

LOCKPORT, ILLINOIS

JUNE 14, 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 Tuesday June 14, 2016, at 7:00 PM with Supervisor Ron Alberico presided.

Present were Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Deputy Clerk Jessica Strickland, and Attorney Gary Mueller. Also present were Samuel Andrews, Marian Andrews, Victor Osinloye, Mr. Osinloye, Jim Alberico, Beverlee Alberico, Rita Facchina and Grant Spooner. The meeting agenda was posted at the Crest Hill & Lockport Libraries, the Joliet Herald News, at the Central Square Building, on the Township's website (Clerk's section) and on the Board Room door.

Supervisor Alberico commenced the meeting with a moment of silence for the victims of the terrorist attack in Orlando, Florida.

On a Motion of Boyce, seconded by Batusich to approve the minutes from the previous regular Monthly Meeting held on May 9, 2016 and the Workshop Meeting held on May 26, 2016.

MOTION CARRIED

On the Motion of Boyce, seconded by Morelli to release the minutes from the Executive Sessions Meeting held on October 26, 2015 and November 2, 2015. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Nay, and Morelli Aye.

MOTION CARRIED

On a Motion of Lewandowski, seconded by Batusich, to approve the total bills and payroll in the amount of \$178,799.52. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Assessor's Report- Assessor Mason passed out monthly reports for April 2016 and May 2016.

In the month of April, there were 141 Residential Permits, 4 New Construction (single family), 18 Industrial/Commercial Permits, 52 Certificate of Occupancy (residential), 13 Certificate of Occupancy (commercial), 173 Deeds, 91 Green Sheets, 24 Senior Citizen Homestead Exemption, 213 Senior Citizen Freeze Exemption, and 31 Disabled Person's Homestead Exemption.

In the month of May, there were 208 Residential Permits, 2 New Construction (single family), 37 Industrial/Commercial Permits, 90 Certificate of Occupancy (residential), 6 Certificate of Occupancy (commercial), 143 Deeds, 83 Green Sheets, 33 Senior Citizen Homestead Exemption, 108 Senior Citizen Freeze Exemption, and 23 Disabled Person's Homestead Exemption.

Assessor Mason announced her office will be closing out their books on July 1, 2016. The County will be sending out notices on July 29, 2016. Residents will have from August 1, 2016- September 6, 2016 to file a review. Assessor Mason stated residents will not receive a notice if there was no assessing done to their property. Lockport Township's assessed value increase by 7% which equals to 75 million dollars.

Clerk's Report- Clerk Rumchak reported Nancy Schultz Voots sent out new voter cards and if you are a voter and did not receive a card, please contact the Will County Clerk's Office. The new voter cards includes precinct information, polling

place and location, voting district, vote by mail request form, change of address form, and application to serve as an election judge. Nancy Schultz Voots is requesting voters to participate in early voting or vote by mail if you will not be around or do not want to wait in line on November 8, 2016 for the Presidential Election. Clerk Rumchak informed the Board when applying to vote by mail, the ballot is not mailed out until 40 days before the election date. Clerk Rumchak announced her office is in the process of updating their filing system. This is an annual procedure to dispose of records. This procedure needs to be approved by the State of Illinois Record Commission.

Clerk Rumchak reported on July 26, 2016, there will be a Free Baby/Youth Wellness Clinic held at Advanced Pediatric Care from 9:00 am- 1:00 pm. The clinic includes wellness checks, and school/ sport physicals at no charge. Lockport Township residents can make an appointment by calling the Clerk's office. For more information, please view the flyer on Lockport Township's website.

Clerk Rumchak revealed her office has been doing some research in regards to the Will County Mobile Dental Van. There is a schedule date on Thursday July 28, 2016 from 9:00 am- 2:00 pm at Central Square upon the approval of Central Square. The program needs a minimum of 10-12 people to have a scheduled appointment to come out to the location. The mobile van also requires a flat surface to park the vehicle on to operate efficiently. The services they perform are oral exams, school exams, fluoride treatment, dental sealants, fillings, cleanings, and simple extractions. The minimum fee for a patient is \$50.00. If you would like more information, please call the Clerk's office.

Central Square Report- Supervisor Alberico informed the Board there are two more areas where the windows need to be replaced due to mold and water leakage. Central Square Committee have been inquiring bids for the replacement.

Supervisor Alberico reported Central Square's fountain is out of order. Central Square Committee is currently obtaining more information to replace it correctly.

Supervisor Alberico mentioned at the last monthly township meeting the Dissolution Agreement was passed with the approval of the City. The Dissolution Agreement still has not been passed for Lockport Township Park District.

New Business- Supervisor Alberico announced there were four high school seniors that earned Lockport Township Government Scholarship Awards. He expressed that all the entries were very good and it was very hard to choose. The four scholarship winners were Gabriella Suliga, Kai Hardy, Samuel Andrews, and Victor Osinloye. Supervisor Alberico expressed Lockport Township had the pleasure of having two of the winners present at the meeting, but unfortunately the other two winners could not attend because they were out of the state.

Supervisor Alberico had Samuel Andrews come to the podium to be presented with his award. Supervisor Alberico congratulated him for winning the scholarship for this year. Supervisor Alberico announced that Samuel will be attending Purdue to be a mechanical engineer and expressed how proud Lockport Township is of him.

Supervisor Alberico had Victor Osinloyen come up to the podium to be presented with his award. Supervisor Alberico congratulated Victor Osinloye for winning the scholarship award. Supervisor Alberico announced that Victor will be attending the Air Force Academy and his major will be in engineering.

Supervisor Alberico reported Gabriella Suliga and Kai Hardy will have their pictures taken and will be released to the press.

Supervisor Alberico introduced Rita Facchina from CASA (Court Appointed Special Advocates). Rita explained the program is to ensure that all of the abused and neglected children they serve find a safe and secure home. Rita Facchina stated there were 331 children served in the Will County area which included 12 children in Lockport, 7 children in Romeoville, and 8 children in Crest Hill.

Trustee Morelli mentioned CASA is a very awarding program that does not receive any state funding. He announced there is a fundraiser coming up on June 24, 2016 at Prairie Bluff Golf Course and residents can come out to learn more information about CASA.

Rita Facchina stated Trustee Morelli is an awesome volunteer in the program.

Supervisor Alberico thanked Rita Facchina for her presentation and Trustee Morelli for his participation in the CASA program.

Supervisor Alberico reported Lockport Township needs to pass the annual prevailing wage Ordinance No. 2016-4. He stated the prevailing wage rate is from July 2015.

Clerk Rumchak added The Illinois Department of Labor have not published the new current rate for 2016.

On the Motion of Morelli, seconded by Boyce to approve Prevailing Wage Ordinance No. 2016-4. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico stated Lockport Township interviewed three separate construction companies to hire a Construction Manager. Supervisor Alberico spoke with each Trustee individually after receiving the fee proposals and there was an agreement to hire 13 Construction Corporation.

On the Motion of Batusich, seconded by Lewandowski to approval Proposal from 13 Construction Corporation. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico received an email from Mike Littrell to inform the Board the Village of Romeoville will be doing some maintenance to the siren at the College View Subdivision. The maintenance included refurbishing the siren by replacing all of the control cabinets and repainting the siren itself.

Supervisor Alberico reminded everyone that this weekend is Canal Days. He expressed the event will be a lot of fun and the weather is going to be great. The parade will start at 6:00 PM and Lockport Township will be participating.

Supervisor Alberico received a monthly report on the seasonal mosquito population. Supervisor Alberico stated on May 31, 2016 there was one reported case of the West Nile Virus in Glenview. Supervisor Alberico expressed Lockport has been very lucky so far this year with the rainfall. He asked residents to please clean up their yards if they have any standing water so we do not add to the mosquito population.

Old Business- Supervisor Alberico announced the Dewberry contract was approved last month and they are about 50% through the drawings already. Supervisor Alberico stated there have been three to four meetings held with the architects. Supervisor Alberico attended along with Assessor Mason and Clerk Rumchak, regarding different issues. They have been looking at color palettes, walls, picking out carpet, and going through the layout. Supervisor Alberico expressed Lockport Township is excited with having a Construction Manager hired.

Supervisor Alberico informed the Board once the final drawings are complete, he will schedule a Workshop meeting to explain the layout and hopes to move forward to completion.

Supervisor Alberico explained the biggest issue right now is the elevator. Dewberry is in the process of preparing the blueprints for the elevator shaft and ordering the elevator.

Meetings and Correspondences – Supervisor Alberico reported he received a thank you letter from The Northern Illinois Food Bank and Will County Community Concerns for Lockport Township’s donations. He also received a thank you letter from Lockport Township High School for the scholarship donations.

Supervisor Alberico addressed the Board regarding a letter from Disabled Veterans Health Benefits. He explained the benefit is asking for a donation of \$100.00. Supervisor Alberico voiced it is for a good cause. Trustee Lewandowski agreed. Supervisor Alberico will have it placed on the next monthly meeting agenda.

On a Motion of Boyce, seconded by Batusich to adjourn the meeting at 7:32 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK