

LOCKPORT, ILLINOIS

FEBRUARY 6, 2017

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 February 6, 2017 at 7:32 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, Resident Grant Spooner filming the meeting and Resident Karen Johnson. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, Central Square Building, the Lockport Township website (Clerk's section) and also on the Board Room door.

On a Motion of Batusich, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on January 9, 2017.

MOTION CARRIED

Collector McCalla asked Supervisor Alberico if the Township has made the final pay outs for the construction cost of the building. Supervisor Alberico reported there are a few projects still needing to be completed. Collector McCalla inquired about the percentage amount being taken out for renovations from both the Senior and Town Fund. Supervisor Alberico commented 60% out of the Town Fund and 40% out of the Senior Fund.

On a Motion of Batusich, seconded by Boyce to approve the total bills and payroll in the amount of \$231,291.57. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

Supervisor Alberico announced he would like to add an additional \$20,000 monies to the line item #004-6795 Shingle Shots for the new fiscal year budget beginning on March 1, 2017. The upcoming Shingle Shots event will take place on March 24, 2017 at the Lockport Township Government Building. He reported that Lockport Walgreens has agreed to come to the building to administrate vaccines. Clerk Rumchak questioned if these vaccines need to be refrigerated. Supervisor Alberico stated Walgreens will bring all necessary supplies. He also stated Walgreens in Crest Hill will still have our event at their store. If any residents are interest in this program, please call the Supervisor's office at 815-838-0380. The residents on the current list will receive a reminder call one week before the scheduled event. Clerk Rumchak inquired if the Township will have future events at the Romeoville location. Supervisor Alberico commented he is in the process to have the Romeoville Walgreens involved also.

On a Motion of Batusich, seconded by Morelli to recess the meeting until February 27, 2017 at 7:00 PM in the Multi-Purpose Room 127 at Lockport Township Government, 1463 S. Farrell Road, Lockport, IL 60441. The meeting recessed at 7:36 PM.

MOTION CARRIED

The Lockport Township Board of Trustees reconvened the regular meeting from February 6, 2017 on Monday February 27, 2017 at the Lockport Township Government Building, 1463 S. Farrell Road, Lockport, IL 60441, Multi-Purpose Room 127 at 7:06 PM with Supervisor Ron Alberico presided.

Present were Supervisor Ron Alberico, Trustees Barb Boyce and Mike Lewandowski, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski and Deputy Clerk Jessica Strickland. Present were also Delinda Harris, Dustin Stibal and Grant Spooner filming the meeting. Absent were Trustees John Batusich and Dean Morelli, Assessor Debbi Mason and Collector Lance McCalla. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, the Lockport Township website (Clerk's section) and also on the Multi-Purpose Room door.

On a Motion of Boyce, seconded by Lewandowski to approve total bills and payroll in the amount of \$377,500.30. Roll call vote resulted in Alberico Aye, Boyce Aye, and Lewandowski Aye.

On the Motion of Boyce, seconded by Lewandowski for approval of Senior transfer of funds which included:

- \$0.04 from 004-6990 Contingency to 004-4200 Salaries- Administration
- \$764.50 from 004-6990 Contingency to 004-4201 Salaries- Dispatcher
- \$20,154.77 from 004-6990 Contingency to 004-4510 Hosp/Life Insurance
- \$232.63 from 004-6990 Contingency to 004-6510 Office Supplies
- \$5,144.95 from 004-6990 Contingency to 004-6900 Miscellaneous
- \$1,200.00 from 004-6990 Contingency to 004-8922 Yard Maintenance

Roll call vote resulted in Alberico Aye, Boyce Aye, and Lewandowski Aye.

MOTION CARRIED

On the Motion of Boyce, seconded by Lewandowski to adjourn the meeting at 7:09 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK