

LOCKPORT, ILLINOIS

SEPTEMBER 11, 2017

TOWN CLERK'S RECORD BOOK

SENIOR FUND

The Lockport Township Board of Trustees met at the Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday September 11, 2017 at 7:11 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce and Barb Delaney, Assessor Debbi Mason, Clerk Denise Rumchak, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Bob Loewe, Terry Broadhurst, Karen Johnson and Grant Spooner filming the meeting. Absent were Trustee Dean Morelli, Highway Commissioner John Cielelnski and Collector Lance McCalla. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, the Lockport Township website (Clerk's section), the calendar and also on the Community Center door.

On a Motion of Boyce, seconded by Bickus to approve the minutes from the previous regular monthly meeting held on August 14, 2017.

MOTION CARRIED

On a Motion of Boyce, seconded by Delaney to approve the total bills and payroll in the amount of \$17,579.28. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye and Delaney Aye.

MOTION CARRIED

New Business- Supervisor Alberico informed the Board that Resolution No. 2017-6 needs to be passed for the purchase of the buses. Supervisor Alberico explained that Attorney Mueller reviewed the resolution and indicated there are concerns with the document that need to be changed before approval. Attorney Mueller mentioned the cover letter of the lease states that changes cannot be made to the lease, but the first paragraph states changes can be made. Attorney Mueller communicated there is a term within the lease stating that if the lease is terminated, the Township will have to return the buses to the destination of the vendor's choice which includes 48 states. He also indicated there is a maximum number of mileage allowed per vehicle before the Township would be charged per mile. Attorney Mueller conversed with Supervisor Alberico to see if the proposed number would be applicable for the senior transportation program. The Supervisor's office disclosed the proposed mileage is low and Attorney Mueller accentuated to the Board that this will set the Township up for failure if not adjusted. There was additional discussion with the Board and Attorney Mueller. Trustee Bickus asked Supervisor Alberico to email the bus lease to him.

On a Motion of Delaney, seconded by Bickus to table Resolution No. 2017-6 until adjustments are made to the bus lease. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye and Delaney Aye.

MOTION CARRIED

The Illinois Public Transportation Association will be holding a conference in Springfield on September 18-20, 2017. Supervisor Alberico would like approval for one person to attend this conference. There was discussion with the Board in regards to the agenda schedule.

On a Motion of Boyce, seconded by Delaney to approve one person to attend IPTA conference in Springfield. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye and Delaney Aye.

MOTION CARRIED

On a Motion of Boyce, seconded by Delaney to adjourn the meeting at 7:20 PM.

MOTION CARRIED