

LOCKPORT, ILLINOIS

FEBRUARY 13, 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 February 13, 2018 at 6:54 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielelnski, Collector Karen Johnson, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Bob Loewe, Delinda Herod and Grant Spooner filming the meeting. 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.

Supervisor Alberico stated that Attorney Mueller has reviewed the executive session minutes from August 14, 2017 and disclosed his approval to release the minutes.

On a Motion of Boyce, seconded by Delaney to approve the minutes from the previous regular monthly meeting held on January 9, 2018 and to release executive session minutes from August 14, 2017.

MOTION CARRIED

Trustee Bickus asked about the Business Card invoice for \$1,200.39. Supervisor Alberico commented this invoice is a combination of multiply transactions.

Trustee Delaney asked about the details of the Health Care Service Corp- Hospitalization invoice for \$12,886.05. Supervisor Alberico commented he believes it is for health insurance for the Township employees. Supervisor Alberico stated he will ask the bookkeeper to email Trustee Delaney with the details of the invoice.

On a Motion of Delaney, seconded by Boyce to approve the total bills and payroll in the amount of \$114,655.49. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Citizens Wishing to Address the Board- Delinda Herod, Fairmont resident, asked the Board if only 15 signatures were needed for the waste disposal question to be accepted for the annual town meeting agenda. Supervisor Alberico informed Delinda that 15 or more registered voter signatures are needed and the paperwork needs to be filed in the Township Clerk's office by March 1, 2018.

Assessor's Report- No Report

Clerk's Report- Clerk Rumchak reported that the Youth Committee Board met on January 17, 2018. In attendance were Sue Meyers from NAMI and Michael Hennessey from United Way of Will County. Each representative explained in detail the numerous programs that are provided to the community. The Youth Committee Board discussed how the Township would be able to promote these programs.

Clerk Rumchak informed the residents that early voting at the Township Clerk's office will begin on March 5, 2018- March 17, 2018. The hours of operation are Monday- Friday 9:00 AM through 4:00 PM and Saturdays from 9:00 AM through 12:00 PM.

If any residents would like to request a vote by mail application, please call the Will County Clerk's office at 815-740-4615.

Clerk Rumchak disclosed that the last day for an individual to register to vote in the Township Clerk's office is on February 20, 2018.

Grace period registration and voting is scheduled for February 21, 2018 through March 20, 2018 at the Will County Clerk's office. Clerk Rumchak explained that grace period allows an extension in the period of time an individual has to register to vote.

Clerk Rumchak reminded residents that changes have been made to polling place locations for Lockport Precinct 16, 17, and 18.

OLD POLLING LOCATION	NEW POLLING LOCATION
Lockport 16- Lockport Township Park District	Lockport 16- White Oak Library- Lockport
Lockport 17- Shepherd of the Hill Church	Lockport 17- Lockport Township Building
Lockport 18- Christ United Methodist Church	Lockport 18- Shiloh Baptist Church

The annual town meeting will be held on Tuesday April 10, 2018 at 6:30 PM at the Lockport Township Government Building located on Farrell Road in Lockport. Clerk Rumchak stated that all agenda items need to be submitted to her office by March 1, 2018.

Clerk Rumchak mentioned that the next Baby/Youth Wellness Clinic will be held on April 5, 2018 from 10:00 AM – 1:00 PM. at Advance Pediatric Care. For more information, please call the Clerk's office.

Supervisor Alberico and Clerk Rumchak informed the Board that the total cost for the redesign of the Township website for four years will be more than \$20,000.00. Attorney Mueller advised the Board to publish a bid notice in the newspaper. The bid opening will be scheduled for March 13, 2018 at 1:30 PM.

Building Report- Supervisor Alberico reported that the Lockport/Homer Youth Theater are still utilizing the building for their rehearsals.

The Limestone Stage Theater have requested using the building again for their rehearsals and play. Supervisor Alberico and a representative from Limestone Stage Theater will schedule a meeting to discuss the details of the lease.

Supervisor Alberico mentioned that the student teachers from Eastern University had a conference today in the Community Center.

Supervisor Alberico stated there is an issue with a sewer odor in the building. Supervisor Alberico commented that the maintenance men have poured water down the floor drains and the smell still persisted. Supervisor Alberico would like a plumber to be contacted to inspect the building to resolve this issue.

New Business- Supervisor Alberico communicated that TOI will sponsor its 36th Annual Township Topics Day in Springfield on Wednesday April 25, 2018. This event allow Township officials to meet with their own legislators and others in the State Capital to discuss matters that concern all townships. Supervisor Alberico mentioned if any Board member is interested in attending this event, to please notify him by April 3, 2018, so he can complete the registration form.

The 28th Annual State of the Village Address by Romeoville Mayor John Noak will be held on Thursday, April 12, 2018 at Edward Hospital Athletic & Event Center in Romeoville. Supervisor Alberico stated the deadline for registration for this event is on March 29, 2018.

Meetings and Correspondences- Supervisor Alberico stated the Water Board meeting will be held on February 27, 2018 at 6:30 PM and the Township Budget Workshop will be held on March 6, 2018 at 6:00 PM.

On a Motion of Delaney, seconded by Boyce to recess the meeting until February 27, 2018 at 6:00 PM in the Multi-Purpose Room 127 at Lockport Township Government, 1463 S. Farrell Road, Lockport, IL 60441. The meeting recessed at 7:11 PM.

MOTION CARRIED

The Lockport Township Board of Trustees reconvened the regular meeting held on February 13, 2018 on Tuesday, February 27, 2018 at the Lockport Township Government Building, 1463 S. Farrell Road, Lockport, IL, 60441, Multi-Purpose Room 127 at 6:13 PM with Supervisor Alberico presided.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielelnski, Collector Karen Johnson, and Attorney Gary Mueller. Also present were Bob Loewe, Jim Murphy, Vicki Murphy, Cornel Darden Jr., Dorothy Brumbauch, Paul Brumbauch, Richard Kennedy, Terry Broadhurst and Grant Spooner filming the meeting. Absent was 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 Delaney, seconded by Boyce to approve total bills and payroll in the amount of \$50,248.00. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

Clerk Rumchak asked Supervisor Alberico what the Grant Application line item was used for. Supervisor Alberico responded he will provide the information on the Grant Applications to Clerk Rumchak.

On a Motion of Boyce, seconded by Bickus to approve the Town Fund (Assessor & General Town) transfer of funds which include:

Assessor:

- \$92.40 from 001-6990 Contingency to 001-6900 Miscellaneous

General Town:

- \$0.19 from 004-6990 Contingency to 004-4320 Salaries- M. Turrisi
- \$484.00 from 004-6990 Contingency to 004-5330 Legal
- \$4,488.00 from 004-6990 Contingency to 004-5490 Grant Application
- \$896.02 from 004-6990 Contingency to 004-5520 Data Communications
- \$7,088.29 from 004-6990 Contingency to 004-5710 Utilities
- \$202.53 from 004-6990 Contingency to 004-6990 Miscellaneous

Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye and Morelli Aye.

MOTION CARRIED

On a Motion of Delaney, seconded by Boyce to adjourn the meeting at 6:17 PM.

MOTION CARRIED