

LOCKPORT, ILLINOIS

SEPTEMBER 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 Monday September 12, 2016 at 7:20 PM with Supervisor Ron Alberico presided.

Present were Trustees John Batusich, Barb Boyce, Mike Lewandowski and Dean Morelli, Assessor Debbi Mason, Clerk Denise Mushro Rumchak, Highway Commissioner John Cielenski, Collector Lance McCalla, Attorney Gary Mueller, Deputy Clerk Jessica Strickland and Grant Spooner filming the meeting. 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 Batusich, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on August 9, 2016, Bid Opening August 12, 2016 and Bid Opening August 23, 2016.

MOTION CARRIED

On a Motion of Batusich, seconded by Boyce to release the executive session minutes held on February 23, 2016 and March 28, 2016. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Nay, and Morelli Aye.

MOTION CARRIED

On a Motion of Boyce, seconded by Morelli to approve the total bills and payroll in the amount of \$122,604.68. Roll call vote resulted in Alberico Aye, Batusich Aye, Boyce Aye, Lewandowski Aye, and Morelli Aye.

MOTION CARRIED

Assessor's Report- Assessor Mason announced that September 6, 2016 was the deadline to file a review this year. The Assessor's office has changed fourteen thousand parcels with only receiving thirty complaints. The total assessment is approximately seventy five million dollars for this year.

Assessor Mason handed out a monthly report for August 2016.

In the month of August, there were 84 Residential Permits, -0- New Constructions, 16 Industrial/Commercial Permits, 203 Certificate of Occupancy (residential), 18 Certificate of Occupancy (commercial), 228 Deeds, 158 Green Sheets, 17 Senior Citizen Homestead Exemptions, 10 Senior Citizen Freeze Exemptions and 6 Disabled Person's Homestead Exemptions.

Clerk's Report- Clerk Rumchak announced the Consolidated Election is coming up on April 4, 2017. Packets for circulating petitions can be obtained at the Clerk's office for independent and new political parties after the review and approval from Attorney Mueller.

Clerk Rumchak reported the Clerk's office is offering Early Voting for the General Election for November 8, 2016. Early Voting dates are October 24th through November 7, 2016. The Clerk's office hours are Monday-Friday 9AM – 4:30 PM, Saturday October 29th from 9 – Noon and Saturday November 5th from 9 – 1 PM.

Clerk Rumchak stated she spoke with Nancy Schultz Voots's office and they have received seventy-five hundred absentee ballot requests as of Friday September 9, 2016. Anyone who is interested in an absentee ballot, please call the Clerk's office for a request form.

Clerk Rumchak informed the Board there are currently thirty three thousand registered voter in Lockport and four hundred thousand in Will County.

Clerk Rumchak revealed she has a meeting scheduled with Barb Morrisette from the Lockport Park District tomorrow in regard to future youth programs.

Central Square Report- Supervisor Alberico stated the Central Square meeting will be held on Thursday September 14, 2016.

Supervisor Alberico reported that all damage to the building from last month storm has been repaired.

Supervisor Alberico commented that Christmas in the Square will be held in November 2016.

New Business- Supervisor Alberico mentioned the Fall Newsletter for Lockport Township should be published by the first week of October 2016.

Old Business- Supervisor Alberico provided an update on the new building. In the month of August, there were two bid openings held. The first bid opening on August 12, 2016 was for the elevator and the second bid opening on August 23, 2016 was for general construction. Supervisor Alberico thanked Trustee Batusich for attending the bid opening on August 23, 2016. Supervisor Alberico discussed all the completed and current construction being done to the new building. Supervisor Alberico reported the base bid for general construction came to \$969,468.00. Supervisor Alberico informed the Board that alternate #1 is for the water lines that come into the building and alternate #2 is for the sewer water that comes out of the building. Supervisor Alberico stated he would like to accept those bids tomorrow and by doing so will add \$194,179.00 to the base bid total. Supervisor Alberico mentioned the grand total of monies will then be \$1,163,647.00. Supervisor Alberico informed the Board he had a meeting with the accountant, Dave Meyer, last week. Dave Meyer reviewed the Town and Senior Fund budget. Supervisor Alberico informed the Board of the monies left in the Town's reserve, saving, quarantine, CD's and checking accounts. He also stated the Utility Board has been in litigation for many years and the case is almost closed. The litigation will cost the Township approximately \$700,000.00 which will be taken out of the quarantine account. Supervisor Alberico informed the Board of the monies left in the Senior's saving, CD's and checking accounts. Supervisor Alberico expressed he wants the Board to feel comfortable about putting in the water system now instead of in the future.

Supervisor Alberico spoke with Chris Piazza about the new elevator and was told the elevator will be in on November 9, 2016. Supervisor Alberico stated it will take one to two weeks to install the elevator. Supervisor Alberico hopes to be in the new building by the end of December, if not the end of November of this year.

Trustee Batusich mentioned the fire suppression pump is not currently in working condition and asked Supervisor Alberico how much it would cost to repair the pump. Supervisor Alberico communicated there was not a formal estimate on the pump. The company that came out to test the pump, estimated four to five thousand dollars to replace the pump. Supervisor Alberico stated the Township will not have to worry about replacement cost as long as we have the water system installed now instead of in the future.

Supervisor Alberico read the monthly Clarke mosquito report for August 2016. The report stated there are forty two states that have reported West Nile virus infections in people, birds, or mosquitoes in 2016. There are five West Nile virus human cases in downtown Illinois and local transmission of ZIKV from mosquitoes to humans has been confirmed in Miami-Dade County, Florida.

On a Motion of Batusich, seconded by Boyce to adjourn the meeting at 7:36 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK