

LOCKPORT, ILLINOIS

FEBRUARY 23, 2016

WORKSHOP MEETING

TOWN CLERK'S RECORD BOOK

TOWN FUND

A workshop meeting was held on Monday, February 23, 2016 6:30 PM at 222 E. Ninth Street, Lockport, Illinois, in the office of the Supervisor, Room 310 for the purpose of discussing:

* 2016/2017 Budgets

Present were Supervisor Ron Alberico, Barb Boyce, Michael Lewandowski and Dean Morelli, Collector Lance McCalla, Clerk Denise Rumchak, Assessor Debbi Mason at 6:35 PM and Highway Commissioner John Cielenski and Accountant Dave Meyer with WRDR. Resident Grant Spooner, filming the meeting. John Batusich was in the audience.

Officials met with Accountant Dave Meyer from WRDR Accounting Firm to discuss 2016/2017 budgets.

Supervisor Alberico went over Town Fund, General Assistance and Senior Fund line items with the Trustees.

There was a discussion with the Board.

Assessor Mason passed out her budget and explained the line items and added a full time clerical position.

Commissioner John Cielenski did not present a budget. He explained he is still working on the budget and will present it to the Board at a later date.

Commissioner Cielenski updated the Board on the vehicle equipment and purchase, repairs on Smith Road and Macgregor bridges and commented on receiving a letter from FEMA for reimbursement monies for the culvert on High Road. Supervisor Alberico asked Commissioner Cielenski if he went out to bid on the two new vehicles he purchased for the highway department. Cielenski added that he went through the state bidding process to acquire two new vehicles. Clerk Rumchak asked if she could please have the paperwork to file from the state bidding process.

Clerk Rumchak passed out her budget and went over all line items.

Supervisor asked the board to go into executive session to talk about salaries for employees.

On a Motion of Barb Boyce seconded by Mike Lewandowski to come out of regular session at 7:25 pm.

MOTION CARRIED

On a Motion of Barb Boyce, seconded by Mike Lewandowski to go into executive session at 7:30 pm to discuss salaries for employees, Commissioner Cielenski and Account Dave Meyer were asked to join the executive session meeting.

MOTION CARRIED

On a Motion by Barb Boyce, seconded by Mike Lewandowski to go back into regular session with everyone present.

MOTION CARRIED

On a Motion of Lewandowski, seconded by Boyce to adjourn the meeting at 7:51 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK