

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION  
NOVEMBER 20, 2018 – 6:10 PM  
COMMISSIONER LUIS MORENO REPORTING**

(\*\*Due to a malfunction in the roll call software system, roll call votes were taken orally.)

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

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL PRESENT 24**

K. Swanson

**TOTAL ABSENT 1**

2. Commissioner Mayberry moved to approve the October 16, 2018, Forest Preserve Commission minutes, as presented. Commissioner Cremeens seconded.

A voice vote was taken.

Motion carried.

4. **PUBLIC COMMENTS: (One)**

Scott Lohmann addressed the Forest Preserve Commission with regard to Niabi Zoo and the AZA Accreditation staff are coming for a couple of days to inspect everything at Niabi Zoo from the park to finance. Mr. Lohmann encouraged all Commissioners to come out and ask questions of the AZA inspectors. Attendance has been low for a couple of years now and it's a great opportunity if you are concerned and committed to the Zoo to come out and ask questions.

**PRESIDENT'S COMMENTS: (None)**

5. Commissioner Deppe moved to approve the Forest Preserve Fund claims @ \$36166.11, Niabi Zoo Fund claims @ \$126,259.60, the Golf Course Improvements Fund claims in the amount of \$6,580.00, the Development of Forest & Construction of Improvements Fund claim in the amount of \$2,200.00, the Loud Thunder Spillway & Improvement Fund claims at \$615,584.94, and the Marvin Martin Fund claims in the amount of \$2,827.60. Commissioner Vyncke seconded. (Record)

An oral roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

6. Commissioner Brunk moved to approve the Treasurer's Disbursements in the amount of \$342,655.52. Commissioner Cremeens seconded. (Record)

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

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

7. Commissioner O'Brien moved to approve the Abatement Certificate for Ordinance #2016-0401, as presented. Commissioner Vyncke seconded.

(The Ordinance is in .pdf format and begins on the next page.)

**ABATEMENT CERTIFICATE**

Pursuant to Ordinance No. 2016-0401, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016, OF THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT, IN ROCK ISLAND COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Commissioners of the Rock Island County Forest Preserve District, Rock Island County, Illinois (the "Issuer") on April 19, 2016, with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended, by Ordinance No. 2016-0401, adopted April 19, 2016, collectively, the "Bond Ordinance"), the undersigned, as President and Secretary of the Issuer hereby certify to the Rock Island County Clerk that it is appropriate to reduce by abatement the tax levy for 2018 (to be received in 2019) as provided in Section 13 of the Bond Ordinance (filed on June 29, 2016, with such County Clerk), as follows:

<b><u>Tax Levy</u></b> <b><u>For the Year 2018,</u></b>	<b><u>New Levy Amount</u></b> <b><u>To Continue After Abatement</u></b> <b><u>A Tax Sufficient to Produce the Sum of,</u></b>	<b><u>(Amount Abated)</u></b>
\$350,637.50	-0-	\$350,637.50

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2018, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 2016-0401 shall be given effect according to its terms.

The Issuer has complied with the Bond Ordinance requirements preliminary to the execution and filing of this Abatement Certificate.

(SEAL)

\_\_\_\_\_  
Karen Kinney, Secretary

\_\_\_\_\_  
Kai Swanson, President

**Receipt**

The Rock Island County Clerk hereby acknowledges receipt of the above Abatement Certificate this 20<sup>th</sup> day of November, 2018 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.

\_\_\_\_\_  
Rock Island County Clerk  
Karen Kinney

058

Commissioner O'Brien moved to approve the previous roll call vote. Commissioner Langdon seconded.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

8. Commissioner Deppe moved to approve the Abatement Certificate for Ordinance #11-01-17, as presented. Commissioner Morthland seconded.

(The Ordinance is in .pdf format and begins on the next page.)

**ABATEMENT CERTIFICATE**

Pursuant to Ordinance No. 11-01-17, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT, IN ROCK ISLAND COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Commissioners of the Rock Island County Forest Preserve District, Rock Island County, Illinois (the "Issuer") on November 21, 2017, with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended, by Ordinance No. 11-01-17, adopted November 21, 2017, collectively, the "Bond Ordinance"), the undersigned, as President and Secretary of the Issuer hereby certify to the Rock Island County Clerk that it is appropriate to reduce by abatement the tax levy for 2018 (to be received in 2019) as provided in Section 13 of the Bond Ordinance (filed on November 30, 2017, with such County Clerk), as follows:

<b>Tax Levy For the Year 2018,</b>	<b>New Levy Amount To Continue After Abatement A Tax Sufficient to Produce the Sum of,</b>	<b>(Amount Abated)</b>
\$77,301.25	-0-	\$77,301.25

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2018, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 11-01-17 shall be given effect according to its terms.

The Issuer has complied with the Bond Ordinance requirements preliminary to the execution and filing of this Abatement Certificate.

(SEAL)

\_\_\_\_\_  
Karen Kinney, Secretary

\_\_\_\_\_  
Kai Swanson, President

**Receipt**

The Rock Island County Clerk hereby acknowledges receipt of the above Abatement Certificate this 20<sup>th</sup> day of November, 2018 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.

\_\_\_\_\_  
Rock Island County Clerk  
Karen Kinney

059

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

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson,  
E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno,  
R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer,  
E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

9. Commissioner P. Moreno moved to approve the Intergovernmental Agreement between the Village of Coal Valley and the Forest Preserve District, as presented. Commissioner Maranda seconded.

(The Agreement is in a .pdf format and begins on the next page)

**AGREEMENT IN CONCEPT FOR  
WATER MAIN EXTENSION**

THIS AGREEMENT is made and entered into this 17th day of October, 2018, by and between the VILLAGE OF COAL VALLEY, ILLINOIS, hereinafter called the "Village," by and through its President, and Members of the Village Board, hereinafter collectively called

"Corporate Authorities," and ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT OF THE COUNTY OF ROCK ISLAND AND STATE OF ILLINOIS, hereinafter called the "Forest Preserve District," being located in the County of Rock Island, Illinois, and shall be collectively referred to herein as the "Parties."

**WITNESSETH:**

WHEREAS, the Forest Preserve District is the Record Title Owner of Real Estate, the legal description of which is set forth on Exhibit "A," attached hereto, and by this expressed reference made a part hereof; said Exhibit "A" consisting of a plat of survey and a metes and bounds legal description. That said Real Estate is within the corporate limits of the Village of Coal Valley, and the metes and bounds legal description of the same is shown on said Exhibit "A;" and

WHEREAS, the Parties would like to express their ideas as to how the Forest Preserve District and the Village could set forth their ideas in conceptual terms, with ideas for paying their respective share of the costs of the extension of a 12" water main, which would serve the properties located within the jurisdiction of both Parties; and

WHEREAS, the Parties have informally agreed as to the joint extension of a 12" water main, which would serve the properties included within the jurisdiction of each of the Parties, and now wish to put their conceptual ideas in place in order to better plan ahead for the construction and operation of a joint 12" water main.

NOW, THEREFORE, in consideration of the premises, and of the mutual covenants and agreements herein contained, and based upon the considerations referenced and recited herein, it is hereby stipulated, contracted and agreed by and between the Parties hereto as follows:

1. Recitations. The foregoing preambles and recitations are hereby made a part of

these Agreements and Petition, as if the same were again set forth herein verbatim. This Agreement is intended to furnish guidelines in the furtherance of an or such Intergovernmental Agreement intended to be legally binding between

the Parties, at such time as the Parties elect to enter into a legally binding agreement.

2. Action To Be Taken. The 12" water main extension shall commence at a point on Niabi Zoo Road, where the water main extension currently ends, shortly after the point where the deer processing/QC Tree removal business is located, and extending then past the Niabi Zoo and Rock Island County Forest Preserve Property is located on said Niabi Zoo Road, down to where Carousel Road intersects with Niabi Zoo Road.

Cost To Be Carried By Each Party. It is agreed that the construction of the project will begin in the Spring of 2023. It is further agreed that the Niabi Zoo I Forest Preserve District

will be responsible for thirty percent (30%) of the cost of the 12" water main extension that will start at the connection to the existing water main at 12020 Niabi Zoo Road, and extend the length of the property that is owned by the Forest Preserve District, with said net amount to be paid by the Forest Preserve District, not to exceed \$400,000.00. The Village will pay for the net cost of the remainder of the project.

4. Tasks To Be Carried Forward. It is agreed that in preparation of entering into a legally binding agreement, the Parties shall undertake the following:

A. Obtain firm cost estimates for various elements of the project.

DISTRICT:  
THE ROCK ISLAND COUNTY  
FOREST PRESERVE DISTRICT

VILLAGE:  
THE VILLAGE OF COAL VALLEY

By: \_\_\_\_\_  
Kai Swanson, President

By: \_\_\_\_\_  
Michael Bartels, Village President

Attest: \_\_\_\_\_  
Karen Kinney, District Clerk

Attest: \_\_\_\_\_  
Deanna Hulliger, Village Clerk



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

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnson,  
E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno,  
R. Morthland, S. Noyd, R. Oelke, C. O'Brien, R. Reagan, V. Shelton, R. Simmer,  
E. Sowards, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

10. Commissioner Deppe moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Simmer seconded. (Record)

A voice vote was taken.

Motion carried.

11. Opportunity for comments from Commissioners (None)
12. Vice President of Exec Committee Mtg: The Committee discussed the purchase of some parcels near Loud Thunder, and a parcel adjacent to Illiniwek Forest Preserve. Mr. Craver was directed to pursue, and get further information. The season for all the preserves has ended, and staff are working on winterization and forest management projects.

The next meeting of the Forest Preserve Commission is Tuesday, December 18, 2018, immediately following the meeting of the Rock Island County Board.

The Forest Preserve Commission Organizational meeting will be held on Monday, December 3, 2018, immediately following the Organizational meeting of the Rock Island County Board, 1504 3<sup>rd</sup> Ave, (3<sup>rd</sup> floor) at 5:30pm.

Vice President L. Moreno declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

KK:rw