

LOCKPORT, ILLINOIS

DECEMBER 11, 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 December 11, 2018 at 6:43 PM with Supervisor Ron Alberico presiding.

Present were Trustees Barb Boyce, Barb Delaney and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Sarah Oprzedek from United Way of Will County, Resident Bob Loewe and Grant Spooner filming the meeting. Absent were Trustee Gregg Bickus, Assessor Debbi Mason and Collector Karen Johnson. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, the Lockport Township website (Clerk's section), the website 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 November 5, 2018.

MOTION CARRIED

Trustee Morelli asked if the invoice for Prairie Buff (senior breakfast) in the amount of \$6,088.50 was the total sum for the three-day event. Supervisor Alberico commented yes.

Clerk Rumchak asked if the Township is still supporting the Senior Service Quarterly Lunch. Supervisor Alberico stated that this is a service provided by Meals on Wheels and they have not sent in a request.

On a Motion of Delaney, seconded by Boyce to approve the total bills and payroll in the amount of \$31,686.62. Roll call vote resulted in Alberico Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Old Business- Supervisor Alberico stated that after the Meals on Wheels ribbon cutting ceremony at the Township building, he was informed that there was a change in staff members. A meeting will be held tomorrow with the new representative from Meals on Wheels and Supervisor Alberico. Supervisor Alberico hopes that Meals on Wheels will be occupying the building by the end of the year.

Supervisor Alberico noted that there has been previous discussion with the Board in regards to possibly purchasing a backup vehicle for the senior transit system due to different situations that have occurred. Supervisor Alberico asked the Board for their opinion for purchasing of a backup vehicle. Trustee Delaney would like the bus dispatcher to show documentation to the Trustees that will confirm the need for another vehicle to be purchased. Trustee Delaney also stated that she is not opposed to moving forward with an inexpensive/used vehicle once it has been determined necessary. Clerk Rumchak recommended having the bus dispatcher create a monthly bus report for the Board. Clerk Rumchak also informed the Board that the initial contract with Standard Shuttle, required a backup vehicle. Supervisor Alberico commented that the City of Lockport has a 2015 Ford Escape for \$15,099.00. Trustee Boyce stated she is fine with looking into a used car or SUV. Trustee Morelli expressed that he still has mix feeling in regards to purchasing another vehicle. He mentioned that there are many other options available to the Township which may be more cost efficient, as an example using the Uber service. There was additional discussion with the Board. Supervisor Alberico will start searching different vehicles to present to the Board at the next meeting.

On a Motion of Boyce, seconded by Delaney to adjourn the meeting at 6:56 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK