

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JUNE 19, 2018 – 6:45 PM
PRESIDENT KAI SWANSON PRESIDING

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

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

TOTAL PRESENT 24

M. Steffen

TOTAL ABSENT 1

2. President Swanson introduced our guest speaker David Wyffels, IDNR Fisheries Biologist. Mr. Wyffels gave a 10 minute presentation.
3. Commissioner O'Brien moved to approve the May 15, 2018, Commission Minutes. Commissioner Sowards seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (None)

4. President Swanson thanked Dr. Jeff and Joellen Morris donated a Canoe to Loud Thunder which is now available for rental.
5. President Swanson allowed County Clerk Karen Kinney to speak. Clerk Kinney wanted to thank Mr. Craver for helping revamp our hall way. The County Clerk's entryway has various pictures of old buildings within the County. We currently have some old pictures of the Forest Preserve. Mr. Craver is providing us with some updated photos of the Forest Preserve as well as having these photos professionally framed; this will help us update the look of the entryway for patrons.
6. Commissioner Simmer moved to approve the Forest Preserve claims @ \$57,698.42, Niabi Zoo Fund claims @ \$115,059.37, Liability Fund claims @ \$822.98, Loud Thunder Spillway & Improvement Fund claims @ \$10,000.00 and the Marvin Martin Fund claims @ \$4,473.44. Commissioners Maranda and Shelton seconded. (Record)

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Commissioner O'Brien moved to approve the Treasurer's Disbursements in the amount of \$142,586.91. Commissioner Sowards seconded. (Record)

A roll call vote was taken.

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

TOTAL YES 20

TOTAL NO 0

Motion carried.

8. Commissioner Langdon moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Maranda seconded. (Record)

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

9. Commissioner Vyncke moved to approve Resolution regarding the General Fund Appropriation Amendment for fiscal year 2018, as presented. Commissioner O'Brien seconded.

RESOLUTION

FY 18 Appropriation Amendment

WHEREAS, amendments are required in the Forest Preserve General Fund #130 due to an increase in revenue from a contribution from a private source, and

WHEREAS, additional funds are necessary for the expenses to be incurred for the 2018 Fiscal Year, 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 increased for the Forest Preserve General Fund #130 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,000.00	130-32-10 364.10	Contributions from Private Sources
\$5,000.00	130-32-10 991.74	Transfer to Niabi Zoo

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, 2018.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

- 10. Commissioner Maranda moved to approve Resolution regarding the Appropriation Amendment for Niabi Zoo Fund for fiscal year 2018, as presented. Commissioners Shelton and Cremeens seconded.

RESOLUTION

FY 18 Appropriation Amendment

WHEREAS, amendments are required in the Niabi Zoo Fund #131 due to the increase in revenue and expenditures in the operation and maintenance of the zoo, and

WHEREAS, additional funds have been provided from contributions from private sources and from the District's General Fund #130 for the expenses to be incurred in the 2018 Fiscal Year, 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 \$18,000.00 increase for the Niabi Zoo Fund #131 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$13,000.00	131-32-364.10	Contributions from Private Sources
\$5,000.00	131-32-391.60	Transfer from the General Fund

SECTION 3. An amount of \$18,000.00 be transferred from unappropriated funds to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$18,000.00	131-32 08 631	Professional Services

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, 2018.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

11. Commissioner O'Brien moved to approve the Resolution regarding Establishment of Prevailing Wage, as presented. Commissioner Sowards 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)	\$24.630	\$26.100
(Highway)	\$25.650	\$26.650
Asbestos Mechanical (Building)	\$22.700	\$23.700
Boilermaker:	\$39.500	\$42.500
Brick Mason:	\$28.240	\$29.740
Carpenter: (Building)	\$28.700	\$30.140
(Highway)	\$31.000	\$32.750
Cement Mason: (Building)	\$26.190	\$28.190
(Highway)	\$26.360	\$28.360
Ceramic Tile Finisher:	\$20.460	\$20.460
Electric Power Equipment Operator:	\$33.300	\$0.00
Electric Power Groundman:	\$27.800	\$0.00
Electric Power Lineman:	\$42.010	\$46.210
Electrician:	\$34.500	\$36.500
Electronic System Tech:	\$24.750	\$26.500
Elevator Constructor:	\$41.260	\$46.420
Glazier:	\$29.210	\$30.710
HT/Frost Insulator:	\$30.410	\$31.610
Iron Worker:	\$30.750	\$33.210
Laborer: (Building)		
Class 1	\$23.130	\$24.510
Class 2	\$24.630	\$26.100
Class 3	\$25.280	\$26.790

Laborer: (Highway)			
	Class 1	\$26.630	\$28.220
	Class 2	\$27.130	\$28.750
	Class 3	\$27.760	\$29.430
Lather:		\$28.700	\$30.140
Machinist:		\$45.350	\$47.850
Marble Finishers:		\$20.460	\$0.00
Marble Mason:		\$24.350	\$24.850
Millwright: (N)		\$37.720	\$41.490
Millwright: (S)		\$28.210	\$29.910
Operating Engineer: (Building)			
	Class 1	\$33.500	\$35.500
	Class 2	\$30.850	\$35.500
	Class 3	\$29.800	\$35.500
	Class 4	\$33.750	\$35.500
	Class 5	\$34.250	\$35.500
	Class 6	\$34.750	\$35.500
	Class 7	\$34.500	\$35.500
Operating Engineer: (Highway)			
	Class 1	\$33.500	\$35.500
	Class 2	\$30.850	\$35.500
	Class 3	\$29.800	\$35.500
	Class 4	\$33.750	\$35.500
	Class 5	\$34.250	\$35.500
	Class 6	\$34.750	\$35.500
	Class 7	\$34.000	\$35.500
	Class 8	\$34.500	\$35.500
Painter:		\$28.420	\$29.670
Painter Over 30Ft:		\$30.420	\$32.750
Painter Power Equipment:		\$28.920	\$31.250
Pile driver: (Building)		\$28.700	\$30.140
(Highway)		\$31.000	\$32.750
Pipefitter:		\$39.200	\$43.120
Plasterer:		\$30.060	\$32.060
Plumber:		\$39.200	\$43.120
Roofer:		\$26.750	\$28.750
Sheet Metal Worker:		\$31.930	\$34.140
Sprinkler Fitter		\$39.870	\$41.620
Stone Mason:		\$28.240	\$29.740
Survey Worker (not in effect)		\$27.130	\$28.130
Terrazzo Finisher:		\$20.460	\$0.00
Terrazzo Mason:		\$24.860	\$24.860
Tile Layer:		\$28.700	\$30.140
Tile Mason:		\$24.860	\$26.360

Truck Driver: (All)		
Class 1	\$36.260	\$40.150
Class 2	\$36.770	\$40.150
Class 3	\$37.050	\$40.150
Class 4	\$37.360	\$40.150
Class 5	\$38.350	\$40.150
Truck Driver: (O & C)		
Class 1	\$29.010	\$32.120
Class 2	\$29.420	\$32.120
Class 3	\$29.640	\$32.120
Class 4	\$29.890	\$32.120
Class 5	\$30.680	\$32.120
Tuckpointer:	\$28.240	\$0.00

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/WIns	Pension	Vacation	Training
Asbestos Gen-Bid	7.000	11.480	0.000	0.800
Asbestos Gen-Hwy	6.450	7.060	0.000	0.800
Asbestos Mec-Bld	6:700	5.050	0.000	0.650
Boilermaker-Bld	7.070	12.470	0.000	0.400
Brick Mason Bld	9:750	6.820	0.000	0.710
Carpenter-Bid	9.360	11.760	0.000	0.600
Carpenter-Hwy	11.250	15.120	0.000	0.450
Cement Mason-Bld	7.000	13.600	0.000	0.500
Cement Mason-Hwy	7.000	14.100	0.000	0.500
Ceramic Tile Fin-Bld	9.750	6.460	0.000	0.370
Electric Pwr Eqmt Op	6.170	9.330	0.000	0.330
Electric Pwr Grndman	6.060	7.780	0.000	0.280
Electric Pwr Lineman	6.340	11.760	0.000	0.420
Electrician-Bld	8.210	12.910	0.000	0.310
Electronic Sys Tech Bid	7.270	6.220	0.000	0.310
Elevator Constructor-Bld	14.430	14.960	3.300	0.900
Glazier-Bld	6.940	7.670	0.000	0.650
HT/Frost Insulator-Bld	6.350	12.650	0.000	1.000
Iron Worker	9.790	12.940	1.800	0.690
Laborer-Bid	7.000	11.480	0.000	0.800

Laborer-Bid	7.000	11.480	0.000	0.800
Laborer-Bid	7.000	11.480	0.000	0.800
Laborer-Hwy	7.000	11.480	0.000	0.800
Laborer-Hwy	7.000	11.480	0.000	0.800
Laborer-Hwy	7.000	11.480	0.000	0.800
Lather-Bld	9.360	11.760	0.000	0.600
Machinist-Bld	7.260	8.950	1.850	0.000
Marble Finishers-Bld	9.750	6.460	0.000	0.370
Marble Mason-Bld	9.400	6.130	0.000	0.260
Millwright (N)-Bld	10.120	15.250	0.000	0.600
Millwright (S)-Bld	8.850	13.650	0.000	0.600
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Bld	17.15	10.850	2.000	0.900
Operating Engineer-Hwy	17.15	10.850	2.000	0.900
Operating Engineer-Hwy	17.15	10.850	2.000	0.900
Operating Engineer-Hwy	17.15	10.850	2.000:	0.900
Operating Engineer-Hwy	17.15	10.850	2.000	0.900
Operating Engineer-Hwy	17.15	10.850	2.000.	0.900
Operating Engineer-Hwy	17.15	10.850	2.000.	0.900
Operating Engineer-Hwy	17.15	10.850	2.000	0.900
Operating Engineer-Hwy	17.15	10.850	2.000	0.900
Painter	5.900	5.150	0.000	0.300
Painter Over 30Ft	5.600	7.150	0.000	0.520
Painter Pwr Egmt.	5.600	7.150	0.000	0.520
Piledriver-Bld	9.360	11.760	0.000	0.600
Piledriver-Hwy	11.250	15.120	0.000	0.450
Pipefitter	7.000	14.240	0.000	1.250
Plasterer-Bld	8.400	8.000	0.000	0.800
Plumber	7.000	14.240	0.000	1.250
Rofer-Bld	9.340	6.920	0.000	0.2.90
Sheetmetal Worker-Bld	7.140	13.510	0.000	0.650
Sprinkler Fitter-Bld	8.770	6.050	0.000	0.450
Stone Mason-Bld	9.750	6.820	0.000	0.710
Survey Worker (not in effect)	6.750	7.410	0.000	0.800
Terrazzo Finisher-Bld	9.7.50	6.460	0.000	0.370
Terrazzo Mason-Bld	9.750	6.460	0.000	0.410
Tile Layer-Bld	9.360	11.760	0.000	0.600
Tile Mason-Bld	9.750	6.460	0.000	0.410
Truck Driver 1	12.160	6.100	0.000	0.250
Truck Driver 2	12.160	6.100	0.000	0.250
Truck Driver 3	12.160	6.100	0.000	0.250

Truck Driver 4	12.160	6.100	0.000	0.250
Truck Driver 5	12.160	6.100	0.000	0.250
Truck Driver 1-0 & C	12.160	6.100	0.000	0.250
Truck Driver 2-0 & C	12.160	6.100	0.000	0.250
Truck Driver 3-0 & C	12.160	6.100	0.000	0.250
Truck Driver 4-0 & C	12.160	6.100	0.000	0.250
Truck Drivers 5-0 & C	12.160	6.100	0.000	0.250
Tuckpointer Bld	9.750	6.820	0.000	0.710

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.

A roll call vote was taken.

R. Brunk, L. Burns, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, S. Noyd, C. O'Brien, V. Shelton, R. Simmer, E. Sowards, S. Terry, B. Vyncke

TOTAL YES 16

D. Cremeens, R. Morthland, R. Oelke, R. Reagan, J.R. Westpfahl

TOTAL NO 5

Motion carried.

12. Commissioner Vyncke moved to approve Reynolds Ford bid in an amount up to \$27,546.36 for the Model 2018 full size 4 x 4 truck with eight-foot bed for Illiniwek. Commissioners O'Brien and Simmer seconded.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

13. Commissioner Morthland moved to approve the Dorrance light project quote provided by Musco Inc not to exceed \$225,000.00. Commissioners Simmer and O'Brien seconded.

A roll call vote was taken.

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

TOTAL YES 20

TOTAL NO 0

Motion carried.

14. Commissioner O'Brien moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioners Maranda and Shelton seconded. (Record)

A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is Tuesday, July 17, 2018, immediately following the meeting of the Rock Island County Board.

President Swanson declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: wlr/b