

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

June 18, 2014

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 5:30 p.m. by 1st Vice-President Leonard, with the Pledge of Allegiance.

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

Trustee Stahl MOVED to approve the Minutes of the May 21, 2014, Regular Public Meeting as presented. Trustee Parish SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Parish MOVED to approve the Treasurer's Report and Monthly Disbursements in the amount of \$113,396.03 and additions to disbursements in the amount of \$19,734.89 as presented. Trustee Stahl SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Parish, "AYE"; and Trustee Leonard, "AYE". Motion carried.

COMMENTS FROM AUDIENCE:

1st Vice-President Leonard called for comments from the audience. Dean Padgett, 3245 Susan Drive, Decatur, Illinois, reported that he had not been present at the meetings as he had surgery and spent time in California and Arizona with family. He voiced that he was still interested in seeing the campground fully electrified.

PRIOR BUSINESS:

1. Willow Branch Wetland Plan:

Director Merner reported that the District was continuing research on the Mitigation Bank and that it was a complicated process. She received the application packet from DeKalb Forest Preserve and was in the process of reviewing their application. The research will be on going.

2. Other: Ameren Transmission Line

Director Merner informed the Board that she had just received notice that the ICC proposed another alternate route. She is in the process of working with the attorney and researching the land files to verify whether or not this new route crosses District property.

NEW BUSINESS:

1. Approve Final Payout Forestry Contract:

Paul Marien reported that work had been completed by Hoene Timber Services. They performed well and the work really opened up the property. Hoene came back to retreat and remove more honeysuckle bushes down to the lake front at the Kaufman property. Staff recommends final payout in the amount of \$10,385.00 to Hoene Timber Services.

Trustee Parish MOVED to approve the final payout to Hoene Timber Services in the amount of \$10,385.00 for work completed. Trustee Stahl SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, “AYE”; Trustee Parish, “AYE”; and Trustee Leonard, “AYE”. Motion carried.

2. Approval of Payout for Concrete Work – Oglesby Mansion:

Paul Marien reported that Burnett Concrete still had some work to complete but recommended paying the invoice for partial payment for work completed on the Oglesby Mansion front steps. Burnett will need to complete installing the metal rails after the wooden handrails have been installed. This meets ADA compliance. Brad McMillan will be installing the wooden handrails. Staff recommends payout of \$13,200 to Burnett Concrete.

Trustee Stahl MOVED to approve the final payout to Burnett Concrete in the sum of \$13,200. Trustee Parish SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, “AYE”; Trustee Parish, “AYE”; and Trustee Leonard, “AYE”. Motion carried.

3. Approval of 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.

Trustee Parish MOVED to approve the Prevailing Wage Ordinance as presented. Trustee Stahl SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, “AYE”; Trustee Parish, “AYE”; and Trustee Leonard, “AYE”. Motion carried.

4. Enbridge Pipeline:

Director Merner updated the Board on the Enbridge pipeline that is to go through the western side of Macon County. She has requested a map of the Macon County segment to verify that none of the District’s property will be impacted. She is still waiting on the route map. Trustee Parish voiced that he could get a map for her.

5. New Trustee:

Director Merner reported that Norm Jensen had been appointed as the District’s new trustee at the Macon County Board meeting last week.

6. Highway Department Land Conversion:

Director Merner gave an update on the South Beltway project. The project is moving ahead and she has all the documentation needed to go to IDNR (Illinois Department of Natural Resources) for the conversion of four acres for ten acres. She reported that she is in the process of verifying the legal description and once that is done, the documents will be mailed. The Board had already taken action on this project in a previous meeting.

7. Departmental Reports:

1st Vice-President Leonard asked staff to comment on highlights from their reports submitted in the Board packet. Paul Marien, Richie Wolf, Pam Smith, and Director Merner summarized the highlights of their reports.

8. Other: No other business presented.

COMMENTS FROM TRUSTEES:

EXECUTIVE SESSION:

Trustee Parish **MOVED** to delay the scheduled Executive Session until the July Board Meeting. Trustee Stahl **SECONDED** the Motion. All members of the Board present voted, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Parish **MOVED** to adjourn the Regular Public Meeting at 6:04 p.m. Trustee Stahl **SECONDED** the Motion. All members of the Board present voted, "AYE". Motion carried.

President

ATTEST:

Secretary