

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

June 19, 2013

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

Board members present: President Elliott, 1st Vice-President Horn, 2nd Vice-President Parish, Treasurer Stahl, and Secretary Leonard.

Trustee Leonard MOVED to approve the Minutes of the May 15th Regular Public Meeting. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Stahl MOVED to approve the Treasurer's Report and Monthly Disbursements in the amount of \$150,023.80 and additions to disbursements in the amount of \$73,659.48. Trustee Parish SECONDED the Motion. Roll call vote was as follows: Trustee Parish, "AYE"; Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE" and Trustee Leonard, "AYE". Motion carried.

COMMENTS FROM AUDIENCE:

President Elliott called for comments from the audience. There were no comments from the audience.

PRIOR BUSINESS:

1. **Other:** No other business

NEW BUSINESS:

1. **Payout to Gerber Bank-Friends Creek Drainage Project:**

The District received a request from Gerber State Bank to pay our portion due to the contractor on the cooperative drainage project between the Rannebarger Trust property and Friends Creek Conservation Area. Paul Marien informed the Board that the project was doing everything it was designed to do, even with all the rain that the area has received. He suggested putting the site on the Trustee Tour. Gerber Bank has reimbursed MCCC for half the cost of the seed, fertilizer and mulch. Staff requests authorization to make payment to the Gladys A. Rannebarger Trust for \$415.00.

Trustee Parish MOVED to approve final payout to Gerber State Bank in the amount of \$415.00. Trustee Leonard SECONDED the motion. Roll call vote was as follows: Trustee Parish, "AYE"; Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE" and Trustee Leonard, "AYE". Motion carried.

2. Correspondence – Macon County Treasurer re: DMH tax assessment:

Director Merner informed the Board that the District had received a letter from the Macon County Treasurer regarding the DMH (Decatur Memorial Hospital) tax assessment. She reminded the Board that this issue was discussed a few months ago. The amount to be withheld (approximately \$19,395.86) was about \$1,000 more than previously estimated. This amount will be withheld from the first tax levy check to be distributed. No action was required by the Board.

3. Approval of the Prevailing Wage Ordinance:

Director Merner explained to the Board that each June the District is required by law to adopt a prevailing wage ordinance. The District uses the wages set for Macon County by the Illinois Department of Labor, which is updated on a monthly basis. She explained that when the District has a contract the most recent update is included in the bid packet.

Trustee Stahl 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 19th day of June, 2013.

APPROVED:

Anne Elliott
President, Board of Trustees

ATTEST:

Ed Leonard
Secretary, Board of Trustees

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

4. Payout to Brad Milliman, Inc.

Paul Marien informed the Board that all the Millwork on the Oglesby Mansion east porch has been completed and looks good. The contract has been completed. The District had earlier paid 25% down with this being the remainder due on the contract. Staff requests authorization from the Board to pay the balance due to Brad Milliman, Inc., in the amount of \$13,464.00

Trustee Stahl MOVED to authorize the payout to Brad Milliman, Inc., in the amount of \$13,464.00. Trustee Leonard SECONDED the Motion. . Roll call vote was as follows: Trustee Parish, "AYE"; Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE" and Trustee Leonard, "AYE". Motion carried.

5. Leiby Hall Grant Applications:

Director Merner updated the Board on the public meeting that was held on Tuesday, June 18, 2013. She reported that a few of the neighbors and two of the Trustees were present for the meeting. The neighbors seemed excited about the project and gave favorable comments. Staff assured the neighbors present that they did not anticipate heavy traffic into the area and a gate will be installed to close the site at sunset each night, consistent with the District's operating hours.

6. Departmental Reports:

President Elliott asked if staff had anything to add to their reports.

Paul Marien summarized that his personnel fought the wet weather all month and that the tornado that came through Decatur caused some problems with fallen trees.

Jeff Tish informed the Board that the Summer Camps have begun and are off to a good start with a Lewis & Clark theme. Everything seems to be going well and he is pleased with the camp staff.

Kathy stated that she will be meeting with Mr. Kaufman and that Prairie Pedal is quickly approaching. Currently the Board is working on soliciting sponsors and the next step will be to work on the bike route and marketing. She informed the Board that Lucy Murphy has been appointed to the Board and will begin next month.

Pam Smith informed the Board that staff will be involved in training next week for the new online registration software.

7. Other: No other business.

COMMENTS FROM TRUSTEES: Trustee Parish thanked Trustee Elliott for her five years of service.

Executive Session:

Trustee Leonard MOVED to go into Executive Session at 7:25 p.m. for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Trustee Parish SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Leonard MOVED to return to the Regular Public Meeting at 8:20 p.m. Trustee Parish SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Leonard MOVED to approve the Executive Session Minutes of June 19, 2013. Trustee Parish SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Leonard MOVED to adjourn the Regular Public Meeting at 8:30 p.m. Trustee Stahl SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

President

ATTEST:

Secretary