

LOCKPORT, ILLINOIS

MAY 9, 2016

TOWN CLERK'S RECORD BOOK

TOWN FUND

The Lockport Township Board of Trustees met in the Central Square Board Room 318, 222 East Ninth Street, Lockport, Illinois on Monday May 9, 2016, at 7:35 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 and Grant Spooner filming the meeting. Absent were Assessor Debbi Mason and Attorney Gary Mueller

On a Motion of Batusich, seconded by Boyce to approve the minutes from the previous regular monthly meeting on April 11, 2016, the Public Hearing 2016/2017 Town Fund Budget meeting on April 11, 2016, and the Workshop meeting on March 28, 2016.

MOTION CARRIED

On a Motion of Boyce, seconded by Batusich, to approve the total bills and payroll in the amount of \$160,609.34. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Assessor's Report- Assessor Debbi Mason was absent.

Clerk's Report- Clerk Rumchak read a letter from the Will County Clerk's office. If anyone wants to earn extra income, you can become an election judge for the general election on November 8, 2016. The benefits are \$90.00 for serving per election, \$60.00 for the training course, and additional pay for extra responsibilities. For more information, individuals can go online at www.countyclerk.com or call the Will County Clerk's office at 815-740-4617.

Clerk Rumchak announced that the Will County Clerk's office and the Lockport Township Clerk's office are now accepting vote by mail absentee ballots for any voter who cannot make it on November 8, 2016 general election.

Clerk Rumchak reported that the new Deputy Clerk was sworn in on Friday May 6, 2016.

The Baby/Youth Wellness Clinic will be held on Tuesday June 7, 2016. This program is offered to uninsured Lockport Township residents from newborn to 18 years of age. Clerk Rumchak stated that the Lockport Township Clerk's office are now scheduling appointments. If you would like to schedule an appointment, please call the Lockport Township Clerk's office at 815-838-1031. Clerk Rumchak also noted that she has called the Will County Health Department to see if they are willing to work together regarding the Baby/ Youth Wellness Clinic.

Clerk Rumchak stated that there will be a Public Hearing for the Annexation of real estate property of approximately 16.3 acres on May 18, 2016 at 6:00 PM at the Village of Romeoville Municipal

Building. The property that is subjected to the hearing is located on the north side of Airport Road and O'Hare Road. This information is provided for any residents that are interested in attending. Residents that may have any questions, please call the village clerk.

Clerk Rumchak informed the Board about Illinois Township Day an upcoming Open House for all Townships in Illinois to be held on Wednesday September 21, 2016. TOI provided samples of documents which included a press release, planning timeline, and resolutions to help the Township's involvement. Clerk Rumchak expressed that it is a perfect day to reach out to citizens and let them know about all the services and programs we provide.

Supervisor Alberico asked if there were any comments or suggestions from the Trustees. There were no comments or suggestions.

Central Square Report- Supervisor Alberico briefed the Board on the Dissolution of The Intergovernmental Agreement with the Central Square Committee. Supervisor Alberico expressed that this Dissolution needs to be approved and Attorney Mueller has reviewed the document. Clerk Rumchak evaluated the agreement and was concerned about not being in the new building by the end of the contract date (December 31, 2016) with Central Square. Supervisor Alberico advised the Board that Central Square is preparing paperwork for a month to month rental agreement for Lockport Township and the Lockport Park District to still occupy the building if necessary.

On the Motion of Batusich, seconded by Lewandowski to approve the Dissolution Agreement. Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico read the Resolution No. 2016-2 for Intergovernmental Agreement for the Dissolution of Central Square Committee to the Board and asked if there were any questions. He commented that it is in the best interest of the Township to terminate the IGA at Central Square. The Board had no questions or concerns regarding the Resolution No. 2016-2.

On the Motion of Batusich, seconded by Boyce to approve the Resolution No. 2016-2. Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico announced that the first annual car show will be held on Monday June 6, 2016 and is dedicated to seniors. AARP is the sponsor of the first event. In the month of June, July, and August, the Lockport Township meeting will be held on the second Tuesday of the month. The next meeting will be on Tuesday June 14, 2016.

Supervisor Alberico mentioned that Canal Days is coming up on June 17, 2016. Lockport Township will be participating in the parade. The staff has always had a great time.

New Business- Supervisor Alberico reported that Township Attorney Mueller has reviewed the Dewberry Contract and felt confident with the written agreement. There was discussion with the Board in

regards to the floor plan, the time frame from start to finish, and the construction manager. Trustee Batusich suggested that Dewberry should give the Township a list of three recommended managers for the Board to discuss and choose who they are comfortable with. Supervisor Alberico agreed to speak with Dewberry regarding the construction manager.

On the Motion of Batusich, seconded by Boyce to approve the Dewberry Contract. Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico informed the Board that Resolution No. 2016-1 pertains to the Public Comment section at the Township's meetings. Clerk Rumchak stated that most Townships have adopted a Resolution for their meetings and currently Lockport Township does not have any rules or guidelines on file. Trustee Batusich questioned the time allowance for Public Comment. There was additional discussion with the Board. After much discussion, it was decided that Supervisor Alberico would check with Attorney Gary Mueller if the Public Comment Resolution No. 2016-1 also pertains to the Road and Bridge meeting.

On the Motion Batusich, seconded by Boyce to approve Resolution No. 2016-1. Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Old Business – Supervisor Alberico stated that the City of Lockport has approved the Annexation Agreement for the property located at 1463 South Farrell Road. Trustee Morelli asked about the private septic and water well agreement. Supervisor Alberico commented that in the agreement, Lockport Township will have five years to install the mandatory city water and sewer hookup. Supervisor Alberico also noted that if an owner or developer constructs a sidewalk to the property line of the new building, Lockport Township will have to construct a sidewalk within six months.

On the Motion of Batusich, seconded by Boyce to approve the Annexation Agreement. Roll call resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico stated that a letter was received from Gina Gramarosso, who is involved in the Northern Illinois Food Bank asking the Township Board to consider making a gift of \$2,500.00 to help them open the South Suburban Center. Trustee Lewandowski suggested a \$1,000.00 instead of \$2,500.00.

On the Motion of Lewandowski, seconded by Batusich to donate \$1,000.00 to the Northern Illinois Food Bank. Roll call resulted in Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico reported that multiple bids have been received for cutting the grass at the new building.

Supervisor Alberico spoke with a member from Butler School who informed him that Butler School previously had an arrangement with Parkview Church for the students. In case of an emergency, the students would occupy the church for safety. Supervisor Alberico stated that the school needs a protocol for an emergency situation. Collector McCalla suggested having a provision set up during the construction of the new building. Supervisor Alberico agreed and also included obtaining an IGA with the school once officially occupied.

Supervisor Alberico announced that someone was going through the mailbox at the new building. The Lockport Police Department and the Lockport Postal Office have been informed.

Supervisor Alberico received a letter stating that the Lockport Public Works will now be accepting electronic and traditional recycling. The program is for Will County residents only and must show a valid driver's license. There is a limit of two TVs per resident. The facility's hours for electronic recycling are on Tuesday and Fridays only from 6:00 AM to 11:00 AM and the hours for traditional recycling are Monday thru Friday from 7:00 AM to 3:00 PM.

Commissioner Cielenski expressed that the Lockport Township Highway Department had a municipal recycling event last week and had an amazing turn out. The department had approximately 7,000 tires turned in that will eventually be turned into different recycled products.

Resident Grant Spooner addressed the Board. He explained that he was the person Supervisor Alberico was speaking about and denied he was in the mailbox at the new Township building. Mr. Spooner stated he was there filming the property the day after the town meeting. He gave his opinion to Supervisor Alberico and there was further discussion between the two parties.

On a Motion of Batusich, seconded by Lewandowski to adjourn the meeting at 8:26 PM.

MOTION CARRIED