

LOCKPORT, ILLINOIS

OCTOBER 9, 2018

TOWN CLERK'S RECORD BOOK

TOWN FUND

The Lockport Township Board of Trustees met at the Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Tuesday October 9, 2018 at 6:44 PM with Supervisor Ron Alberico presiding.

Present were Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Trustees Gregg Bickus and Barb Boyce, Collector Karen Johnson, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Jackie Hritz, Ken Almond, Delinda Herod, Bob Loewe and Grant Spooner filming the meeting. Absent were Trustees Barb Delaney and Dean Morelli and 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 September 11, 2018.

MOTION CARRIED

On a Motion of Boyce, seconded by Bickus to approve the total bills and payroll in the amount of \$120,003.50. Roll call vote resulted in Alberico Aye, Bickus Aye and Boyce Aye.

MOTION CARRIED

Assessor's Report- Assessor Mason was absent.

Clerk's Report- Clerk Rumchak reported that the new website design is in the second phase. Revize is in the process of migrating the original website content to the new website layout. Once this process is complete, Clerk Rumchak will notify the Supervisor's office and the Highway Department as to the next step.

Lockport Township hosted a drive supporting the United Way of Will County First Community Baby Shower. There were approximately thirty volunteers from the community at the event to help create bundles and package 10,000 diapers. There were two people representing the Lockport Women's Club and three people representing the Fairmont Community. Lockport Township has provided many baby bundles to organizations and residents in need. Lockport Township is now a diaper distribution network and is currently still accepting diaper donations.

Clerk Rumchak announced that the Youth Committee will be hosting a Youth Spring Fair in the spring of 2019. The next Youth Committee meeting is scheduled for November.

Early voting will begin on October 22nd and go through November 3rd in the Lockport Township Clerk's office. Hours are Monday through Friday from 9 AM to 4 PM and Saturday October 27th and November 3rd from 9 AM to Noon. If any resident is looking to Early Vote before this date, please visit the Will County Clerk's office.

Vote by mail requests are being accepted now. If any voter is interested in voting in the comfort of their home, please contact the Will County Clerk's office.

Grace Period voting is now taking place at the Will County Clerk's office. Grace period voting is for individuals who were unable to register to vote or change their address prior to the close of registration. These individuals will register to vote and cast their ballot the same day.

Same day registration is available at your polling place on election day, November 6, 2018.

Clerk Rumchak mentioned that the voter information guide has been mailed out from the Will County Clerk. This guide provides information about registering to vote, vote by mail, early voting sites and hours, grace period voting, the voter's polling place information and

a sample ballot.

Building Report- Supervisor Alberico informed the Board that he has received proposals for the security wall in the Supervisor' wing and for the automatic door handicap push plates to be installed. Supervisor Alberico will schedule a Building Committee meeting to discuss the different proposals received and then present them to the Board for approval.

Supervisor Alberico announced that the kitchen has passed the Health Department inspection and Meals on Wheels will be occupying the building shortly.

New Business- Supervisor Alberico stated that the Board needs to approve the annual Pace Paratransit Local Share Agreement. This agreement states that the Township will participate in the financial support of the transportation service for residents age 60 and older, and/or persons who have a disability in the areas of Homer, Joliet, Lockport, Plainfield and Troy Township. Trustee Bickus inquired about the details of Section B of the agreement that states "the local share shall not exceed \$283,658. Supervisor Alberico commented that there is a cost estimate worksheet on the last page of the agreement.

On a Motion of Boyce, seconded by Bickus to approve the Pace Paratransit Local Share Agreement. Roll call vote resulted in Alberico Aye, Bickus Aye and Boyce Aye.

MOTION CARRIED

Supervisor Alberico reported that the fall newsletter has been mailed out to the Township residents. The front page of the newsletter provides information in regards to the referendum question (authorizing the Board to negotiated a waste disposal contract for unincorporated Lockport Township residents) for the November 6, 2018 election ballot. Trustee Bickus asked if any proposals have been received.

Supervisor Alberico stated that the bidders requested an extension to submit their sealed bids. The bid opening was cancelled at this time, and if the referendum passes a bid opening will be scheduled.

Old Business- Supervisor Alberico stated that the approval of the Township of Lockport Annual Financial Report was tabled last month to allow the Board time to review the document. Supervisor Alberico asked the Board if they had any questions in regards to the report. There were no questions or concerns.

On a Motion of Bickus, seconded by Boyce to approve the Township of Lockport Annual Financial Report. Roll call vote resulted in Alberico Aye, Bickus Aye and Boyce Aye.

MOTION CARRIED

Lockport Township will be hosting their second annual Trunk-n-Treat on October 25, 2018 from 5:30 to 7:30 at the Township building. If anyone would like to participate in the event, please call the Assessor's office at 815-838-0780.

Meetings and Correspondences- A thank you card was received from an employee who received a sympathy floral arrangement for the loss of their husband.

Supervisor Albeico asked if Jackie Hritz, the Township bus dispatcher, could address the Board. The Board agreed. Jackie Hritz informed the Board about the situations and setbacks that have occurred while the bus drivers are out on their routes. She disclosed that these situations and setbacks always put the drivers behind on their schedule. Jackie express the need for the Township to purchase an additional vehicle. She also stated that when the Township used Standard Shuttle, it was stated in the contract that there needed to be a backup bus. Supervisor Alberico will speak with each Trustee and if the Board agrees, he will look into the additional vehicle.

On a Motion of Bickus, seconded by Boyce to adjourn the meeting at 7:05 PM.

MOTION CARRIED