

LOCKPORT, ILLINOIS

JULY 12, 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 July 12, 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, Attorney Gary Mueller, and Grant Spooner filming the meeting. Absent was Assessor Debbi Mason. 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.

On a Motion of Lewandowski, seconded by Batusich to approve the minutes from the previous regular monthly meeting held on June 14, 2016.

MOTION CARRIED

On a Motion of Lewandowski, seconded by Boyce to approve the total bills and payroll in the amount of \$212,976.71. 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 office will be extending their hours for early voting starting October 24, 2016 through November 7, 2016. The hours are as followed: Monday through Friday 9:00- 4:30 and October 29, 2016 & November 4, 2016 9:00- 12:00 after approval from the Will County Clerk's office.

Clerk Rumchak reported the Will County Mobile Dental Van is coming to Central Square building on Thursday July 28, 2016. They specialize in dentistry for children six months through twenty-one years of age and adults on an emergency basis. Clerk Rumchak stated there needs to be a minimum of ten patients schedule for the van to come on July 28, 2016. If you would like to set up an appointment, please call the Clerk's office.

Clerk Rumchak communicated there is a Free Wellness Clinic on Tuesday July 26, 2016 at Advanced Pediatric Care that includes wellness checks and sport/school physical for free. This program is offered to newborn through eighteen years of age. If any residents are interested, please call the Clerk's office to set up an appointment.

Central Square Report- Supervisor Alberico indicated there was not a meeting held last month. Supervisor Alberico reported the fountain is still out of order, but the parts have been ordered. The air conditioner system is fixed and up and running. Supervisor Alberico reminded residents that the car show is every Monday night. Residents should come out to see the cars and enjoy the bands.

New Business- Supervisor Alberico informed the Board that Attorney Mueller has reviewed the Intergovernmental Lease Agreement of Central Square. This agreement is only going to be enforced if the new Township building is not ready to be occupied in January 2017. Lockport Township will have a month to month lease with Central Sqaure.

On a Motion of Batusich, seconded by Boyce to approve the Intergovernmental Lease Agreement of Central Square. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico announced that the Board members have received the annual audit report.

Old Business- Supervisor Alberico received a letter from Tom Wiczak (US Army President) and Ed Maciejewski (US Army Chairman) for a donation of \$100.00 for a hole sponsorship at the Disable Veterans Golf Benefit in Romeoville.

On a Motion of Batusich, seconded by Lewandowski to approve \$100.00 donation for the Disable Veterans Golf Benefit. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

Supervisor Alberico briefed the Board on the Clarke's monthly mosquito report. Supervisor Alberico stated there has been one human case of the West Nile Virus in downstate Illinois and nineteen Zika Virus cases in the state of Illinois.

Meetings and Correspondences – Lockport Township received many thank you cards from residents. The residents were thankful for the use of medical equipment and the senior transportation program. The Lockport Park District sent a thank you card for the donation of construction paper.

On a Motion of Batusich, seconded by Lewandowski to adjourn the meeting at 7:45 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK