

LOCKPORT, ILLINOIS

MARCH 19, 2018

WORKSHOP MEETING

TOWN CLERK'S RECORD BOOK

TOWN FUND

A workshop meeting was held on Monday March 19, 2018, 6:30 PM at Lockport Township Government, 1463 S. Farrell Road, Lockport, IL 60441, in the Multi-Purpose Room 127. Supervisor Ron Alberico presided.

Present were Supervisor Ron Alberico, Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Highway Commissioner John Cielenski, Collector Karen Johnson and Deputy Clerk Jessica Strickland. Also presents were Bob Loewe, Delinda Herod, Lester Smith, Darrell Burkes, Rita Pinnick-Gordon, Stella Nuckols and Grant Spooner filming the meeting. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, on the Township website (Clerk's section) and also on the Multi-Purpose door.

The purpose of the workshop meeting was to discuss:

- 2018/2019 Budgets

Citizens Wishing to Address the Board- Delinda Herod wanted Attorney Mueller to clarify his statement from the March 13, 2018 meeting in regards to the Township "loan" that was used to pay the Water Board lawsuit. Attorney Mueller was not present at the meeting.

Supervisor Alberico asked if the Board had any questions regarding the Town Fund budget. The Board discussed the salaries and responsibilities for the Part Time Medfia employee and for the additional Part Time Building Maintenance employee.

There was discussion with the Board in regards to the public hearing and the voting method to approve the 2018-2019 budgets.

Trustee Morelli inquired about line item #004-8300 Bus Purchase/Lease for \$75,000.00. Supervisor Alberico explained that this line item is allocated to pay the lease for the buses and to purchase a van. The Board discussed if it is necessary to purchase a van. The Board agreed to keep the \$75,000 in this line item and indicated that a van may not be purchased until there is documentation to support the need for another vehicle.

Supervisor Alberico informed the Board that the Water Department Clerk/ General Assistance Case Worker receives salary from both the Water Board budget and the Town Fund budget (General Assistance). The Board agreed to move the \$6,500 from the Water Board Administrative Wage line item to the General Assistance Full Time Employee line item.

Supervisor Alberico will contact Accountant Dave to prepare the budgets for display.

Commissioner Cielenski handed out to the Board his tentative budget for fiscal year 2018/2019. He stated the changes made to the Highway Department budget: \$10,000 from Contingency to Part Time Secretary, \$24,500 from Part Time Salaries to Full Time Employees and \$15,500 from Engineering to Full Time Employees. Commissioner Cielenski said that Highway Department's total budget amount is the same as last year. Commissioner Cielenski explained to the Board the essential need for two new vehicles at the facility. The Board discussed the current condition of the Highway's vehicles.

On the Motion of Delaney, seconded by Boyce to adjourn the meeting at 7:27 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK