

LOCKPORT, ILLINOIS

FEBRUARY 8, 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 Monday February 8, 2016 at 7:09 PM with Supervisor Ron Alberico conducting the meeting.

Present were Trustees John Batusich, Barb Boyce, Michael Lewandowski and Dean Morelli, Commissioner John Cielenski, Collector Lance McCalla, Attorney Gary Mueller and Deputy Clerk Michele Rutter. Also present were residents Grant Spooner, filming the meeting, George Rudnicki and Therese Sundberg and Jim Valtman with Southwest Community Christian Band (SWCCB). Clerk Denise Mushro Rumchak and Assessor Debbi Mason were absent. The meeting notice and agenda were posted at the Lockport and Crest Hill Libraries, at the Central Square Building, the Township website (Clerk' section) and also on the Board Room door.

On a Motion of Boyce, seconded by Batusich to approve the minutes from the previous monthly meeting as presented for the January 11, 2016.

MOTION CARRIED

On a Motion of Batusich, seconded by Morelli, to approve the bills for the Senior Fund in the amount of \$11,308.52. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

Trustee Batusich asked what the bill for Kankakee Community Services was for. Supervisor Alberico responded it is the organization that provides Meals on Wheels for Seniors.

New Business – One of the Senior busses broke down and had to be towed. There was a problem with the fuel pump and it is being worked on. One of the transportation employees picked up seniors in his personal vehicle in the interim. They will rent a van if needed. Trustee Morelli asked if there was a warranty on the buses. Supervisor Alberico responded – Yes. The bus is getting fixed at a Chevy dealer under warranty.

On a Motion of Boyce, seconded by Batusich to recess the meeting until February 22, 2016 at 7:00 PM in the Supervisor's Office, Room 310. The meeting recessed at 7:14 PM.

MOTION CARRIED

The Lockport Township Board of Trustees reconvened the regular meeting from February 8, 2016 on Monday, February 22, 2016 in the office of the Supervisor, room 310 at 7:15 PM. Present were Supervisor Ron Alberico, Trustees Barb Boyce, Michael Lewandowski and Dean Morelli, Clerk Denise Mushro Rumchak, Assessor Debbi Mason, Highway Commissioner John Cielenski, residents Grant Spooner, filming the meeting and Tom Kelly. Trustee Batusich was absent.

On a Motion of Boyce, seconded by Lewandowski to approve the bills for the Senior Fund in the amount of \$7,396.88. Roll call vote resulted in Alberico Aye, Boyce Aye, Lewandowski Aye and Morelli Aye.

MOTION CARRIED

There were no Fiscal Year end transfers for the Senior Fund.

On a Motion of Lewandowski, seconded by Boyce to adjourn the meeting at 7:17 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK