

LOCKPORT, ILLINOIS

OCTOBER 2, 2017

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 Monday October 2, 2017 at 7:20 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Assessor Debbi Mason, Highway Commissioner John Cielelnski, Collector Lance McCalla, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were State Representative John Connor, Bob Loewe, Terry Broadhurst and Grant Spooner filming the meeting. Absent was Clerk Denise Rumchak. 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 September 11, 2017.

MOTION CARRIED

Trustee Bickus asked why Tom's Asphalt Service, Inc. invoice is being paid by the Senior Fund. Supervisor Alberico commented the Township tries to do a 40 / 60 share of funds between the Senior and Town Fund for any maintenance or repairs that needs to be completed to the building.

On a Motion of Boyce, seconded by Morelli to approve the total bills and payroll in the amount of \$31,962.27. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Citizens Wishing to Address the Board- Terry Broadhurst stated the Fairmont Community and the Illinois Northern Food Bank would like to thank the Township Board and the seniors that have attended the complimentary senior breakfast for their generous food donations. Terry also informed the residents that the Food Bank in Fairmont will be open to eligible Lockport Township residents in need, every Thursday from 9:00 AM to 11:00 AM.

New Business- Supervisor Alberico stated at the last meeting there was discussion about the adjustments/corrections that needed to be made to Resolution No. 2017-6 (Bus Lease). Attorney Mueller spoke to a representative from National Cooperative Leasing and was informed that this particular resolution does not apply to the Township's situation. The representative stated that the resolution does not need to be passed as long as the Township Board has approved the lease agreement. Attorney Mueller stated one issue that was discussed was the various locations that the buses would have to be returned to if the lease was to be terminated or contract executed. Attorney Mueller informed the Board that this particular term has been changed. There was also a concern about the maximum allowed mileage per year for the buses and it was determined that the proposed mileage is appropriate for the Township's Senior Transit Program. Supervisor Alberico indicated that he will send a letter with the Board's approval of the lease agreement to National Cooperative Leasing.

Supervisor Alberico reported that today was the first day for the complimentary senior breakfast. The senior breakfast will also be held on 10-3-17 and 10-4-17. Supervisor Alberico announced that next year's senior breakfast dates have not been scheduled and asked the residents to not call the office yet to make a reservation. Trustee Delaney asked Supervisor Alberico how the senior breakfast is advertised. Supervisor Alberico commented in the Township newsletter.

A thank you card was received from the seniors who attended the Senior Olympics.

On a Motion of Delaney, seconded by Boyce to adjourn the meeting at 7:30 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK