

Six Mile Regional Library District
Board Meeting Minutes
June 14, 2011
2145 Johnson Road, Granite City, Illinois

Summary of Selected Motions

Agenda Item	Motion	Result
2	Approval of Agenda	Approved
4	Approval of Minutes Approve minutes of the May 10, 2011 regular board meeting	Approved
7	Payment of Bills Approve the May 2011 invoices in the amount of \$127,648.49	Roll call - approved
8	Financial Statements Accept the financial statements for May 2011 as presented	Roll call - approved
9 a	Collective Bargaining Unit Negotiations Approve agreed upon salary increase	Roll call - approved
9 b	FY 2012 Budget Approve FY 2012 budget	Roll call - approved
12 a	Election of Officers Accept slate and elect officers	Roll call - approved
12 b	Closed meeting minutes Release 11/9/2004, 9/8/2009 Keep sealed 5/13/2008, 3/9/2010, 4/13/2010, 5/11/2010, 1/11/2011 Disposal of tapes	Approved
13 a	Prevailing Wage Accept prevailing wage	Roll call - approved
13 b	File trustee information with county clerk Direct secretary to file required information	Approved
13 d	Establish thirteenth month Approve closure of FY2011 financial books by July 29	Roll call - approved
13 e	Authorize payment of bills Approve bill payment in the event of no meeting or no quorum	Roll call - approved
15	Adjournment Adjournment of the board meeting at 8:35 p.m.	Approved

1. Call to Order

President McDonnell presided and called the meeting to order at 7:00 p.m.

Members present:

Mr. Chris Hutchings	Trustee
Ms. Jane Isenburg	Secretary
Ms. Linda McDonnell	President
Mr. Ron Selph	Vice President/Temp. Treasurer
Ms. Mary Trimmer	Trustee
Ms. Deborah von Nida	Trustee (arrived at 7:15)

Members absent:

Ms. Mary Jo Akeman	Trustee
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Others present:

Ms. Tina Hubert	Director
Ms. Donna Asbeck	Children's Services Coordinator
Mr. Steven Barney	Buildings & Grounds Manager

2. Approval of agenda

Motion: Isenburg

Second: Selph

MOVE TO APPROVE THE AGENDA.

Motion carried.

3. Welcome and Administer Oath of Office to New and Re-elected Board Members (75ILCS 16/30-40 a)

President McDonnell administered the Oath of Office to Chris Hutchings

4. Approval of minutes

Motion: Isenburg

Second: Selph

MOVE TO APPROVE THE MINUTES OF THE May 10, 2011 REGULAR BOARD MEETING AS PRINTED.

Motion carried.

5. Open Forum

None

6. Communications

- a. Memo from Director Hubert to staff regarding security and training
- b. Thank you letters from Worthen School students to Ms. Asbeck
- c. Letter from Director Hubert to local merchants requesting support in the form of gift cards/certificates for the adult summer reading program

7. Payment of Bills

Motion: Selph Second: Isenburg

THAT THE FOLLOWING INVOICES BE APPROVED FOR PAYMENT AS PRESENTED:

May 2011 – \$127,648.49

Trustee von Nida arrived at 7:15

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

8. Financial Statements

Motion: Selph Second: von Nida

THE BOARD ACCEPTS THE FINANCIAL STATEMENTS FOR May 2011 AS PRESENTED.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Yes
Ms. McDonnell	Yes		

Motion carried.

President McDonnell administered the Oath of Office to Deborah von Nida

9. Director's Report of the Library

- a. Collective bargaining unit negotiations

Motion: McDonnell Second: Isenburg

MOVE INTO EXECUTIVE SESSION FOR COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS

CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES (5ILCS 120/2C 2) 7:25 p.m. – 7:31 p.m.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

Motion: McDonnell Second: Selph

THAT THE BOARD RETURN TO THE OPEN MEETING

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

Motion: von Nida Second: McDonnell

MOVE TO ACCEPT THE COLLECTIVE BARGAINING NEGOTIATION CONDUCTED BETWEEN TRUSTEE VON NIDA, DIRECTOR HUBERT, AND UNION REPRESENTATIVES ON JUNE 8, 2011.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

b. FY 2012 Budget
Motion: Selph Second: Trimmer

THAT THE FY 2012 BUDGET BE ACCEPTED AS PRESENTED

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

- c. Health Insurance carrier is changing. The Library District can no longer afford Local Government Health Plan. With the assistance of a broker, effective July 1, 2011, Blue Cross Blue Shield is the new medical and dental carrier and VSP is the new vision carrier.
- d. Reference Librarian Britta Krabill will join the SMRLD staff on Monday, July 11, 2011.
- e. Adult Summer Reading Program has had a total of 344 entries at both the Delmar Avenue and Johnson Road buildings.

10. Reports of Standing Committees

- a. Personnel Committee (Von Nida, Selph, Trimmer)
No Report
- b. Book and Public Relations Committee (Isenburg, von Nida, Selph)
No Report
- c. Buildings, Grounds, and Equipment (Akeman, Trimmer, Hutchings)
No Report
- d. Finance Committee (Trimmer, Selph, Akeman, Isenburg)
No Report
- e. Planning and Development Committee (Selph, Akeman, Isenburg)
No Report

President McDonnell, Ex Officio for all committee meetings; committee reassignments will occur next month

11. Reports of Special Committees

- a. Lewis and Clark Report
President McDonnell reported that the Illinois Heartland Library System (IHLS) will begin July 1. New officers are having an orientation at the Helen Matthis Library in Effingham. Four people from the former LCLS area are on the new board: Susan Mendelsohn from Glen Carbon, Brock Peoples from Smithton, Betsy Mahony from Madison County Law Library, and Linda. There are a total of fifteen people on the new IHLS board. The new System is made up of the former Lewis & Clark, Lincoln Trail, Rolling Prairie, and Shawnee library systems.
- b. Friends Group Committee
The annual book sale took place June 2-4. Sales were consistent with last year; they made \$5802.49, the net amount decreased by \$37.50. Mary Trimmer, Linda McDonnell, Mary Jo Akeman, and Chris Hutchings worked during the sale. Proceeds are used to support the Youth Summer Reading Program.

12. Unfinished Business

a. Election of Officers

Vice President Selph presented the following slate:

President: Linda McDonnell

Vice President: Ron Selph

Secretary: Jane Isenburg

Treasurer: Mary Trimmer

Motion: Selph Second: von Nida

MOVE TO ACCEPT THE SLATE AS PRESENTED AND ELECT THE OFFICERS BY ACCLIMATION

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

b. Closed Meeting Minutes

Motion: Hutchings Second: von Nida

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION TO RELEASE EXECUTIVE SESSION MINUTES FROM NOVEMBER 9, 2004, AND TO DESTROY THE TAPE IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Hutchings Second: Selph

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION TO RELEASE EXECUTIVE SESSION MINUTES FROM SEPTEMBER 8, 2009, AND TO DESTROY THE TAPE IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Trimmer Second: Selph

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION THAT THE EXECUTIVE SESSION MINUTES FROM MAY 13, 2008, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Trimmer Second: von Nida

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION THAT THE EXECUTIVE SESSION MINUTES FROM MARCH 9, 2010, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Trimmer Second: Selph

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION THAT THE EXECUTIVE SESSION MINUTES FROM APRIL 13, 2010, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Trimmer Second: von Nida

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION THAT THE EXECUTIVE SESSION MINUTES FROM MAY 11, 2010, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Trimmer Second: von Nida

MOVE TO ACCEPT THE SECRETARY'S RECOMMENDATION THAT THE EXECUTIVE SESSION MINUTES FROM JANUARY 11, 2011, REMAIN SEALED IN ACCORDANCE WITH 5ILCS 120/2.06

Motion carried.

Motion: Hutchings Second: von Nida

MOVE TO DESTROY THE TAPES OF PREVIOUSLY RELEASED EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH 5ILCS 120/2.06:

2004: FEBRUARY 10, SEPTEMBER 14

2005: OCTOBER 11, NOVEMBER 8

2006: APRIL 11, SEPTEMBER 12, OCTOBER 10, NOVEMBER 21

2007: JANUARY 9, MARCH 13, APRIL 10, OCTOBER 9

Motion carried.

13. New Business

a. Prevailing Wage Resolution 820ILCS 130/1

Motion: Trimmer Second: Selph

MOVE TO APPROVE THE RESOLUTION OF DETERMINATION OF PREVAILING WAGE AS PRESENTED (COPY ATTACHED).

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

- b. Filing of names and addresses of trustees and officers and their respective terms of office with County Clerk 75 ILCS 16/30-40 d

Motion: Trimmer Second: Selph

MOVE THAT THE SECRETARY SIGN THE LETTER LISTING BOARD TRUSTEES NAMES AND TERMS AND MAIL A COPY TO THE COUNT CLERK AND STATE LIBRARIAN AS SOON AS POSSIBLE IN ACCORDANCE WITH 75ILCS 16/30-40

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

- c. Appointment of Committee to Audit Minutes of Board Meetings for the 2010-2011 fiscal year
President McDonnell appointed Trustee Hutchings and Trustee von Nida to audit FY2011 board meeting minutes

- d. Establish thirteenth month for June 2011 bills payment

Motion: Selph Second: Trimmer

IN ORDER TO PAY THE BILLS THROUGH JUNE 30, 2011, THE BUSINESS OFFICE BE AUTHORIZED TO CLOSE THE BOOKS AS OF JULY 29, 2011, FOR THE FISCAL YEAR ENDING JUNE 30, 2011.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

e. Authorize payment of bills in the event of a month without a board meeting
Motion: Selph Second: McDonnell

MOVE TO AUTHORIZE THE PAYMENT OF ALL USUAL AND REGULAR BILLS IN THE EVENT THE BOARD OF TRUSTEES IS NOT ABLE TO MEET, OR A QUORUM IS NOT PRESENT, DURING ANY REGULARLY SCHEDULED BOARD MEETING.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	yes
Ms. McDonnell	Yes		

Motion carried.

14. Board Orientation

- a. It's the law 75ILCS 16/30
Director Hubert distributed the Illinois Library Association publication *Illinois Library Laws & Rules In Effect January 2010*. Board of Trustees legal authority and responsibility will be discussed at future board meetings.
- b. Bylaws
Director Hubert distributed copies of the board approved bylaws. Discussion of the bylaws will occur at future board meetings.


Additional handouts included a copy of the library's organizational chart and a table of board members with contact information. The Board recognized the new logo and commented on the concept of branding the library.

15. Adjournment

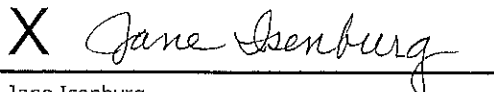
Motion: Selph Second: Trimmer

THAT THE MEETING BE ADJOURNED. 8:35 p.m.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X 


Jane Isenburg
Board of Trustees Secretary

SIX MILE REGIONAL LIBRARY DISTRICT
2001 Delmar Avenue
Granite City, IL 62040
618-452-6238

Submitted for Payment:

June 2011

Accounts Payable: Checks 16252 - 16299	\$	39,330.45
Issued Monthly Payments	\$	18,479.29
Payroll (Net Pay)	\$	45,003.06
Payroll (Taxes & Deductions)	\$	23,788.41
TOTAL	\$	126,601.21


Stacy Bond, Accountant

7/7/2011

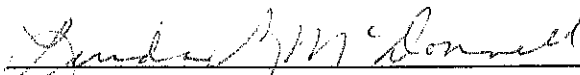
Date

Approved By:


Tina Hubert, Director

7-12-11

Date


Linda McDonnell, President

7-12-11

Date


Ron Selph, Vice President

7-12-11

Date

RESOLUTION OF DETERMINATION OF PREVAILING WAGE RATES

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 any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/1); and

WHEREAS, the aforesaid Act requires that the Six Mile Regional Library District located in the City of Granite City investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said City of Granite City employed in performing construction of public works, for said Six Mile Regional Library District.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE SIX MILE REGIONAL LIBRARY DISTRICT:

SECTION 1: To the extent 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 anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Six Mile Regional Library District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June, 2011, 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 Six Mile Regional Library District. The definition of any terms appearing in this Resolution 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 Six Mile Regional Library District to the extent required by the aforesaid Act.

SECTION 3: The Secretary of the Board of Trustees of the Six Mile Regional Library District shall publicly post or keep available for inspection by any interested party in the main office of the Six Mile Regional Library District this determination of such prevailing rate of wage.

SECTION 4: The Secretary of the Board of Trustees of the Six Mile Regional Library District 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

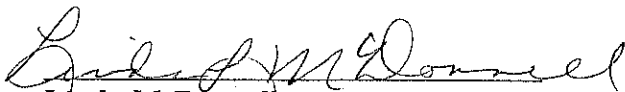
and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Secretary of the Board of Trustees of the Six Mile Regional Library District promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Secretary of the Board of Trustees of the Six Mile Regional Library District shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 14th day of June, 2011.


APPROVED:



Linda McDonnell
President of the Board of Trustees

(seal)

ATTEST:


Jane Isenburg
Secretary of the Board of Trustees

NOTICE OF DETERMINATION OF PREVAILING WAGE RATES

TAKE NOTICE that on the 14th day of June, 2011, the Board of Trustees of the Six Mile Regional Library District adopted a Resolution Determining Prevailing Wage Rates for public works in accordance with (820 ILCS 130/1); and said determination is available for inspection by any interested party at 2001 Delmar Avenue, Granite City, Illinois 62040.

Dated this 14th day of June, 2011.


Jane Isenburg, Secretary
Board of Trustees

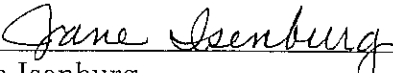
CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, the undersigned, Secretary of the Board of Trustees of the Six Mile Regional Library District, do hereby certify that the above and foregoing is a true, perfect and correct copy of the Resolution Determining Prevailing Wage Rates duly adopted at a meeting of the Board of Trustees of the Six Mile Regional Library District held on June 14, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Six Mile Regional Library District this 14th day of June, 2011.

(seal)



Jane Isenburg
Secretary of the Board of Trustees

Madison County Prevailing Wage for June 2011

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	NW	ALL		29.240	29.740	1.5	1.5	2.0	5.050	8.710	0.000	0.800
ASBESTOS ABT-GEN	SE	ALL		27.800	28.300	1.5	1.5	2.0	5.350	9.850	0.000	0.800
ASBESTOS ABT-MEC		BLD		28.710	29.710	1.5	1.5	2.0	6.400	2.500	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	6.820	11.43	1.500	0.350
BRICK MASON		BLD		28.290	30.110	1.5	1.5	2.0	7.250	9.430	2.000	0.500
CARPENTER		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
CEMENT MASON		ALL		30.250	31.250	1.5	1.5	2.0	8.000	10.35	0.000	0.200
CERAMIC TILE FNSHER		BLD		25.390	0.000	1.5	1.5	2.0	5.650	5.110	0.000	0.440
ELECTRIC PWR EQMT OP	NW	ALL		35.320	43.080	1.5	2.0	2.0	4.750	8.830	0.000	0.260
ELECTRIC PWR EQMT OP	SE	ALL		34.000	0.000	1.5	2.0	2.0	5.170	9.520	0.000	0.260
ELECTRIC PWR GRNDMAN	NW	ALL		24.160	43.080	1.5	2.0	2.0	4.750	6.040	0.000	0.180
ELECTRIC PWR GRNDMAN	SE	ALL		25.380	0.000	1.5	2.0	2.0	3.860	7.110	0.000	0.190
ELECTRIC PWR LINEMAN	NW	ALL		40.710	43.080	1.5	2.0	2.0	4.750	10.18	0.000	0.310
ELECTRIC PWR LINEMAN	SE	ALL		39.090	40.980	1.5	2.0	2.0	5.940	10.95	0.000	0.290
ELECTRIC PWR TRK DRV	NW	ALL		24.760	43.080	1.5	2.0	2.0	4.750	6.190	0.000	0.190
ELECTRIC PWR TRK DRV	SE	ALL		27.750	0.000	1.5	2.0	2.0	4.220	7.770	0.000	0.210
ELECTRICIAN	NW	ALL		35.450	37.700	1.5	1.5	2.0	7.000	9.060	0.000	0.530
ELECTRICIAN	SE	ALL		36.300	38.480	1.5	1.5	2.0	6.720	7.440	0.000	0.540
ELECTRONIC SYS TECH	NW	BLD		28.460	30.210	1.5	1.5	2.0	6.200	6.460	0.000	0.250
ELECTRONIC SYS TECH	SE	BLD		29.920	31.670	1.5	1.5	2.0	3.200	7.400	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		42.195	47.470	2.0	2.0	2.0	10.53	10.71	2.530	0.000
FLOOR LAYER		BLD		28.930	29.680	1.5	1.5	2.0	6.050	5.750	0.000	0.350
GLAZIER		BLD		31.680	0.000	2.0	2.0	2.0	9.020	10.30	2.540	0.310
HT/FROST INSULATOR		BLD		36.260	37.260	1.5	1.5	2.0	7.150	10.46	0.000	0.500
IRON WORKER		ALL		30.350	32.350	1.5	1.5	2.0	6.360	11.85	0.000	0.420
LABORER	NW	ALL		28.740	29.240	1.5	1.5	2.0	5.050	8.710	0.000	0.800
LABORER	SE	ALL		27.300	27.800	1.5	1.5	2.0	5.350	9.850	0.000	0.800
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.640	8.700	0.000	0.000
MARBLE FINISHERS		BLD		25.390	0.000	1.5	1.5	2.0	5.650	5.110	0.000	0.440
MARBLE MASON		BLD		28.290	30.110	1.5	1.5	2.0	7.250	9.430	2.000	0.500
MILLWRIGHT		ALL		33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
OPERATING ENGINEER		BLD	1	32.000	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	2	30.870	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	3	26.390	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	4	26.450	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	5	26.120	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	6	32.550	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	7	32.850	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	8	33.130	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		BLD	9	34.000	35.000	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	1	30.500	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	2	29.370	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	3	24.890	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	4	24.950	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	5	24.620	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	6	31.050	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	7	31.350	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	8	31.630	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
OPERATING ENGINEER		HWY	9	32.500	33.500	1.5	1.5	2.0	8.050	15.50	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	4.950	7.920	0.000	0.550

PAINTER OVER 30FT	BLD	30.250	31.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER PWR EQMT	BLD	30.250	31.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER PWR EQMT	HWY	31.450	32.950	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PILEDRIVER	ALL	33.880	35.380	1.5	1.5	2.0	6.300	6.250	0.000	0.400
PIPEFITTER	N BLD	35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
PIPEFITTER	S BLD	34.600	36.600	1.5	1.5	2.0	6.440	8.000	0.000	0.750
PLASTERER	BLD	30.250	31.250	1.5	1.5	2.0	8.000	8.250	0.000	0.050
PLUMBER	N BLD	35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
PLUMBER	S BLD	34.650	37.150	1.5	1.5	2.0	5.900	6.100	0.000	0.400
ROOFER	BLD	28.650	30.650	1.5	1.5	2.0	7.900	6.650	0.000	0.200
SHEETMETAL WORKER	ALL	31.390	32.890	1.5	1.5	2.0	6.430	6.490	1.890	0.360
SPRINKLER FITTER	BLD	37.230	40.230	2.0	2.0	2.0	8.050	9.700	0.000	0.850
TERRAZZO FINISHER	BLD	31.240	0.000	1.5	1.5	2.0	5.650	1.940	0.000	0.070
TERRAZZO MASON	BLD	32.530	32.830	1.5	1.5	2.0	5.650	4.980	0.000	0.070
TRUCK DRIVER	ALL 1	30.460	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 2	30.890	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 3	31.120	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 4	31.380	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 5	32.200	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 1	24.370	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 2	24.710	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 3	24.900	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 4	25.100	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 5	25.760	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250

Legend: M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a

line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet

and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton-rated capacity) Concrete Plant Oiler, Blacktop Plant

Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting

of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-TeX terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**Six Mile
Regional
Library District**



2001 Delmar Ave.
Granite City, IL 62040-4590
618-452-6238
www.sixmilerld.org

Tina Hubert
Director

SERVING GRANITE CITY, PONTOON BEACH, AND MITCHELL

Honorable Mark Von Nida
County Clerk of Madison County
Madison County Administration Building
157 N. Main Street, Ste 109
P.O. Box 218
Edwardsville, IL 62025-0218

June 14, 2011

Dear Mr. Von Nida:

Pursuant to the Illinois Compiled Statutes, Chapter 75, Act 16, 30-40 (d), a list of names, addresses and terms of the trustees and officers of the Six Mile Regional Library District is as follows:

Trustee	Office	Address	Term
Mary Jo Akeman	Trustee	2921 Dogwood Granite City, IL	5/21/2007 - 5/20/2013
Chris Hutchings	Trustee	2124 Manley Granite City, IL	5/16/2011 - 5/22/2017
Jane Isenburg	Secretary	2726 Grand Av Granite City, IL	5/18/2009 - 5/18/2015
Linda McDonnell	President	3201 Newell Dr Granite City, IL	5/18/2009 - 5/18/2015
Mary Trimmer	Trustee	106 Lenox Av Mitchell, IL	5/21/2007 - 5/20/2013
Ronald Selph	Vice President Temp. Treasurer	1400 27 th St Granite City, IL	5/18/2009 - 5/18/2015
Deborah von Nida	Trustee	3328 Harvard Pl Granite City, IL	5/16/2011 - 5/22/2017

The zip code for all trustees is 62040. In accordance with 75ILCS 16/30-10 (c), each trustee "shall hold office for the full term of 6 years from the third Monday of the month next following the election and until their respective successors are elected and qualified."

Approved this 14th day of June, 2011.

WITNESS:

Jane Isenburg, Secretary
Six Mile Regional Library District
Board of Trustees