

LOCKPORT, ILLINOIS

FEBRUARY 8, 2016

TOWN CLERK'S RECORD BOOK

ROAD & BRIDGE

The Lockport Township Board of Trustees met in the Central Square Board Room 318, 222 East Ninth Street, Lockport, Illinois on Monday February 8, 2016 at 7:00 PM with Supervisor Ron Alberico presiding. Present were Trustees, John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Highway Commissioner John Cielenski, Collector Lance McCalla, Deputy Clerk Michele Rutter and Attorney Gary Mueller. Also present were residents, George Rudnicki, Grant Spooner, filming the meeting and Therese Sundberg and Jim Valtman from the SWCCB (Southwest Community Christian Band). Clerk Denise Rumchak and Assessor Debbi Mason were absent. The meeting notice and agenda were posted at the Lockport & Crest Hill Libraries, at the Central Square Building, on the Township website (Clerk's section) and also on the Board Room door.

On a Motion of Batusich, seconded by Boyce, to approve the minutes from the previous meetings as presented for the regular monthly meeting January 11, 2016.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to approve bills and payroll in the amount of \$80,649.18. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

Trustee Batusich asked Commissioner Cielenski about bills listed for Menards and Big R. Batusich said the Menards bill amount seemed high. Commissioner Cielenski said that they purchase uniforms from Big R at a discounted rate. Cielenski went on to explain that the Menards bill included the purchase of paint for the building and also material to epoxy the floor for building maintenance.

Commissioner's report- Commissioner Cielenski said it is almost the end of the Fiscal Year and he wanted to thank his staff for a great year and their hard work. He said his goal was to save One million dollars in four year and he is close to that goal after three years.

The sidewalk rehab program has been successful and will continue next year.

Cielenski said the department needed to upgrade equipment. They will probably purchase a couple of new trucks this year and a boom mower next year.

Cielenski is expecting Motor Fuel Tax (MFT) money. They should be able to pave quite a few roads with extra money.

Cielenski stated he was proud of department and thanked his staff, the Board and Township.

On a Motion of Boyce seconded by Batusich at to recess the meeting until February 22, 2016 at 7:00 PM in the Supervisor's Office, Room 310. The Meeting recessed at 7:08 PM.

MOTION CARRIED

The Lockport Township Board of Trustees reconvened the regular meeting from February 8, 2016 on Monday, February 22, 2016 in the office of the Supervisor, room 310 at 7:00 PM. Present were Supervisor Ron Alberico, Trustess Dean Morelli, Barb Boyce, Michael Lewandowski, Clerk Denise Mushro Rumchak, Assessor Debbi Mason, Highway Commissioner John Cielenski and residents Grant Spooner, filming the meeting and Tom Kelly. Trustee Batusich was absent.

On a Motion of Lewandowski, seconded by Boyce to approve bills and payroll in the amount of \$105,487.08. Roll call vote resulted in Alberico Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

Supervisor Alberico asked Commissioner Cielenski if there was a bid process in the purchase of the trucks invoice from Currie Motors included in the bill list. Cielenski said he went through the State bid process (Will County Government procurement site). Clerk Rumchak said the Clerk's Office has not received any paperwork or information on the bid process for the purchase. Commissioner Cielenski said the bidding was already done through the National Purchasing Agency (NJPA) and he didn't have any other paperwork besides the invoice at this time. Commissioner Cielenski said they have repaired other equipment and hope to be able to purchase another truck next year.

Clerk Rumchak clarified when buying equipment that cost over 20k paperwork/documentation on the bid process is needed for the records of the purchase.

Commissioner Cielenski read the list of transfers of funds for approval.

Clerk Rumchak asked about the last three transfers on the list. Monies were transferred to accounts that had balances. Commissioner Cielenski said he worked with the Township Accountant, Dave Meyer who instructed him to make these transfers to cover the distributions needed for the portion of taxes the Highway department pays to other cities/villages that are part of the Township.

On a Motion of Boyce, seconded by Lewandowski to approve the transfers of funds as presented which included \$258.73 from 704-6990 (Contingency) to 704-4210 (PT Secretary), \$85.00 from 704-6990 (Contingency) to 704-4515 (Drug and alcohol), \$412.38 from 704-6990 (Contingency) to 704-5540 (Printing), \$25.00 from 704-6990 (Contingency) to 704-5610 (Dues), \$4,167.85 from 704-6990 Contingency to 704-5720 (Street Lighting), \$325.15 from 704-6990 (Contingency) to 704-6900 (Misc.), \$50.91 from 704-6990 (Contingency) to 706-4209 (O.T. F.T. Road), \$5,756.66 from 704-6990 (Contingency) to 706-4210 (Salary P.T. Road), \$644.00 from 704-6990 (Contingency) to 706-5930 (Rentals), \$1,401.50 from 704-6990 (Contingency) to 706-8300 (Equip. Lease/PU), \$13,416.00 from 706-6189 (Road Salt) to 104-5910 (Liability Ins.), \$5,626.00 from 706-6189 (Road Salt) to 204-4610 (IMRF), \$1,580.00 from 706-6189 (Road Salt) to 304-4610 (FICA). Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

On a Motion of Lewandowski, seconded by Boyce to adjourn the meeting at 7:13 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK