

LOCKPORT, ILLINOIS

NOVEMBER 6, 2017

TOWN CLERK'S RECORD BOOK

ROAD & BRIDGE

The Lockport Township Board of Trustees met at the Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday November 6, 2017 at 7:00 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielelnski, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were- See attendance sheet. Absent was Collector Lance McCalla. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, the Lockport Township website (Clerk's section), the calendar and also on the Community Center door.

Supervisor Alberico commenced the meeting with a moment of silence for the victims and families involved in the church shooting in Texas.

On a Motion of Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on October 2, 2017.

MOTION CARRIED

On a Motion of Boyce, seconded by Bickus to approve total bills and payroll in the amount of \$65,801.73. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Attorney Mueller stated the rules and regulations that pertain to public comment, per the resolution the Board passed more than 18 months ago.

Supervisor Alberico indicated that the Board needs to pass Tax Levy Ordinance No. 2017-5 in the amount of \$1,493,890.00. Trustee Bickus asked if there was a surplus in funds from last year's budget. Commissioner Cielenski commented every year there is money left in certain line items. Commissioner Cielelnski explained in further detail that the Smith Road Bridge will be rebuilt in 2020 which will cost approximately 1.8 million dollars. The Highway Department will have to pay 20% of the cost for this project. The grant money that will assist with this rebuild will only be approved if the Highway Department can prove that money is being allocated into the bridge line item in preparation for the project. As a result, the money in that line item cannot be used. Trustee Delaney inquired about the percentage of increase for the Road District tax levy. Commissioner Cielenski reported 4.99% and explained the Township is under a tax cap and we will only receive the CPI (consumer price index). There was additional discussion with the Board.

On a Motion of Boyce, seconded by Delaney to approve Tax Levy Ordinance No. 2017-5. Roll call vote resulted in Alberico Aye, Bickus Nay, Boyce Aye, Delaney Nay and Morelli Aye.

MOTION CARRIED

Commissioner's Report-

- The Highway Department has awarded a bid to have a couple of roads paved.
- Chipping and branch pick up has ended for the season.
- Employees are in the process of securing the plow attachments to their trucks and performing regular maintenance to their vehicles for preparation of the winter season.

On a Motion of Boyce, seconded by Delaney to adjourn the meeting at 7:17 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK