

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

**June 20, 2012 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 16th Regular Public Meeting and Public Hearing.

**III. TREASURER'S REPORT AND MONTHLY DISBURSEMENTS**

1. Approval of Treasurer's Report for June, 2012
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. Each speaker shall be allowed three minutes to address the board.

**V. PRIOR BUSINESS**

1. Other

**VI. NEW BUSINESS**

1. Approve Prevailing Wage Ordinance
2. Payout #1 Bethel School Project
3. Resolutions Authorizing Banking
4. Property Tax Appeal-Macon County
5. Bid Award-Road Maintenance
6. Department Reports
7. Other

**VII. COMMENTS FROM TRUSTEES**

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT**

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

June 20, 2012

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

Board members present: President Washburn, 1<sup>st</sup> Vice-President Elliott, Secretary Horn, and 2<sup>nd</sup> Vice-President Stahl.

Board members absent: Treasurer Leonard

Trustee Horn MOVED to approve the Minutes of the Public Hearing held on May 16, 2012, for the Budget for fiscal year April 1, 2012 – March 31, 2013, as presented. Trustee Elliott SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Horn MOVED to approve the Minutes of the Regular Public Meeting of May 16, 2012, as presented. Trustee Elliott SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Elliott MOVED to approve the Treasurers Report and Monthly Disbursements in the amount of \$152,292.55 and additions to disbursements in the amount of \$9,275.99. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Washburn, "AYE". Motion carried.

COMMENTS FROM THE AUDIENCE:

Dean Padgett, 3245 Susan Drive, Decatur, Illinois, commented on the nice work completed on the Bethel School House and would still like to see progress made on the campground site.

John Massey, 1020 Brozio Lane, Decatur, Illinois, addressed the Board and reminded them that he had spoken to the Board about the fence around his property last year. He expressed concern that the fence was not being properly maintained and wanted to see fence maintained around entire property. Paul Marien stated that the fence had been repaired where needed with new wire and posts as per the agreement. Mr. Massey stated that he wants a barbed wire fence so he can keep cattle. Kathy Merner is to research the land files with Rod Washburn's assistance and report back the findings.

PRIOR BUSINESS:

1. Other: None.

NEW BUSINESS:

1. Approve 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 20th day of June, 2012.

APPROVED:

Rodney B. Washburn  
Acting President, Board of Trustees

David Horn  
Acting Secretary, Board of Trustees

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

2. Payout #1 Bethel School Project:

Board authorization is requested to pay Paul Boll Painting and Decorating Company in the amount of \$8,550.00. The total contract is in the amount of \$10,100. Work left to finish the project is four windows. Ten percent of the payment for completed work is being held until final payment.

Trustee Horn MOVED to accept payout to Paul Boll Painting and Decorating Company in the amount of \$8,550.00 for Bethel School Project. Trustee Elliott SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Washburn, "AYE". Motion carried.

3. Resolution Authorizing Banking:

Staff is requesting the Board adopt a resolution giving Pam Smith, Finance/HR Manager, authorization to communicate with the banks and transfer funds from one district account to another, on behalf of the Conservation District. Since Pam is not an authorized signer, banks will not communicate with Pam regarding the District's accounts. This resolution will allow communication between the banks and the Finance Manager.

Trustee Horn MOVED to adopt resolution giving Pam Smith authorization to communicate with the District Banks and to transfer funds from one District account to another on behalf of the Conservation District. Trustee Stahl SECONDED the Motion. Roll

call vote was as follows: Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Washburn, "AYE". Motion carried.

4. Property Tax Appeal-Macon County:

Staff recommends collaborating with other local governments in having Tate and Lyle's property appraised. Tate and Lyle is appealing the assessment on their building and is suggesting that it is actually worth \$2,068,887 less than its current assessment. Jay Dunn, Chairman of Macon County Board, suggests that each taxing body pitch in their proportionate share to have the facility appraised and submitted to the Board of Review. Director Merner stated that this was the largest appeal that she has seen this year.

Trustee Stahl MOVED that the District collaborate with other districts in paying their proportionate share of the appraisal cost in the amount of \$279.13. Trustee Washburn SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "Abstained"; Trustee Washburn, "AYE". Motion carried.

5: Bid award-road maintenance:

Staff discussed the three road maintenance contracts as follows:

(1) Crack filling, seal coating and pavement marking of Nearing Lane and parking lot at Rock Springs Conservation area in the amount of \$20,050.00,

(2) Oil and chip sealing at Friends Creek Picnic Area Roadway and Rock Springs Service Lane in the amount of \$40,397.00,

(3) Parking space grading and slope correction and striping to meet ADA van accessible standards to two parking spaces at Friends Creek in the amount of \$5,430.00, and

Alternate bid for asphalt seal coating and pavement marking at the Sangamon River Canoe Access and Fort Daniel south roadway in the amount of \$5,300.00

Staff recommends awarding the base bid to Dunn Company in the amount of \$65,877.00 and the alternate bid of \$5,300 for a total of \$71,177.00

Trustee Horn MOVED to accept the bid from Dunn Company in the amount of \$65,877 for the three road projects and the alternate bid in the amount of \$5,300 for a total bid package of \$71,177.00 Trustee Elliott SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, "ABSTAINED"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Washburn, "AYE". Motion carried.

7. Departmental Reports: The Board heard reports from Director Merner, Administration Department; Jeff Tish, Program Services Department; Paul Marien, Operations Department and Pam Smith, Administration Department.

8. Other: None

COMMENTS FROM TRUSTEES:

President Washburn announced his recent marriage and that he was in the process of moving. He stated that he was ending 42 years with the Conservation District and that he has never seen the District looking so healthy. He commended the great staff and Board of Trustees.

ADJOURNMENT:

There being no further business, Trustee Elliott MOVED to adjourn the Regular Public Meeting at 7:48 p.m. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

---

1<sup>st</sup> VICE-PRESIDENT

ATTEST:

---

SECRETARY