

LOCKPORT, ILLINOIS

MARCH 28, 2016

WORKSHOP MEETING

TOWN CLERK'S RECORD BOOK

TOWN FUND

A workshop meeting was held on Monday, March 28, 2016, 7:15 PM at 222 E. Ninth Street, Lockport, Illinois, in the office of the Supervisor, Room 310. Present were Supervisor Ron Alberico, Trustees John Batusich, Barb Boyce, Michael Lewandowski and Dean Morelli, Clerk Denise Rumchak and Collector Lance McCalla. The meeting notice and agenda were posted at the Lockport & Crest Hill Libraries, at Central Square Building, on the Township website (Clerk's section) and also on the Supervisor's door.

The purpose of the workshop meeting was to discuss:

- \* Appoint a Committee for the floor plan at the new office location
- \* Appoint a Community Advisor for the Committee

Supervisor Alberico would like to put a Committee together to go over the architectural plans and discuss different options for a floor plan at the new office space. There was further discussion with the Board.

On a Motion of Batusich, seconded by Morelli to appoint Supervisor Alberico, Clerk Rumchak, Assessor Mason, Trustee Boyce and Collector McCalla to a floor plan Advisory Committee for the new office space. A roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli, Aye.

MOTION CARRIED

The second item for discussion, was to appoint a Community Advisor for the Committee for the purpose of having input from a resident in the community, however no one was present at the workshop to consider for this position.

On a Motion of Lewandowski, seconded by Batusich not to appoint a Community Advisor for the committee. A roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye and Morelli Nay.

MOTION CARRIED

On a Motion of Alberico, seconded by Boyce to go out of regular session at 7:34 PM

MOTION CARRIED.

On a Motion of Alberico, seconded by Morelli, to go into an Executive session for personnel at 7:34 PM

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to go back into regular session at 8:01 PM with all officials present that went into Executive session.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to adjourn the workshop meeting at 8:01 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK