

LOCKPORT, ILLINOIS

JULY 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 Tuesday July 12, 2016 at 7:46 PM with Supervisor Ron Alberico presided.

Present were Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Deputy Clerk Jessica Strickland, Attorney Gary Mueller, and Grant Spooner filming the meeting. Absent was Assessor Debbi Mason. 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 Boyce to approve the minutes from the previous regular monthly meeting held on June 14, 2016.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce, to approve the total bills and payroll in the amount of \$13,707.95. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

New Business- Supervisor Alberico read Resolution 2016-3. This Resolution is authorizing the execution of the Pace bus municipal vehicle program agreement, the adoption of a drug and alcohol policy, and safety security and emergency preparedness plan (SSEPP) as they pertain to employees involved in the program. Supervisor Alberico stated Resolution 2016-3 will allow Lockport Township to rent buses/vans through Pace. Collector McCalla recited a passage from Resolution 2016-3 that stated the drug and alcohol policy and SSEPP being enforced to all employees involved in the Community Vehicle Program and questioned who exactly this would pertain to. Attorney Mueller explained it would be the drivers and personnel who will be handling the schedule and paperwork. Trustee Morelli asked what type of vehicles Lockport Township will be renting. Supervisor Alberico commented he would like to rent two vans and keep one bus for backup. Supervisor Alberico added if the Pace vans do not work out in the best interest of the residents of Lockport Township, we can change the vehicle type to what we think is most suitable through the program. Trustee Lewandowski requested an estimate of monies the Township will save with Pace rentals vs owned buses to inform the public. Supervisor Alberico will prepare a letter stating the amount of savings. Trustee Morelli stated last year Lockport Township purchased two buses and he inquired how the Township is saving monies with the Pace program. There was further discussion with the Board in regards to maintenance, selling of the owned buses, and the Pace agreement policy with a thirty day termination notice.

On a Motion of Lewandowski, seconded by Boyce to approve Resolution 2016-3. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Nay.

MOTION CARRIED

Supervisor Alberico announced Attorney Mueller had reviewed the Pace Municipal Vehicle Lease Agreement. Trustee Lewandowski asked Attorney Mueller if he sees a substantial savings if the Township decides to accept the lease agreement. Attorney Mueller commented he was not asked to review the financial savings, just the legal aspect.

On a Motion of Batusich, seconded by Boyce to approve Pace Municipal Vehicle Lease Agreement. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Nay.

On a Motion of Batusich, seconded by Lewandowski to adjourn the meeting at 7:35 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK