

**THE ROCK ISLAND COUNTY FOREST PRESERVE
JUNE 16, 2009 -- 6:15 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, Loftin, Morthland, Freeman, Ballard, Meersman, Schultz, Sweat, Harmon, Armstrong, Brandmeyer, Banaszek, Malvik, Mayberry, Rockwell, Davies

TOTAL PRESENT 22

Perez, Maranda, Mohr-Wright

TOTAL ABSENT 3

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$167,162.55, the Niabi Zoo Fund claims in the amount of \$34,800.29; Niabi Zoo Capital Improvement Fund claims at \$11,480, a Bike Path Fund claim at \$500; and the late claims at \$23,064.82. Commissioner Ballard seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Mayberry

TOTAL YES 19

No one voted no.

Motion carried.

4. Commissioner Davies moved to waive the reading and approve 4 Resolutions regarding, transferring \$111,000 within the Niabi Zoo Fund, a resolution approving only local funds to be used for construction of Niabi Zoo water and sewer projects, a resolution for Authorization for the Loud Thunder campground project and the Prevailing Wage Resolution. Commissioner Moreno seconded. (Record)

RESOLUTION

WHEREAS, it will be necessary to submit a Schedule A to IEPA for the connection to the main sewer at Niabi Zoo for the necessary expenses, and

WHEREAS, governmental units are exempt if projects are funded with only local funds, and

WHEREAS, in order to avoid a fee for the permit Rock Island County Forest Preserve District must declare through a Resolution the Niabi Zoo water and sewer construction project will be funded with only local funds

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. The Rock Island County Forest Preserve District will only be using local funds for the construction of water and sewer projects at Niabi Zoo.

SECTION 2. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of June 2009.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2008-2009 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 \$111,000 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 100,000	131-32 411	Salaries & Wages
\$ 11,000	131-32 412	Overtime

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of June 2009.

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 statues 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.

	(Base)	(Foreman)
Asbestos-General (Building)	\$22.860	\$23.600
(Highway)	\$24.260	\$25.260
Asbestos-Mechanical (Building)	\$18.750	\$19.750
Boilermaker:	\$34.170	\$37.170
Brick Mason:	\$26.040	\$27.540
Carpenter: (Building)	\$26.380	\$27.700
(Highway)	\$26.060	\$28.690
Cement Mason: (Building)	\$24.640	\$26.140
(Highway)	\$24.110	\$25.110
Ceramic Tile Finisher:	\$18.160	\$0.00
Electric Power Equipment Operator:	\$26.260	\$0.00
Electric Power Groundman:	\$21.950	\$0.00
Electric Power Lineman:	\$33.120	\$35.770
Electrician:	\$30.520	\$32.520
Electronic System Tech:	\$22.000	\$23.750
Elevator Constructor:	\$35.510	\$39.950
Glazier:	\$23.870	\$25.290
HT/Frost Insulator:	\$26.860	\$28.060
Iron Worker:	\$27.160	\$29.330
Laborer: (Building)		
Class 1	\$21.360	\$21.860
Class 2	\$22.860	\$23.360
Class 3	\$23.510	\$24.010
Laborer: (Highway)		
Class 1	\$23.760	\$24.760
Class 2	\$24.260	\$25.260
Class 3	\$24.890	\$25.890
Lather:	\$26.380	\$27.700
Machinist:	\$40.530	\$42.530
Marble Finishers:	\$18.160	\$0.00
Marble Mason:	\$22.500	\$23.000

Millwright: (N)	\$34.400	\$37.840
Millwright: (S)	\$27.250	\$28.950
Operating Engineer: (Building)		
Class 1	\$26.300	\$0.00
Class 2	\$23.650	\$0.00
Class 3	\$22.600	\$0.00
Operating Engineer: (Highway)		
Class 1	\$26.300	\$27.300
Class 2	\$24.700	\$27.300
Class 3	\$23.550	\$27.300
Painter:	\$25.270	\$26.270
Painter Over 30Ft:	\$26.520	\$27.520
Painter Power Equipment:	\$25.770	\$26.770
Piledriver: (Building)	\$26.380	\$27.700
(Highway)	\$26.940	\$28.690
Pipefitter:	\$33.400	\$36.740
Plasterer:	\$27.300	\$29.300
Plumber:	\$33.400	\$36.740
Rofer:	\$23.350	\$24.600
Sheet Metal Worker:	\$28.270	\$30.100
Sprinkler Fitter	\$36.140	\$38.890
Stone Mason:	\$26.040	\$27.540
Terrazzo Finisher:	\$18.160	\$0.00
Terrazzo Mason:	\$22.500	\$23.000
Tile Layer:	\$26.380	\$27.700
Tile Mason:	\$22.500	\$23.000
Truck Driver: (All)		
Class 1	\$28.605	\$0.00
Class 2	\$29.005	\$0.00
Class 3	\$29.205	\$0.00
Class 4	\$29.455	\$0.00
Class 5	\$30.205	\$0.00
Truck Driver: (O & C)		
Class 1	\$21.450	\$0.00
Class 2	\$21.750	\$0.00
Class 3	\$21.900	\$0.00
Class 4	\$22.090	\$0.00
Class 5	\$22.650	\$0.00
Tuckpointer:	\$26.040	\$27.540

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 Insurance	Pension	Training	Vacation
Asbestos Gen-Bld	5.600	4.900	0.000	0.700
Asbestos Gen-Hwy	5.750	5.550	0.000	0.800
Asbestos Mec-Bld	4.750	2.000	0.000	0.000
Boilermaker-Bld	6.820	8.550	0.000	0.350
Brick Mason-Bld	6.400	4.920	0.000	0.400
Carpenter-Bld	6.710	6.300	0.000	0.600
Carpenter-Hwy	5.960	7.860	0.000	0.400
Cement Mason-Bld	5.450	6.950	0.000	0.500
Cement Mason-Hwy	5.400	7.150	0.000	0.500
Ceramic Tile Fin-Bld	6.400	4.910	0.000	0.220
Electric Pwr Eqmt Op	4.750	7.360	0.000	0.200
Electric Pwr Grndman	4.750	6.150	0.000	0.160
Electric Pwr Lineman	4.750	9.270	0.000	0.250
Electrician-Bld	5.500	8.390	0.000	0.310
Electronic Sys Tech-Bld	6.230	5.010	0.000	0.310
Elevator Constructor-Bld	9.525	8.210	2.310	0.000
Glazier-Bld	5.600	4.750	0.000	0.350
HT/Frost Insulator-Bld	5.000	10.30	0.000	0.800
Iron Worker	8.140	9.280	0.000	0.520
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	5.750	5.550	0.000	0.800
Laborer-Hwy	5.750	5.550	0.000	0.800
Laborer-Hwy	5.750	5.550	0.000	0.800
Lather-Bld	6.710	6.300	0.000	0.600
Machinist-Bld	7.000	7.670	0.650	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	12.10	0.000	0.560
Millwright (S)-Bld	5.550	9.140	0.000	0.560
Operating Engineer-Bld	10.75	6.200	1.500	0.650
Operating Engineer-Bld	10.75	6.200	1.500	0.650
Operating Engineer-Bld	10.75	6.200	1.500	0.650
Operating Engineer-Hwy	10.75	6.200	1.500	0.650
Operating Engineer-Hwy	10.75	6.200	1.500	0.650
Operating Engineer-Hwy	10.75	6.200	1.500	0.650

Painter	4.750	5.000	0.000	0.600
Painter Over 30Ft	4.750	5.000	0.000	0.600
Painter Pwr Eqmt	4.750	5.000	0.000	0.600
Piledriver-Bld	6.710	6.300	0.000	0.600
Piledriver-Hwy	5.960	7.860	0.000	0.400
Pipefitter	5.000	9.010	0.000	0.850
Plasterer-Bld	4.000	5.200	0.000	0.250
Plumber	5.000	9.010	0.000	0.850
Roofer-Bld	6.790	5.120	0.000	0.190
Sheetmetal Worker-Bld	6.790	8.540	0.000	0.380
Sprinkler Fitter-Bld	8.200	6.550	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	6.710	6.300	0.000	0.600
Tile Mason-Bld	6.400	4.910	0.000	0.220
Truck Driver 1	9.050	4.200	0.000	0.250
Truck Driver 2	9.050	4.200	0.000	0.250
Truck Driver 3	9.050	4.200	0.000	0.250
Truck Driver 4	9.050	4.200	0.000	0.250
Truck Driver 5	9.050	4.200	0.000	0.250
Truck Driver 1-O & C	9.050	4.200	0.000	0.250
Truck Driver 2-O & C	9.050	4.200	0.000	0.250
Truck Driver 3-O & C	9.050	4.200	0.000	0.250
Truck Driver 4-O & C	9.050	4.200	0.000	0.250
Truck Driver 5-O & C	9.050	4.200	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 16th day of June A.D., 2009

STATE OF ILLINOIS/IDNR
 OSLAD/LWCF PROJECT APPLICATION

DOC-3 RESOLUTION OF AUTHORIZATION

1. Project Sponsor: Rock Island County Forest Preserve District
2. Project Title: Loud Thunder Forest Preserve Campground Improvements

The Rock Island County Forest Preserve District hereby certifies and acknowledges that it has 100% of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure

to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and *the Final Billing reimbursement request will be submitted to IDNR as soon as possible after completion.*

The Rock Island County Forest Preserve District further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17 IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Person Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.), 4) Title VVI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (P.L. 101-336); and will maintain the project area in an attractive and safe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initialing such change or conversion; and for property acquired with OSLAD/LWCF assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the Rock Island County Forest Preserve District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Rock Island County Forest Preserve District at a legal meeting held on the 16th day of June, 2009.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Sweat, Mayberry

TOTAL YES 18

TOTAL NO 0

Motion carried.

5. Commissioner Davies moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund and Niabi Zoo Fund. Commissioner Brandmeyer seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Sweat, Mayberry

TOTAL YES 18

No One Voted No.

Motion carried.

6. Commissioner Davies moved to approve an agreement with Friends of Off Road Cycling for construction of a trail system at Illiniwek. (Incorporated by Ref.) Commissioner Mayberry seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Mayberry

TOTAL YES 19

No one voted no.

Motion carried.

7. Commissioner Davies moved to approve an agreement with Whitetails Unlimited for an archery range. (Incorporated by Ref.) Commissioner Jacobs seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Mayberry

TOTAL YES 19

No One Voted No.

Motion carried.

8. Commissioner Davies moved to approve the Assignment of Title Properties, known as Doyle's Addition. Commissioner Bohnsack seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Loftin, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Mayberry

TOTAL YES 18

No One Voted No.

Motion carried.

9. Commissioner Davies moved to approve the low bid for a 2010 full-size, half-ton pickup for Illiniwek in the amount of \$11,836 from Reynolds Ford.

A voice vote was taken.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, July 21, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh