

LOCKPORT, ILLINOIS

JULY 10, 2017

TOWN CLERK'S RECORD BOOK

SENIOR FUND

The Lockport Township Board of Trustees met at Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday July 10, 2017 at 8:29 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Clerk Denise Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were- See attendance sheet. Absent was Assessor 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 Bickus to approve the minutes from the previous regular monthly meeting held on June 12, 2017.

MOTION CARRIED

Supervisor Alberico disclosed a corrected bill list is included in everyone's packet. The billed amount for Sprint in the first bill list was \$428.70, but should have been \$482.70. Trustee Bickus asked if this amount is for the cell phones the drivers have and thought the amount was high. Supervisor Alberico commented yes, there are two phones, one for each bus.

Trustee Delaney asked whom the outstanding check #1006 for \$15,500.00 on the recapitulation sheet was for. Supervisor Alberico commented he will need to check with the bookkeeper.

Trustee Delaney asked if the Township received certified payroll from the landscaping company that planted the flowers by the Lockport Township entrance sign. Supervisor Alberico commented he did not think it was necessary, but will obtain the documentation.

On a Motion of Bickus, seconded by Delaney to approve the total bills and payroll in the amount of \$28,080.12. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Citizens Wishing to Address the Board- Terry Broadhurst expressed that prevailing wage is very important to the people it effects in connection with certified payroll.

Supervisor Alberico mentioned a workshop meeting was held to discuss the details of the MJP bus lease. Supervisor Alberico explained the current buses are four years old and having many mechanical issues. Supervisor Alberico was notified by Pace that they do have buses available now because the state of Illinois passed a budget The Board discussed two options: to lease two buses or to sign a contract with Pace to rent. Supervisor Alberico is interested in leasing buses instead of renting them. Trustee Delaney asked how many buses are involved in the approval tonight. Supervisor Alberico commented two buses and the cost will be approximately \$3,000.00 per month. There was discussion about the two different proposals received to lease buses. Trustee Delaney and Trustee Bickus requested information on the Pace contract so they may review the documents to make a decision. Clerk Rumchak asked Supervisor Alberico if it is necessary to have the seating capacity of 10 passengers on the buses and if not could the Township get away with 8 passenger buses. Supervisor Alberico commented the Township probably could have 8 passenger buses. Trustee Morelli stated the trade in value on these buses will be more with a bigger seating capacity bus.

There was further discussion with the Board in regards to the criteria requirements that need to be met with the Pace bus system. Trustee Delaney indicated she would like to table the approval of the buses until Trustee Bickus and herself have reviewed the details of the Pace contract.

On a Motion of Delaney, seconded by Boyce to table the approval of MJP Lease until the Trustees have reviewed the information regarding the Pace program. Roll call vote resulted in Alberico Nay, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Supervisor Alberico announced an updated brochure has been printed for the senior bus service.

Supervisor Alberico informed the Board a thank letter was received from the Lockport Township Park District for providing a Township bus for the Touch a Truck Day event.

Trustee Bickus requested a weekly/monthly report showing how many rides total were given on the buses and total revenue made.

On a Motion of Bickus, seconded by Boyce to adjourn the meeting at 7:44 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK