICA

SECTION This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of June 2011.

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

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Freeman moved to waive the reading and approve the Prevailing Wage Resolution, as presented. Commissioner Harmon seconded.

**Resolution 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)	\$23.010	\$23.510

(Highway)	\$25.090	\$26.090
Asbestos-Mechanical (Building)	\$19.750	\$20.750
Boilermaker:	\$34.170	\$37.170
Brick Mason:	\$26.450	\$27.950
Carpenter: (Building)	\$26.380	\$27.700
(Highway)	\$26.940	\$28.690
Cement Mason: (Building)	\$24.820	\$26.820
(Highway)	\$24.670	\$25.670
Ceramic Tile Finisher:	\$18.460	\$0.00
Electric Power Equipment Operator:	\$27.850	\$0.00
Electric Power Groundman:	\$23.280	\$0.00
Electric Power Lineman:	\$35.130	\$37.110
Electrician:	\$30.520	\$32.520
Electronic System Tech:	\$23.500	\$25.250
Elevator Constructor:	\$37.990	\$42.740
Glazier:	\$24.960	\$26.460
HT/Frost Insulator:	\$28.860	\$30.060
Iron Worker:	\$27.160	\$29.330
Laborer: (Building)		
Class 1	\$21.580	\$22.440
Class 2	\$23.080	\$24.000
Class 3	\$23.730	\$24.680
Laborer: (Highway)		
Class 1	\$24.590	\$25.590
Class 2	\$25.090	\$26.090
Class 3	\$25.720	\$26.720
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	\$26.600	\$0.00
Class 2	\$23.950	\$0.00
Class 3	\$22.900	\$0.00
Operating Engineer: (Highway)		
Class 1	\$29.000	\$30.000
Class 2	\$27.400	\$30.000
Class 3	\$26.250	\$30.000
Painter:	\$26.370	\$27.370
Painter Over 30Ft:	\$27.620	\$28.620
Painter Power Equipment:	\$26.870	\$27.870
Piledriver: (Building)	\$26.380	\$27.700
(Highway)	\$26.940	\$28.690
Pipefitter:	\$35.220	\$38.740
Plasterer:	\$27.800	\$29.800
Plumber:	\$35.220	\$38.740

Rofer:	\$24.280	\$25.530
Sheet Metal Worker:	\$28.910	\$30.820
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	5.750	5.550	0.000	0.800
Asbestos Gen-Hwy	6.150	6.720	0.000	0.800
Asbestos Mec-Bld	5.750	2.500	0.000	0.000
Boilermaker-Bld	6.820	8.550	0.000	0.350
Brick Mason-Bld	7.250	5.150	0.000	0.450
Carpenter-Bld	7.710	6.660	0.000	0.600
Carpenter-Hwy	7.920	9.340	0.000	0.450
Cement Mason-Bld	5.850	8.420	0.000	0.500
Cement Mason-Hwy	5.850	8.590	0.000	0.500
Ceramic Tile Fin-Bld	7.250	5.140	0.000	0.230
Electric Pwr Eqmt Op	5.000	8.360	0.000	0.210
Electric Pwr Grndman	5.000	6.990	0.000	0.170
Electric Pwr Lineman	5.000	10.53	0.000	0.260

Electrician-Bld	6.780	9.890	0.000	0.310
Electronic Sys Tech-Bld	6.670	5.060	0.000	0.310
Elevator Constructor-Bld	10.53	10.71	2.280	0.000
Glazier-Bld	6.350	5.760	0.000	0.350
HT/Frost Insulator-Bld	5.000	11.70	0.000	0.800
Iron Worker	8.140	10.07	0.000	0.620
Laborer-Bld	5.850	6.720	0.000	0.800
Laborer-Bld	5.850	6.720	0.000	0.800
Laborer-Bld	5.850	6.720	0.000	0.800
Laborer-Hwy	6.150	6.720	0.000	0.800
Laborer-Hwy	6.150	6.720	0.000	0.800
Laborer-Hwy	6.150	6.720	0.000	0.800
Lather-Bld	7.710	6.660	0.000	0.600
Machinist-Bld	7.640	8.700	0.650	0.000
Marble Finishers-Bld	7.250	5.140	0.000	0.230
Marble Mason-Bld	7.250	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	12.45	6.600	1.500	0.700
Operating Engineer-Bld	12.45	6.600	1.500	0.700
Operating Engineer-Bld	12.45	6.600	1.500	0.700
Operating Engineer-Hwy	12.45	6.600	1.500	0.750
Operating Engineer-Hwy	12.45	6.600	1.500	0.750
Operating Engineer-Hwy	12.45	6.600	1.500	0.750
Painter	4.950	6.100	0.000	0.600
Painter Over 30Ft	4.950	6.100	0.000	0.600
Painter Pwr Eqmt	4.950	6.100	0.000	0.600
Piledriver-Bld	7.710	6.660	0.000	0.600
Piledriver-Hwy	7.920	9.340	0.000	0.450
Pipefitter	5.100	11.08	0.000	1.000
Plasterer-Bld	5.000	6.450	0.000	0.500
Plumber	5.100	11.08	0.000	1.000
Roofer-Bld	7.710	5.120	0.000	0.240
Sheetmetal Worker-Bld	7.140	9.460	0.000	0.440
Sprinkler Fitter-Bld	8.100	8.200	0.000	0.350
Stone Mason-Bld	7.250	5.150	0.000	0.450
Terrazzo Finisher-Bld	7.250	5.140	0.000	0.230
Terrazzo Mason-Bld	7.250	5.140	0.000	0.230
Tile Layer-Bld	7.710	6.660	0.000	0.600
Tile Mason-Bld	7.250	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	7.250	5.150	0.000	0.450

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 21st day of June A.D., 2011

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

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen,
 G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

- Commissioner Freeman moved to approve the purchase of a John Deere Fairway Mower for Indian bluff in the amount of \$45,700 and the purchase of a John Deere 3320 Tractor with side mower for Illiniwek in the amount of \$15,087.69. Commissioner Simmer seconded.

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

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen,
 G. Freeman, K. Harmon, 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

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. Commissioner Banaszek moved to approve the Routine Reports for the Forest Preserve Commission. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

Commissioner Johnston was recognized. Mr. Johnston asked why the Forest Preserve Commission has no Agenda? Mr. Rockwell stated he didn't understand what he is asking. The Agenda we are looking at is the Agenda for the Forest Preserve Commission. Mr. Johnston added, How can we pass all of this without an Agenda that is broken down like the Agenda for the County Board? Mr. Rockwell stated, the Forest Preserve doesn't have committees like the County Board, it is its own entity and operates out of its own fund and there is no breakdown of committees like the County Board because the Forest Preserve Commission has no sub-committees...what you see here is the Agenda for the Forest Preserve Commission.

The next Forest Preserve Commission meeting will be Tuesday, July19, 2011, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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