

**TREMONT COMMUNITY UNIT DISTRICT #702**  
**MINUTES FOR REGULAR MEETING**  
**June 11, 2015**

---

---

**Call To Order: 6:00pm**

Roll Call -	Ulrich – present	Kaiser – present
	Kilgus – present	Hopkins – present
	Runyon – present	Ropp – present
	Sumer – present	

**Persons Desiring To Address the Board – None.**

**Consent Agenda –**

1. Approval of previous meetings' minutes as published/corrected
2. Acceptance of treasurer's report
3. Approval of activity fund
4. Approval of bills, payroll, and Imprest Fund
5. Approval 13<sup>th</sup> month expenditures
6. Approval of agenda

Motion by **Hopkins** to approve the consent agenda. Second by **Kaiser**.

Roll Call -	Ulrich – yea	Kaiser – yea
	Kilgus – yea	Hopkins – yea
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 7-0

**Correspondence Received – None.**

**Administrative Reports – None.**

**Superintendent's Report** - The superintendent presented a written report giving a Day Care update, discussing the Village Board meeting and giving a Winning Communities Update.

**Old Business**

**Information Items**

**Budget Information FY15**

Mr. Hinman provided the most recent update regarding the final month of FY15.

**Action Items**

**Closed Minutes Review**

Motion by **Kaiser** to review minutes of closed session since last review (Dec. 2014) and declare that all closed minutes should remain closed. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

## New Business

### Information Items

#### **Board Retreat**

The Board reviewed the referendum timeline again and set the Board Retreat date for Thursday, September 3, 2015.

#### **Middle School Drive**

Cullinan is willing to work with us on the project and Chief Dodwell is seeking other housing.

### Action Items

#### **Prevailing Wage Resolution**

Motion by **Sumer** to adopt the Prevailing Wage Resolution as attached. Second by **Runyon**.

Yea – 7

Nay – 0

Motion Carried 7-0

#### **Resignations**

None

#### **Closed Session - under 5 ILCS 120/2(c)(2) collective negotiation matters.**

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(2) collective negotiation matters.

Second by **Ropp**.

Roll Call -

Ulrich – yea

Kilgus – yea

Runyon – absent

Sumer – yea

Kaiser – yea

Hopkins – yea

Ropp – yea

Motion Carried 6-0

#### **Employment**

Motion by **Sumer** to approve a 2.0% salary increase for administrators Jeremy Garrett, Sean Berry and Becky Hansen for the 2015-2016 school year. Second by **Ulrich**.

Roll Call -

Ulrich – yea

Kilgus – yea

Runyon – absent

Sumer – yea

Kaiser – yea

Hopkins – yea

Ropp – yea

Motion Carried 6-0

Adjourned to Closed Session: 6:48 p.m.

Reconvened: 7:27 p.m.

Meeting Adjourned: 7:30 p.m.

**State of Illinois)**

**SS**

**Tazewell County)**

**Tremont Community Unit School District #702**

## **CERTIFICATE**

I, **Renee Kaiser** do hereby certify that I am the Secretary of the Board of

Education for Tremont CUSD #702, County of Tazewell, State of Illinois;

That the foregoing is a true and correct copy of a Resolution duly passed by the Board of Education of

Tremont CUSD #702, being entitled; "A Resolution of the Board of Education of

Tremont CUSD #702, Tazewell County, Illinois, ascertaining the prevailing rate of wages

for laborers, workmen and mechanics employed on public works of said school district, at a regular

meeting held on the 11th day of June, 2015, the resolution being part of the official records of

said district.

**Dated this 11<sup>th</sup> day of June, 2015.**

---

**Secretary  
Board of Education  
School District #702  
Tazewell County, Illinois**

**PREVAILING WAGE ORDINANCE RESOLUTION**

**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, codified as amended, 820 ILCS 130 /1 et seq.(1993), formerly ILL. Rev. Stat., CH 48, par. 39s-1 et seq. and

**WHEREAS**, the aforesaid ACT requires that the Tremont CUSD #702 of Tazewell County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works, for said district.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION OF TREMONT CUSD #702:**

**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 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 Tremont CUSD #702 is hereby ascertained to be the same as the prevailing rate of wages for construction work in

Tazewell County area as determined by the Department of Labor of the State of Illinois as of **June 2015**, 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 Tremont CUSD #702. 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 Tremont CUSD #702 to the extent required by the aforesaid Act.

**SECTION 3:** The Tremont CUSD #702 shall publicly post or keep available for inspection by any interested party in the main office of the Tremont CUSD #702 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 Tremont CUSD #702 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 Tremont CUSD #702 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 Tremont CUSD #702 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 11<sup>th</sup> day of June, 2015.

(SEAL)

APPROVED: \_\_\_\_\_  
President, Board of Education

ATTEST: \_\_\_\_\_  
Secretary, Board of Education