

LOCKPORT, ILLINOIS

FEBRUARY 13, 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 February 13, 2018 at 6:47 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.

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

MOTION CARRIED

Supervisor Alberico informed the Board that the bill list for January 2018 was incorrect due to an invoice amount not being calculated into the budget total and a bill being listed in error. The approved bill list amount for January 2018 was \$42,240.56 and has been corrected to \$42,069.22. Supervisor Alberico explained that the corrected bill list for January 2018 will also need to be approved by the Board.

On a Motion of Delaney, seconded by Boyce to approve the total bills and payroll in the amount of \$27,315.47 and to approve the corrected bill list for January 2018 in the amount of \$42,069.22. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Old Business- Supervisor Alberico stated that the Senior Advisory Board meeting was held on Wednesday February 7, 2018. There was discussion with the Board about organizing multiple programs and having a senior expo event on June 6, 2018.

On a Motion of Delaney, seconded by Bickus 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 6:54 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 6:09 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.

On a Motion of Boyce, seconded by Delaney to approve total bills and payroll in the amount of \$12,803.53. 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 Boyce to approve the Senior Fund transfer of funds which include:

- \$0.01 from 004-6990 Contingency to 004-4200 Salaries- M. Turrisi
- \$3,154.47 from 004-6690 Contingency to 004-5100 Rental
- \$2.87 from 004-6990 Contingency to 004-6510 Office Supplies
- \$1,980.75 from 004-6990 Contingency to 004-6900 Miscellaneous
- \$12,136.15 from 004-6990 Contingency to 004-8310 Bus Maintenance
- \$62.40 from 004-6990 Contingency to 004-8910 Maintenance- Part Time- W. Bremmer

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 Delaney to adjourn the meeting at 6:13 PM.

MOTION CARRIED