

LOCKPORT, ILLINOIS

JULY 24, 2017

WORKSHOP MEETING

TOWN CLERK'S RECORD BOOK

TOWN FUND

A workshop meeting was held on Monday, July 24, 2017, 7:00 PM at Lockport Township Government, 1463 S. Farrell Road, Lockport, IL 60441, in the Community Center. Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barbara Delaney and Dean Morelli and Clerk Denise Rumchak. Also presents were residents Grant Spooner and Ken Almond. Absent was Assessor Debbi Mason, Highway Commissioner John Cielenski and Collector Lance McCalla. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, on the Township website (Clerk's section), and the calendar and also on the Community Center door.

Item discussed was the approval of the Senior Bus Lease Agreement.

Supervisor Alberico explained there are three options for the Senior Bus Transit Program: to buy, lease or rent buses. He stated Attorney Mueller reviewed the Pace contract and gave his legal opinion in a letter. Supervisor Alberico summarized the attorney's letter that stated the referendum that was passed in 2006 specified the Senior Fund to be use solely and exclusively for the purpose of providing services for senior citizens. Supervisor Alberico disclosed the Pace agreement states the buses are to be used for ALL residents of the Township and as a result the Township cannot use this service. There was discussion with the Board in regards to the detail of the two leases received, status of the current buses, operation cost, and the mileage clause.

On a Motion of Delaney, seconded by Boyce to approve the lease for three years and at the end of the term, return the vehicles to the lessor and start a new lease. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

There was further discussion with the Board on future vehicle purchases.

On a Motion of Boyce, seconded by Delaney to adjourn at 7:28 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK