

LOCKPORT, ILLINOIS

DECEMBER 12, 2016

TOWN CLERK'S RECORD BOOK

SENIOR FUND

The Lockport Township Board of Trustees met in the Central Square Board Room 318, 222 East Ninth Street, Lockport, Illinois on Monday December 12, 2016 at 7:14 PM with Supervisor Ron Alberico presided.

Present were Supervisor Ron Alberico, Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Attorney Gary Mueller, Deputy Clerk Jessica Strickland and Resident Grant Spooner filming the meeting. Also present were Julie Carco from Meals on Wheels, Residents Mr. & Mrs. Al McCowan and Karen Johnson. The meeting agenda was posted at the Lockport & Crest Hill Libraries, the Joliet Herald News, at the Central Square Building, the Lockport Township website (Clerk's section) and also on the Board Room door.

On a Motion of Batusich, seconded by Lewandowski to approve the minutes from the previous regular monthly meeting held on November 7, 2016.

MOTION CARRIED

Trustee Morelli inquired about the installment bill for Dewberry and asked what the remaining balance is. Supervisor Alberico stated he was not sure, but he believes the Township has paid approximately 70 to 80 percent. He commented he will get the information for Trustee Morelli.

On a Motion of Boyce, seconded by Batusich to approve the total bills and payroll in the amount of \$29,894.32. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

New Business- Supervisor Alberico welcomed Julie Carco from Meals on Wheels to speak to the Board. Julie Carco proposed that Meals on Wheels relocate from their current facility to the new building on Farrell Road. Meals on Wheels provides nutritious meals to seniors age 60 and older who are homebound of illness, physical or mental impairment that are unable to prepare food independently and dine in meals to seniors who would like to come to the facility and socialize. Meals on Wheels also provides activities, nutrient education and health prevention education classes. There was discussion about how many seniors are involved in the program, how many employees/volunteers and where the activity programs are held. Clerk Rumchak asked Julie if all Will County seniors are invited to these programs. Julie reported yes, but most seniors will not travel far from their homestead. Supervisor Alberico disclosed that Attorney Mueller is reviewing the Memorandum of Agreement (Non-Financial). Supervisor Alberico suggested approving this agreement in January or after the Township moves into the new building and conducts business efficiently. Clerk Rumchak asked Julie what her projected move in date would be and if they currently have a lease. Julie reported she was hoping for February and the only bills they have to pay are the phone bill and permit cost. There was additional discussion about permits and equipment. Trustee Boyce expressed concern with availability in the building when the Township would like to host an event. Supervisor Alberico commented we will have to coordinate events or use the other room in the building. Clerk Rumchak asked Julie if they would be paying utilities. Julie commented Lockport Township would pay utilities, it is in the space agreement. There was discussion about volunteers and community service. The Board thanked Julie Carco for attending the meeting.

Supervisor Alberico commented that the Board needs to approve the CASA of Will County Christmas Express which involved the use of Lockport Township's buses.

On the Motion of Lewandowski, seconded by Batusich to approve the CASA of Will County Christmas Express. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Pass.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to adjourn the meeting at 7:26 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK