

**THE ROCK ISLAND COUNTY FOREST PRESERVE
JUNE 17, 2008 -- 5:57 P.M.**

The Rock Island County Forest Preserve met in the Board Members' Room: Commissioner Davies Reporting.

1. Richard "Dick" Leibovitz, County Clerk, called the roll: (Record)

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Sallows, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda, Mayberry, Davies

TOTAL PRESENT 19

Perez, Loftin, Freeman, Ballard, Harmon, Sweat

TOTAL ABSENT 6

2. Commissioner Davies moved to approve the May Forest Preserve Commission Minutes and the Revenue Expense reports. Commissioner Mohr-Wright seconded. (Record)

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$30,403.08, the Niabi Zoo Fund claims in the amount of \$31,200.09. Liability Insurance Fund claims in the amount of \$117.45, the Bike Path claim at \$500 and the late claims at \$12,165.19. Commissioner Dueysen seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Sallows, Ballard, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda, Mayberry

TOTAL YES 18

TOTAL NO 0

Motion carried.

4. Commissioner Davies moved to approve five Transfers of Appropriation in the Forest Preserve Fund and two in the Zoo Fund. Commissioner Bohnsack seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Dueysen, Sallows, Ballard, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 18

TOTAL NO 0

Motion carried.

5. Commissioner Davies moved to approve the Resolution transferring \$44,120 from unappropriated funds in the Forest Preserve General Fund, a resolution transferring \$100,000 in the Niabi Zoo Fund, a resolution transferring \$5,000 in the IMRF Fund and a resolution transferring \$10,000 in the FISSA Fund. Commissioner Ballard seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2007-2008 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 \$44,120 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$8,000	130-32-10 411	Salaries & Wages
\$3,200	130-32-10 413	Employee Health Benefits
\$100	130-32-10 632	Communications
\$100	130-32-10 522	Operating Supplies
\$35	130-32-10 639	Rental
\$285	130-32-10 642	Misc.
\$550	130-32-10 644	Outside Contractual
\$850	130-32-10 991.12	Transfer to Other Agencies
\$8,500	130-32-90 411	Salaries & Wages
\$1,700	130-32-90 412	Overtime
\$2,900	130-32-90 413	Employee Health Benefits
\$1,000	130-32-90 522	Operating Supplies
\$1,500	130-32-90 523	Repair & Maintenance Supplies
\$400	130-32-90 526	Food Purchases
\$1,600	130-32-91 413	Employee Health Supplies
\$1,600	130-32-91 523	Repair & Maintenance Supplies
\$2,800	130-32-92 412	Overtime
\$5,500	130-32-92 413	Employee Health Benefits
\$3,500	130-32-92 522	Operating Supplies

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of June, 2008.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses to be incurred in the 2007-2008 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 \$100,000 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$57,500	131-32 411	Salaries
\$2,500	131-32 412	Overtime
\$8,000	131-32-413	Employee Benefits
\$10,000	131-32 522	Operating Supplies
\$5,000	131-32 523	Repair/Maintenance Supplies
\$3,000	131-32 631	Professional Services
\$4,000	131-32 637	Public Utility Services
\$9,000	131-32 638	Repairs & Maintenance
\$1,000	131-32 873	Credit Card Service Fee

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of June, 2008.

RESOLUTION

WHEREAS, additional funds are required in the IMRF Fund #132 for the necessary expenses to be incurred in the 2007-2008 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 **\$5,000** be transferred from unappropriated funds in the IMRF Fund #132 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,000	132-032-516.10-13	Personnel Benefits

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of June, 2008.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses to be incurred in the 2007-2008 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 **\$10,000** be transferred from unappropriated funds in the FISSA Fund #136 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$10,000	132-032-516.13-13	Personnel Benefits

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of June, 2008.

A roll call vote was taken.

Kinney, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Maranda, Mayberry
TOTAL YES 17

TOTAL NO 0

Motion carried.

6. Commissioner Davies moved to waive the reading and approve the Prevailing Wage Resolution. Commissioner Malvik 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 file 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.

Operating Engineer: (Building)	
Class 1	\$26.150
Class 2	\$23.500
Class 3	\$22.450
Operating Engineer: (Highway)	
Class 1	\$26.150
Class 2	\$24.550
Class 3	\$23.400
Laborer: (Building)	
Class 1	\$21.360
Class 2	\$22.860
Class 3	\$23.510
Laborer: (Highway)	
Class 1	\$23.410
Class 2	\$23.910
Class 3	\$24.540
Carpenter: (Building)	\$26.150
(Highway)	\$26.060
Truck Driver: (All)	
Class 1	\$27.580
Class 2	\$27.980
Class 3	\$28.180
Class 4	\$28.430
Class 5	\$29.180
Truck Driver: (O & C)	
Class 1	\$20.685
Class 2	\$20.958
Class 3	\$21.135
Class 4	\$21.323

Class 5	\$21.885
Cement Mason: (Building)	\$24.140
(Highway)	\$23.760
Asbestos-General (Building)	\$22.860
(Highway)	\$23.910
Asbestos-Mechanical (Building)	\$18.750
Boilermaker:	\$30.970
Brick Mason:	\$26.040
Electrician:	\$29.520
Glazier:	\$23.870
Iron Worker:	\$26.160
Lather:	\$26.150
Marble Mason:	\$22.500
Millwright: (N)	\$33.650
Millwright: (S)	\$26.500
Painter:	\$25.270
Plasterer:	\$26.000
Plumber:	\$32.000
Roofer:	\$22.850
Sheet Metal Worker:	\$27.660
Tile Layer:	\$26.150
Tuckpointer:	\$26.040
Sprinkler Fitter:	\$35.140
Stone Mason:	\$26.040
Terrazzo Finisher:	\$18.160
Terrazzo Mason:	\$22.500
Tile Mason:	\$22.500
Ceramic Tile Finisher:	\$18.160
Electric Power Equipment Operator:	\$24.340
Electric Power Groundman:	\$20.350
Electric Power Lineman:	\$30.690
Electronic System Tech:	\$19.800
Elevator Constructor:	\$34.510
HT/Frost Insulator:	\$25.860
Machinist:	\$38.390
Marble Finishers:	\$18.160
Painter Over 30Ft:	\$26.520
Painter Power Equipment:	\$25.770
Piledriver: (Building)	\$26.150
(Highway)	\$26.060
Pipefitter:	\$32.000

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	Pension	TRNG	Vacation
Asbestos Gen-Bld	5.600	4.900	0.000	0.700
Asbestos Gen-Hwy	5.600	4.900	0.000	0.800
Asbestos Mec-Bld	4.750	2.000	0.000	0.000
Boilermaker-Bld	8.270	7.740	0.000	0.300
Brick Mason-Bld	6.400	4.920	0.000	0.400
Carpenter-Bld	5.800	6.160	0.000	0.500
Carpenter-Hwy	5.860	7.260	0.000	0.400
Cement Mason-Bld	5.300	6.300	0.000	0.450
Cement Mason-Hwy	5.300	6.450	0.000	0.500
Ceramic Tile Fin-Bld	6.400	4.910	0.000	0.220
Electric Pwr Eqmt Op	4.750	6.820	0.000	0.180
Electric Pwr Grndman	4.750	5.700	0.000	0.150
Electric Pwr Lineman	4.750	8.590	0.000	0.230
Electrician-Bld	5.500	7.810	0.000	0.310
Electronic Sys Tech-Bld	5.880	4.040	0.000	0.310
Elevator Constructor-Bld	8.775	6.960	2.070	0.000
Glazier-Bld	5.600	4.750	0.000	0.300
HT/Frost Insulator-Bld	4.800	7.500	0.000	0.000
Iron Worker	8.140	8.580	0.000	0.420
Laborer-Bld	5.600	4.900	0.000	0.700
Laborer-Bld	5.600	4.900	0.000	0.700
Laborer-Bld	5.600	4.900	0.000	0.700
Laborer-Hwy	5.600	4.900	0.000	0.700
Laborer-Hwy	5.600	4.900	0.000	0.700
Laborer-Hwy	5.600	4.900	0.000	0.700
Laborer-Hwy	5.600	4.900	0.000	0.700
Lather-Bld	5.800	6.160	0.000	0.500
Machinist-Bld	4.880	6.550	2.650	0.000
Marble Finishers-Bld	6.400	4.910	0.000	0.220
Marble Mason-Bld	6.400	4.910	0.000	0.220
Millwright (N)-Bld	6.100	11.10	0.000	0.560
Millwright (S)-Bld	5.550	8.670	0.000	0.560
Operating Engineer-Bld	6.850	5.800	1.500	0.550
Operating Engineer-Bld	6.850	5.800	1.500	0.550
Operating Engineer-Bld	6.850	5.800	1.500	0.550
Operating Engineer-Hwy	6.850	5.800	1.500	0.550
Operating Engineer-Hwy	6.850	5.800	1.500	0.550
Operating Engineer-Hwy	6.850	5.800	1.500	0.550
Painter	4.750	5.000	0.000	0.550
Painter Over 30Ft	4.750	5.000	0.000	0.550
Painter Pwr Eqmt	4.750	5.000	0.000	0.550
Piledriver-Bld	5.800	6.160	0.000	0.500
Piledriver-Hwy	5.860	7.260	0.000	0.400

Pipefitter	4.950	8.510	0.000	0.750
Plasterer-Bld	4.000	5.000	0.000	0.250
Plumber	4.950	8.510	0.000	0.750
Roofer-Bld	5.840	4.870	0.000	0.190
Sheetmetal Worker-Bld	6.540	7.900	0.000	0.380
Sprinkler Fitter-Bld	7.000	6.200	0.000	0.250
Stone Mason-Bld	6.400	4.920	0.000	0.400
Terrazzo Finisher-Bld	6.400	4.910	0.000	0.220
Terrazzo Mason-Bld	6.400	4.910	0.000	0.220
Tile Layer-Bld	5.800	6.160	0.000	0.500
Tile Mason-Bld	6.400	4.910	0.000	0.220
Truck Driver 1	8.600	3.925	0.000	0.250
Truck Driver 2	8.600	3.925	0.000	0.250
Truck Driver 3	8.600	3.925	0.000	0.250
Truck Driver 4	8.600	3.925	0.000	0.250
Truck Driver 5	8.600	3.925	0.000	0.250
Truck Driver 1-O & C	8.600	3.925	0.000	0.250
Truck Driver 2-O & C	8.600	3.925	0.000	0.250
Truck Driver 3-O & C	8.600	3.925	0.000	0.250
Truck Driver 4-O & C	8.600	3.925	0.000	0.250
Truck Driver 5-O & C	8.600	3.925	0.000	0.250
Tuckpointer-Bld	6.400	4.920	0.000	0.400

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 17th day of June A.D., 2008

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Sallows, Ballard, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda, Mayberry

TOTAL YES 19

No One Voted No.

Motion carried.

7. Commissioner Davies moved to approve the Brandt Construction's bid of \$21,678 for an asphalt cart path project at Indian Bluff and Fuhr Excavation's bid of \$10,095 for an excavation project at Illiniwek. Commissioner Jacobs seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Sallows, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Banaszek, Malvik, Maranda, Mayberry
TOTAL YES 17

No One Voted No.

Rockwell
TOTAL ABSTAIN 1

Motion carried.

8. Commissioner Davies moved to approve the transfer of Lake George boat rental contract to Justin Parchert. Commissioner Meersman seconded.

A voice vote was taken.

Motion carried.

Commissioner Davies declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, July 15, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

RICHARD "DICK" LEIBOVITZ
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

RDL:rh