

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JUNE 16, 2015 – 5:30 PM

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

S. Ballard, R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin,
D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen,
K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 24

J. Deppe

TOTAL ABSENT 1

2. Commissioner Brunk moved to approve the May 19, 2015, Commission Minutes.
Commissioner Moreno seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Shelton moved to approve the Forest Preserve Fund Claims at
\$37,071.68, Niabi Zoo Fund claims @ \$53,931.02, Liability Fund Claims@ \$21,271.60
and the Niabi Zoo Capital Improvement Fund claims @ \$1,942.66.
Commissioner Maranda seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,
S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen,
K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

4. Commissioner Vyncke moved to approve the Forest Preserve Treasurer's
Disbursements at \$199,278.57. Commissioner Jacobs seconded.

A roll call vote was taken.

R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- 5. Commissioner Jacobs moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund, as presented. Commissioner Filbert seconded.

A roll call vote was taken.

R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- 6. Commissioner Terry moved approve the Resolution regarding transferring \$25,000.00 from unappropriated Forest Preserve Liability Funds. Commissioner Burns seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2014-2015 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds in the Forest Preserve Liability 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 \$25,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
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\$25,000

133-32 636.00

Insurance

ADOPTED, by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of June, 2015.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,
S. Doye, C. Filbert, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke,
P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry,
B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Terry moved to waive the reading and approve the Prevailing Wage Resolution. Commissioner Burns 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)	\$23.840	\$24.790
(Highway)	\$25.650	\$26.650
Asbestos-Mechanical (Building)	\$21.500	\$22.500
Boilermaker:	\$38.000	\$41.000
Brick Mason:	\$27.270	\$28.770
Carpenter: (Building)	\$27.300	\$28.670
(Highway)	\$29.250	\$31.000
Cement Mason: (Building)	\$25.950	\$27.950

(Highway)	\$25.840	\$26.840
Ceramic Tile Finisher:	\$19.510	\$0.00
Electric Power Equipment Operator:	\$31.510	\$0.00
Electric Power Groundman:	\$26.330	\$0.00
Electric Power Lineman:	\$39.730	\$43.700
Electrician:	\$33.000	\$35.000
Electronic System Tech:	\$24.490	\$26.240
Elevator Constructor:	\$40.470	\$45.530
Glazier:	\$28.710	\$30.210
HT/Frost Insulator:	\$29.830	\$31.030
Iron Worker:	\$29.750	\$32.130
Laborer: (Building)		
Class 1	\$22.340	\$23.230
Class 2	\$23.840	\$24.790
Class 3	\$24.490	\$25.470
Laborer: (Highway)		
Class 1	\$26.090	\$27.090
Class 2	\$26.590	\$27.590
Class 3	\$27.220	\$28.220
Lather:	\$27.300	\$28.670
Machinist:	\$44.350	\$46.850
Marble Finishers:	\$19.510	\$0.00
Marble Mason:	\$23.850	\$24.350
Millwright: (N)	\$36.120	\$39.730
Millwright: (S)	\$27.890	\$29.590
Operating Engineer: (Building)		
Class 1	\$31.000	\$33.000
Class 2	\$28.350	\$33.000
Class 3	\$27.300	\$33.000
Class 4	\$31.250	\$33.000
Class 5	\$31.750	\$33.000
Class 6	\$32.250	\$33.000
Class 7	\$32.000	\$33.000
Operating Engineer: (Highway)		
Class 1	\$31.000	\$33.000
Class 2	\$28.350	\$33.000
Class 3	\$27.300	\$33.000
Class 4	\$31.250	\$33.000
Class 5	\$31.750	\$33.000
Class 6	\$32.250	\$33.000
Class 7	\$31.500	\$33.000
Class 8	\$32.000	\$33.000
Painter:	\$27.820	\$28.820
Painter Over 30Ft:	\$29.820	\$30.820
Painter Power Equipment:	\$28.320	\$29.320
Piledriver: (Building)	\$27.300	\$28.670
(Highway)	\$29.250	\$31.000
Pipefitter:	\$37.650	\$41.420

Plasterer:	\$28.110	\$30.110
Plumber:	\$37.650	\$41.420
Roofer:	\$26.140	\$27.390
Sheet Metal Worker:	\$30.540	\$32.610
Sprinkler Fitter	\$37.120	\$39.870
Stone Mason:	\$27.270	\$28.770
Survey Worker (not in effect)	\$27.130	\$28.130
Terrazzo Finisher:	\$19.510	\$0.00
Terrazzo Mason:	\$23.850	\$24.350
Tile Layer:	\$27.300	\$28.670
Tile Mason:	\$23.850	\$24.350
Truck Driver: (All)		
Class 1	\$33.100	\$36.640
Class 2	\$33.560	\$36.640
Class 3	\$33.820	\$36.640
Class 4	\$34.100	\$36.640
Class 5	\$35.000	\$36.640
Truck Driver: (O & C)		
Class 1	\$26.480	\$29.310
Class 2	\$26.850	\$29.310
Class 3	\$27.060	\$29.310
Class 4	\$27.280	\$29.310
Class 5	\$28.000	\$29.310
Tuckpointer:	\$27.270	\$28.770

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	6.750	7.410	0.000	0.800
Asbestos Gen-Hwy	6.450	7.060	0.000	0.800
Asbestos Mec-Bld	6.500	4.250	0.000	0.650
Boilermaker-Bld	7.070	15.99	0.000	0.400
Brick Mason-Bld	8.950	6.020	0.000	0.530
Carpenter-Bld	8.360	9.760	0.000	0.600
Carpenter-Hwy	10.00	12.71	0.000	0.450
Cement Mason-Bld	6.750	11.24	0.000	0.500
Cement Mason-Hwy	6.750	11.66	0.000	0.500
Ceramic Tile Fin-Bld	8.950	5.840	0.000	0.250
Electric Pwr Eqmt Op	5.630	8.830	0.000	0.320

Electric Pwr Grndman	5.530	7.370	0.000	0.260
Electric Pwr Lineman	5.790	11.12	0.000	0.400
Electrician-Bld	7.490	11.43	0.000	0.310
Electronic Sys Tech-Bld	7.270	5.780	0.000	0.310
Elevator Constructor-Bld	13.57	14.21	3.240	0.600
Glazier-Bld	6.940	7.170	0.000	0.450
HT/Frost Insulator-Bld	6.130	12.05	0.000	0.900
Iron Worker	9.390	11.53	1.300	0.690
Laborer-Bld	6.750	7.410	0.000	0.800
Laborer-Bld	6.750	7.410	0.000	0.800
Laborer-Bld	6.750	7.410	0.000	0.800
Laborer-Hwy	6.750	9.710	0.000	0.800
Laborer-Hwy	6.750	9.710	0.000	0.800
Laborer-Hwy	6.750	9.710	0.000	0.800
Lather-Bld	8.360	9.760	0.000	0.600
Machinist-Bld	6.760	8.950	1.850	0.000
Marble Finishers-Bld	8.950	5.840	0.000	0.250
Marble Mason-Bld	8.950	5.840	0.000	0.250
MATERL/TSTR/INSP I	6.750	7.410	0.000	0.800
MATERL/TSTR/INSP II	6.750	7.410	0.000	0.800
Millwright (N)-Bld	9.420	14.30	0.000	0.500
Millwright (S)-Bld	7.650	12.57	0.000	0.500
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Bld	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Operating Engineer-Hwy	16.10	8.650	2.000	0.900
Painter	5.250	6.600	0.000	0.600
Painter Over 30Ft	5.250	6.600	0.000	0.600
Painter Pwr Eqmt	5.250	6.600	0.000	0.600
Piledriver-Bld	8.360	9.760	0.000	0.600
Piledriver-Hwy	10.00	12.71	0.000	0.450
Pipefitter	6.000	12.95	0.000	1.150
Plasterer-Bld	7.500	7.000	0.000	0.600
Plumber	6.000	12.95	0.000	1.150
Roofer-Bld	9.000	6.420	0.000	0.280
Sheetmetal Worker-Bld	7.140	11.52	0.000	0.540
Sprinkler Fitter-Bld	8.420	8.500	0.000	0.350

Stone Mason-Bld	8.950	6.020	0.000	0.530
Survey Worker (not in effect)	6.750	7.410	0.000	0.800
Terrazzo Finisher-Bld	8.950	5.840	0.000	0.250
Terrazzo Mason-Bld	8.950	5.840	0.000	0.250
Tile Layer-Bld	8.360	9.760	0.000	0.600
Tile Mason-Bld	8.950	5.840	0.000	0.250
Truck Driver 1	11.10	5.425	0.000	0.250
Truck Driver 2	11.10	5.425	0.000	0.250
Truck Driver 3	11.10	5.425	0.000	0.250
Truck Driver 4	11.10	5.425	0.000	0.250
Truck Driver 5	11.10	5.425	0.000	0.250
Truck Driver 1-O & C	11.10	5.425	0.000	0.250
Truck Driver 2-O & C	11.10	5.425	0.000	0.250
Truck Driver 3-O & C	11.10	5.425	0.000	0.250
Truck Driver 4-O & C	11.10	5.425	0.000	0.250
Truck Driver 5-O & C	11.10	5.425	0.000	0.250
Tuckpointer-Bld	8.950	6.020	0.000	0.530

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 16th day of June, 2015

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,
 S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
 M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen,
 K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

7a. Commissioner Moreno moved to approve the Agreement Establishing the Loud Thunder Forest Preserve Endowment. Board Member Shelton seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Mayberry moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Automobile Policy. Commissioner L. Burns seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Compensatory Time Policy. Commissioner L. Burns seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Simmer moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding Sexual Harassment Policy. Commissioner Swanson seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Doye moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding Harassment/Bullying Policy. Commissioner Callaway-Thompson seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Shelton moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding FMLA Policy. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Swanson moved to approve the salary increase for the Park Office Worker at Loud Thunder from \$8.25/hr. to \$10.00/hr. Commissioner M. Burns seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

14. Commissioner Jacobs moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner L. Burns seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, July 21, 2015, 3rd floor of the County Office Building, Rock Island, Illinois, following the regular Rock Island County Board meeting.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,

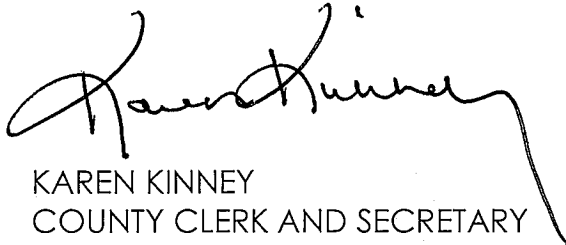
KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rh

The next Forest Preserve Commission meeting will be Tuesday, July 21, 2015, 3rd floor of the County Office Building, Rock Island, Illinois, following the regular Rock Island County Board meeting.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney", with a long, sweeping underline that extends to the right.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rh