

LOCKPORT, ILLINOIS

JUNE 14, 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 Tuesday June 14, 2016 at 7:46 PM with Supervisor Ron Alberico presided.

Present were Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Deputy Clerk Jessica Strickland, and Attorney Gary Mueller. Also present were Samuel Andrews, Marian Andrews, Victor Osinloye, Mr. Osinloye, Jim Alberico, Beverlee Alberico, Rita Facchina and Grant Spooner. 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 Lewandowski, seconded by Batusich to approve the minutes from the previous regular monthly meeting held on May 9, 2016.

MOTION CARRIED

On a Motion of Batusich, seconded by Lewandowski, to approve the total bills and payroll in the amount of \$18,375.28. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

Supervisor Alberico mentioned the Pace contract is in the process of being approved. Supervisor Alberico stated once approved, we will be renting vans instead of buying buses. Lockport Township will pay \$100.00 per vehicle a month with all maintenance included. Trustee Batusich suggested Attorney Gary Mueller look over the contract before any decisions are made. Supervisor Alberico agreed and indicated he will email Attorney Mueller a copy of the contract. Supervisor Alberico suggested setting up a meeting with a Pace representative for any questions or concerns while being able to view the vehicles. Trustee Morelli commented he would like to view the vehicles. Supervisor Alberico stated he would arrange a day with Pace and set up a Workshop meeting.

Trustee Morelli inquired if Lockport Township has a policy to drug test employees that will be driving the Pace rental vans. Supervisor Alberico stated he will be handing out an audit next monthly meeting which will update the personnel handbook that was suggested by our accountant.

Supervisor Alberico announced the TRIAD Senior Health Expo was on May 25, 2016 from 9:00am 12:00pm at the Edwards Hospital Athletic and Events Center in Romeoville. He stated the attendance was not as large as he expected but a very enjoyable day for Lockport Township and seniors.

There were no citizens wishing to address the Board.

On a Motion of Batusich, seconded by Lewandowski to adjourn the meeting at 7:51 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK