

LOCKPORT, ILLINOIS

FEBRAURY 13, 2018

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 Tuesday February 13, 2018 at 6:30 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, Collector Karen Johnson, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Bob Loewe, Delinda Herod and Grant Spooner filming the meeting. 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.

The meeting was commenced with a moment of silence for the passing of a former Trustee Mike Kelley's wife, Leigh Kelley.

On a Motion of Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on January 9, 2018.

MOTION CARRIED

Trustee Delaney asked Commissioner Cielenski how many roads were paved for the invoice for P.T. Ferro Construction Co. for \$201,441.32. Commissioner Cielenski commented that Thomas Drive and Riley Ave were the two roads that were completed for this invoice and also for the fiscal year budget. This project included new curbs, catch basins, grinding and overlays.

On a Motion of Delaney, seconded by Boyce to approve total bills and payroll in the amount of \$311,722.94. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Commissioner's Report-

- Commissioner Cielenski explained in detail the Highway Department's procedure for removing snow when a large quantity is received and thanked his employees for their performance.
- Commissioner Cielenski stated if any resident's mailbox was damaged from the snow plows to please call the Highway Department to request a temporary mailbox until a permanent one can be placed.
- Commissioner Cielenski stated the Highway Department still has plenty of road salt.
- The Highway Department employees will be clearing the debris from the storm drains to reduce flooding.

On a Motion of Boyce, seconded by Delaney to recess the meeting until February 27, 2018 at 6:00 PM in the Multi-Purpose Room 127 at Lockport Township Government, 1463 S. Farrell Road, Lockport, IL 60441. The meeting recessed at 6:41 PM.

MOTION CARRIED

The Lockport Township Board of Trustees reconvened the regular meeting held on February 13, 2018 on Tuesday, February 27, 2018 at the Lockport Township Government Building, 1463 S. Farrell Road, Lockport, IL, 60441, Multi-Purpose Room 127 at 6:00 PM with Supervisor Alberico presided.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielelnski, Collector Karen Johnson, and Attorney Gary Mueller. Also present were Bob Loewe, Jim Murphy, Vicki Murphy, Cornel Darden Jr., Dorothy Brumbauch, Paul Brumbauch, Richard Kennedy, Terry Broadhurst and Grant Spooner filming the meeting. Absent was Debbi Mason. 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.

Trustee Delaney asked when the invoices on the bill list originated. Supervisor Alberico stated that this bill list consists of all invoices received from February 13, 2018 to the present. There will always be two separate bill lists for each fund in February due to the end of the fiscal year.

On a Motion of Boyce, seconded by Delaney to approve total bills and payroll in the amount of \$67,860.09. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

On a Motion of Delaney, seconded by Bickus to approve the Road & Bridge transfer of funds which include:

- \$4,586.16 from 704-6990 Contingency to 704-4210 Part Time Secretary
- \$3,835.97 from 704-6990 Contingency to 704-5520 Tele Communications
- \$7,236.08 from 704-6990 Contingency to 706-4209 Over Time- Full Time Employees
- \$2,145.53 from 704-6990 Contingency to 706-6520 Operating Supplies
- \$6,416.06 from 706-5180 Maintenance Service Bridge to 706-8300 Equipment Lease/Purchase

Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

On a Motion of Boyce, seconded by Bickus to adjourn the meeting at 6:07 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK