

LOCKPORT, ILLINOIS

MARCH 13, 2017

TOWN CLERK'S RECORD BOOK

TOWN FUND

The Lockport Township Board of Trustees met at Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday March 13, 2017 at 7:46 PM with Supervisor Ron Alberico presided.

Present were Supervisor Ron Alberico, Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Barb Morrissette, Ken Morrissette, Karen Johnson, Ron O'Malley, Karolina O' Malley, Elaine Harris, Patricia Starks-Howard, Nikki Zarnecki, Leigh Kelley, Gregg Bickus, Steve Daul from Morris Engineering 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) and also on the Community Center door.

On a Motion of Boyce, seconded by Lewandowski to approve the minutes from the previous regular monthly meeting held on February 6, 2017, the reconvened meeting held on February 27, 2017 and the workshop meeting on February 22, 2017.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to approve the total bills and payroll in the amount of \$105,943.70. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Assessor's Report- Assessor Mason was absent.

Clerk's Report- Clerk Rumchak announced the Annual Town Meeting will be held on Tuesday April 11, 2017 at the Lockport Township Government Building at 6:30 PM. Clerk Rumchak stated March 1, 2017 was the deadline to have an item placed on the agenda. Clerk Rumchak read a request received on February 24, 2017 from Ron Alberico to approve rent space in the Township building. Clerk Rumchak read the Annual Town Meeting agenda to the Board of Trustees for approval.

On the Motion of Batusich, seconded by Boyce to approve the Annual Town Meeting agenda for April 11, 2017. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Clerk Rumchak stated the Annual Town Meeting minutes from April 12, 2016 are on-line to be reviewed and the financial report will be available on-line once it is completed.

Clerk Rumchak mentioned she registered voters at Romeoville High School, Lockport Township High School, Shiloh Church and Senior Star. Clerk Rumchak disclosed voter registration is now closed for the April 4, 2017 election. The Will County Clerk's Office is currently conducting Grace Period voting for anyone who may still need to register. Residents may also register to vote and cast their ballot on Election Day at their polling place.

Clerk Rumchak informed the Board that a representative from the State of Illinois will be coming to the building tomorrow to discuss disposal of records applications.

Clerk Rumchak announced the next Baby/Youth Clinic will be held on May 4, 2017.

Clerk Rumchak stated Early Voting will be held in her office on March 20, 2017 through April 3, 2017. The Clerk's Office hours will be Monday through Friday from 9:00 AM – 4:00 PM, Saturday March 25th and April 3rd from 9:00 AM – 12:00 PM. Please exercise your right to vote by requesting a vote by mail application, voting early or voting on Election Day.

Central Square Report- Supervisor Alberico stated Lockport Township has received a check for \$32,888.07 after all the final bills have been paid.

New Business- Barb Morrissette thanked the Board for their service and dedication to the Lockport Township Park District. Barb Morrissette introduced Nikki Zarnecki who will be filling her position at the Lockport Township Park District.

Supervisor Alberico asked the Board to approve Resolution 2017-1 that is honoring Barb Morrissette for her dedicated service to Lockport Township Community.

On the Motion of Batusich, seconded by Boyce to approve Resolution 2017-1. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico read and presented Resolution 2017-1 to Barb Morrissette. Barb Morrissette gave credit to Sis Carter and Rose Walton for the commencement of the Fairmont Food Pantry. Clerk Rumchak and Supervisor Alberico expressed additional gratitude to Barb Morrissette for all the support she has provided to them through the years.

Supervisor Alberico stated he needs approval from the Board to make a donation to the Will County Center for Community Concerns. Supervisor Alberico revealed that this program supports many residents of Lockport Township.

On the Motion of Batusich, seconded by Boyce to donate \$300.00 to the Will County Center for Community Concerns. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Old Business- Supervisor Alberico asked the Board to submit their final papers for the scholarship program. Supervisor Alberico expressed he would appreciate if the Board could turn in their papers by Thursday of this week.

Supervisor Alberico stated the spring newsletter contents important information and dates about the Township programs and has been mailed out to the residents.

Meeting and Correspondence- Supervisor Alberico's office received a thank you letter for the use of the medical closet.

On the Motion of Batusich, seconded by Lewandowski to adjourn at 8:08 PM.

MOTION CARRIED