

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES -- REGULAR PUBLIC MEETING AGENDA

June 15, 2011 7:00 p.m.

ROCK SPRINGS NATURE CENTER – DECATUR, ILLINOIS

- I. CALL TO ORDER REGULAR MEETING**
- II. SECRETARY’S REPORT**
 - 1. Approval of the Minutes of the May 18th Regular Public Meeting.**
- III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**
 - 1. Approval of Treasurer’s Report for June, 2011**
 - 2. Approval of June disbursements including additions**
- IV. COMMENTS FROM AUDIENCE**

The Board will receive public comments concerning items on the agenda, as well as communications, petitions, reports from citizens or representatives of other agencies. Such comments should not include discussion of personnel matters, which should be brought directly to the attention of the administration.
- V. PRIOR BUSINESS**
 - 1. Sheriff Department Proposal**
 - 2. Sanitary District Update**
- VI. NEW BUSINESS**
 - 1. Prevailing Wage Ordinance**
 - 2. Bid Award-Homestead prairie Farm Roofs**
 - 3. Bid Award-Rock Springs and Fort Daniel Paving**
 - 4. Departmental Reports**
 - 5. Other**
- VII. COMMENTS FROM TRUSTEES**
- VIII. EXECUTIVE SESSION- the purchase or lease of real property for the use of the public body.**
- IX. ADJOURNMENT**

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT

June 15, 2011

PURSUANT to written notice given all members of the Board, the above meeting was called to order by 1st Vice-President Rod Washburn at 7:00 p.m., with the Pledge of Allegiance.

Board members present: 1st Vice-President Washburn, , Treasurer Horn and 2nd Vice-President Leonard. Absent: President Matthew, Secretary Elliott.

Trustee Leonard MOVED to approve the Minutes of the May 18th Regular Public Meeting, as presented. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Horn MOVED to approve the Treasurer's Report and Monthly Disbursements for June, plus additions totaling \$3,723.21 for the General Corporate Fund and \$63,137.00 for the Liability Insurance Fund. Trustee Leonard SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

COMMENTS FROM THE AUDIENCE:

Dean Padgett, Decatur, Illinois, was present and offered his opinion regarding the campground at Friends Creek Conservation Area.

PRIOR BUSINESS:

1. Sheriff Department Proposal
Director Merner stated that there was nothing new to report.
2. Sanitary District Update
The Board received a copy of a letter from the Sanitary District updating the Conservation District on the status of the sludge lagoon project. Director Merner and Paul Marien are going to meet with the Sanitary District staff on June 16th.

NEW BUSINESS:

1. Prevailing Wage Ordinance
Trustee Horn MOVED to approve the following Prevailing Wage Ordinance:

MACON COUNTY CONSERVATION DISTRICT
Prevailing Wage Ordinance

WHEREAS, the State of Illinois has enacted "An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, city

or a public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (ILCS 820 IL CS 130, ET SEQ., 1998) and

WHEREAS, the aforesaid Act requires that the Macon County Conservation District of Macon County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Macon County employed in performing construction of public works, for said Macon County Conservation District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE MACON COUNTY CONSERVATION DISTRICT:

SECTION 1. To the extent and as required by “an Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the mechanics and other workers engaged in construction of public works coming under jurisdiction of the Macon County Conservation District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Macon County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall Supersede the Department’s June determination and apply to any and all public works construction undertaken by the Macon County Conservation District. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Macon County Conservation District to the extent required by the aforesaid Act.

SECTION 3. The Macon County Conservation District clerk shall publicly post or keep available for inspection by any interested party in the main office of the Macon County Conservation District this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The Macon County Conservation District clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The Macon County Conservation District clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The Macon County Conservation District clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED this 15th day of June, 2011.

APPROVED:

Rodney B. Washburn
Acting President, Board of Trustees

David Horn
Acting Secretary, Board of Trustees

Trustee Leonard SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

2. Bid Award – Homestead Prairie Farm Roofs
Trustee Leonard MOVED to award Top Quality Roofing the bid for roofing the outbuildings at Homestead Prairie Farm, in the amount of \$16,350. Trustee Horn SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.
3. Bid Award – Rock Springs and Fort Daniel Paving
Staff recommendation was to award Allied Asphalt the bid for seal coating the Rock Springs Nature Center south access loop and the entrance road at Fort Daniel Conservation Area in the amount of \$5,312. Trustee Horn MOVED to accept the bid from Allied Asphalt as stated above. Trustee Leonard SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

It was also recommended by staff to award Dunn Company for patching on Banton Lane in the amount of \$2,450. Trustee Leonard MOVED to accept the bid from Dunn Company as stated above. Trustee Horn SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

4. Departmental Reports
The Board received written and oral departmental reports from Jeff Tish, Program Services; and Paul Marien, Operations.

The Board concurred that the August Regular Public Meeting be changed from Wednesday, August 17th to Wednesday, August 24th.

5. Liability Insurance Renewal
Director Merner reported that the Liability Insurance for the year is with the Illinois Parks Associated Risk Services. She stated that being in an insurance pool is more cost effective for the District.

COMMENTS FROM TRUSTEES:

There were none.

Trustee Leonard MOVED that the Board go into Executive Session at 7:40 p.m. for the purpose of discussing the purchase or lease of real property for the use of the public body. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Horn MOVED to resume the Regular Public Meeting at 7:50 p.m. Trustee Leonard SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Leonard MOVED to approve the Minutes of the Executive Session held on June 15, 2011. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

There being no further business, Trustee Leonard MOVED to adjourn the Regular Public Meeting at 7:58 p.m. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

PRESIDENT

ATTEST :

SECRETARY