

LOCKPORT, ILLINOIS

JANUARY 9, 2018

TOWN CLERK'S RECORD BOOK

SENIOR FUND

The Lockport Township Board of Trustees met at the Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Tuesday January 9, 2018 at 6:49 PM with Supervisor Ron Alberico presiding.

Present were Trustees Barb Boyce, Barb Delaney and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielelnski, Collector Karen Johnson, Attorney Gary Mueller (arrived at 6:50) and Deputy Clerk Jessica Strickland. Also present were Bob Loewe, George Guzlas II, George Guzlas III, Delinda Herod and Grant Spooner filming the meeting. Absent were Trustee Gregg Bickus and Assessor 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.

On a Motion of Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on December 11, 2017.

MOTION CARRIED

Trustee Delaney inquired if the Currie Motors Fleet bill for \$16,494.50 was only half of the total amount due for the 2017 Ford F-350. Supervisor Alberico commented yes and explained half will be paid from the Senior Fund and half from the Town Fund. He also informed the Board that the truck is in the Township's possession.

On a Motion of Boyce, seconded by Delaney to approve the total bills and payroll in the amount of \$42,240.56. Roll call vote resulted in Alberico Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

New Business- Supervisor Alberico reported that the Township has received the two new Senior Transit buses.

Old Business- Supervisor Alberico stated that the Senior Advisory Board did not meet in January due to the holidays. The next meeting will be held in February.

A thank letter was received from the executive director of CASA, Rita Facchina, for the Township's generous support.

On a Motion of Delaney, seconded by Boyce to adjourn the meeting at 6:52 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK