

LOCKPORT, ILLINOIS

JULY 10, 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 July 10, 2018 at 6:59 PM with Supervisor Ron Alberico presiding.

Present were Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Collector Karen Johnson, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Rita Facchina from CASA, Julie Carco from Meals on Wheels, Jim Bilotta from Aqua Illinois, Delinda Herod, Bob Loewe, and Grant Spooner filming the meeting. Absent was 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 Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on June 12, 2018. Commissioner Cielenski would like the minutes to reflect that he was present for the initial phase of the Township's website, but did not stay to assist with the color, layout, style, feel and homepage elements.

MOTION CARRIED

On a Motion of Delaney, seconded by Boyce to approve the total bills and payroll in the amount of \$124,610.41. 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 stated that the general election is less than four months away. She said she went onto the Wheatland Township website and found an informational letter that was provided to their residents that stated the proposed rate for garbage, recycling and yard waste for each year. Delinda asked Supervisor Alberico if he could request proposals from different haulers so the residents can be informed on their monthly rate. Supervisor Alberico commented he would love to provide this information but needs to check to make sure he is authorized to do so.

There was discussion with the Board in regards to the number of unincorporated Lockport Township voters. Trustee Morelli asked Clerk Rumchak to obtain this information from the Will County Clerk's office.

Assessor's Report- Assessor Mason was absent.

Clerk's Report- Clerk Rumchak informed the Board that the initial phase of the Township website is complete which included the layout, colors and font. The next step will be providing content for each individual page. She informed the officials that they will need to provide updated information for their pages of the website.

Baby/Youth Wellness Clinic will be held on Thursday July 12, 2018 from 10 AM to 1 PM at Advance Pediatric Care in Lockport. Clerk Rumchak stated there are no patients currently scheduled for this clinic. The next Wellness Clinic will be for newborns only.

The Community Baby Shower will be held on Sunday September 16, 2018 from 1 PM to 4 PM at the Lockport Township Government building. Clerk Rumchak mentioned that the Township will be a drop off site and donations are currently being accepted.

Clerk Rumchak filed Resolution No. 2018-2 (garbage, recycling and yard waste disposal) with the Will County Clerk's office today. This referendum will appear on the November election ballot.

The Crest Hill Library will be hosting Grandparents Day Out on Friday August 10, 2018 from 10 AM to 1 PM. Lockport Township will be participating in this event.

The Will County Clerk's office will be mailing out new voter identification cards to all active registered voters in Will County on July 13, 2018. The card will state the resident's precinct and polling place. Clerk Rumchak informed the residents to sign the back of their voter

cards once they receive them. The next election will be held on November 6, 2018.

Trustee Comments and Suggestions- Trustee Bickus suggested asking Wheatland Township to provide their bid packet information so the Township can mimic those documents to obtain proposals from the waste hauler companies. Supervisor Alberico stated that if he is authorized to obtain bids, he would like to provide the monthly proposals rates in the Township's fall newsletter. Supervisor Alberico asked Attorney Mueller to see if it is legal for the Township to obtain waste disposal proposals.

Building Report- Supervisor Alberico stated that last month the Building Committee met and had a discussion in regards to the needs and wants for the building. The members will be creating a priority list of the needs and wants for the building on Wednesday July 11, 2018.

Supervisor Alberico informed the Board that residents were in the building after the Township's offices were closed. The residents were in the building for three to four minutes. As a result of this incident, the building will be updated with more cameras, motion detectors, door contact sensors and panic buttons.

Supervisor Alberico mentioned that there was a bathroom plumbing issue in the Food Pantry. He stated if this problem occurs again, the Food Pantry bathroom will be for employees only. Clerk Rumchak asked Supervisor Alberico who is responsible for the bill. Supervisor Alberico commented the Food Pantry.

Supervisor Alberico disclosed that the enclosure for the garbage dumpsters was completed today.

New Business- Rita Facchina, a representative from CASA, gave an informational speech and expressed her gratitude to the Township Board for their continuous support. Trustee Delaney thanked Rita for her participation in the program.

Julie Carco, director of Meals on Wheels, addressed the Board to request the use of the Township's kitchen and Community Center. She explained that the Meals on Wheels program provides nutritious meals to senior age 60 and older. Meals on Wheels would like to utilize the building Monday through Friday from 9 AM to 1 PM. The kitchen would be used to warm the prepared meals for delivery or for the dining area in the community center. The Board agreed to have a workshop meeting to discuss their request in further detail.

Supervisor Alberico congratulated Delinda Herod and the Fairmont Community Group for being recognized by the NAACP for their contributions to the community.

Old Business- Supervisor Alberico stated that Canal Days in Lockport was a success.

Supervisor Alberico received a thank you letter from AARP, Bridges to a New Day and Golden Age Club for the Township's donation.

The Lockport Township Park District sent a thank you letter for the Township participation in the Touch a Truck event.

Supervisor Alberico stated that the Board needs to go into an executive session to discuss property. Supervisor Alberico invited Collector Johnson, Attorney Mueller and Jim Bilotta from Aqua Illinois to join the Board in executive session.

On a Motion of Delaney, seconded by Boyce to come out of regular session at 7:33 PM.

MOTION CARRIED

On a Motion of Bickus, seconded by Delaney to go back into regular session at 8:38 PM, everyone that went into executive session meeting was present: Supervisor, Clerk, four Trustees, Collector and Attorney.

MOTION CARRIED

On a Motion of Bickus, seconded by Boyce to adjourn the meeting at 8:39 PM.

MOTION CARRIED