

LOCKPORT, ILLINOIS

AUGUST 14, 2017

TOWN CLERK'S RECORD BOOK

TOWN FUND

The Lockport Township Board of Trustees met at Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday August 14, 2017 at 7:00 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce, Barb Delaney and Dean Morelli, Assessor Debbi Mason, Clerk Denise Rumchak, Highway Commissioner John Cielenski, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were David Skoryi, Deb Skoryi, Jessica Skoryi, Terry Broadhurst, Karen Johnson and Grant Spooner filming the meeting. Absent was 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 Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on July 10, 2017 and workshop meeting held on July 24, 2017.

MOTION CARRIED

On a Motion of Boyce, seconded by Delaney to approve the total bills and payroll in the amount of \$120,635.11. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico reported to Trustee Delaney that the \$15,000.00 outstanding check she inquired about last month was for the Lockport Township Park District. He explained this is annual payment to support all the programs the Park District provides such as Golden Age Club, Silver & Gold Club, Young Timers Club, and AARP.

Supervisor Alberico announced he is honored to have David Skoryi in attendance tonight. David Skoryi had recently retired from the Lockport Township Fire Protection District after serving for 37 years. Supervisor Alberico presented David Skoryi with Resolution 2017-5 (Honoring David Skoryi's retirement) and a plaque. David Skoryi thanked the Board and the residents.

Supervisor Alberico expressed his best wishes of a full recovery to one of his employees who had a mild stroke.

Citizens Wishing to Address the Board- Terry Broadhurst a resident, investor in the Fairmont area and a local business owner addressed the Board and asked about the procedure for publishing and opening bids. Supervisor Alberico explained in detail the step by step procedure. Terry wanted to speak about the Water board. Supervisor Alberico commented that information that pertains to the Water board needs to be brought up at the Water board meeting. Terry insisted it had to do with the taxpayers' money in the Water board fund. Terry briefed the Board on all the wasted money being spent on the Water board employees. Supervisor Alberico informed Terry that there is no taxpayer money invested in the Water board fund. Supervisor Alberico again welcomed Terry to visit him at his office to answer any questions or concerns he may have.

Assessor's Report- Assessor Mason revealed the County sent out revised assessment notices on July 28, 2017. She explained if there has not been a change to your assessment, then you will not receive a notice. Assessor Mason informed the citizens that a 1.067% multiplier was placed by the County. She disclosed that all residents have the right to file with the Board of Review within 30 days: July 28, 2017 to September 5, 2017. If anyone needs additional information, please call the Assessor's office.

Clerk's Report- Clerk Rumchak announced the Baby/Youth Wellness Clinic was held on Thursday August 10, 2017 with five patients attending. Clerk Rumchak stated the next clinic will be held in three months.

Clerk Rumchak mentioned that her office has been very busy with multiple FOIA requests.

Clerk Rumhak gave information to the Board from the Will County Clerk, Nancy Schultz Voots, requesting the use of the building for polling places. Clerk Rumchak stated the school district across the street will no longer be a polling place. Nancy did visit the building and believes the multi-purpose rooms would have adequate space to house two separate polling place: Lockport Precinct 17 and Homer Precinct 18. Trustee Delaney asked who would be responsible for the hours of operation. Supervisor Alberico commented the Township would be responsible and the maintenance men are very flexible with their hours.

On a Motion of Delaney, seconded by Boyce to approve the use of the multi-purpose rooms as polling places for the upcoming elections. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Building Report- Supervisor Alberico stated the building report has been added to our agenda to update the Board on all activity in the building. Supervisor Alberico explained that one of the air conditioning units has a defective compressor. He did contact Dewberry regarding the issue and they stated they only did a study of the units and are not responsible for any issues that may occur. The air conditioner that is not working is a 5 ton AC system that cools the lower floor of the building. Supervisor Alberico received a quote from Johansen & Anderson for \$3,490.00 to replace the compressor or \$4,145.00 to replace the whole unit. He also received a quote from Amber Mechanical Contractors, Inc. for \$4,497.00 to repair the condensing units. Supervisor Alberico suggested replacing the whole unit. Trustee Bickus asked how much money is left in the budget for this repair. Supervisor Alberico stated money will be distributed from the renovation line item. Trustee Delaney asked if these proposals were reviewed by the building committee. Supervisor Alberico stated he is still in the process of putting the building committee together.

On a Motion of Boyce, seconded by Delaney to accept the proposal from Johansen & Anderson to replace the whole AC unit for \$4,145.00. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico communicated that the Food Pantry's permits have been approved by the City of Lockport and construction will begin shortly in the building.

Supervisor Alberico stated he has received multiple phone calls requesting the use of the building. Clerk Rumchak asked the Board if anyone had received a request from a church to hold services at the building on Sunday. Supervisor Alberico and Trustee Boyce stated they did receive the email. Supervisor Alberico expressed it would be difficult to open and close the building on a Sunday. Supervisor Alberico commented he will place the request on the agenda for next month for the Board to consider.

New Business- Supervisor Alberico informed the Board that they need to pass Resolution #2017-5 (Honoring David Skoryi's retirement).

On a Motion of Boyce, seconded by Delaney to approve Resolution #2017-5 (Honoring David Skoryi's retirement). Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico asked Accountant Dave Meyers to summarize the Audit to the Board. Dave Meyers explained what

his duties and responsibilities entail as an auditor for the Township. He also explained in detail all the different sections of the 2016-2017 Fiscal Year Audit. There were questions and comments from the Board. Dave Meyers stated please call him with any further questions.

On a Motion of Delaney, seconded by Boyce to approve the 2016-2017 Fiscal Year Audit. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico received a memorandum of understanding between Will County Center for Community Concerns and Lockport Township Government. The Will County Center for Community Concerns provides assistance and services to low income and moderate income households within Will County, IL. The understanding will allow Lockport Township Government to make referrals between entities on behalf of a person needing assistance with utility payments, housing, or other basic needs. Supervisor Alberico noted that the address in the memorandum needs to be change to the current address.

On a Motion of Delaney, seconded by Morelli to approve the WCCC Memorandum of Understanding. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico stated the Romeoville Chamber of Commerce contacted him to see if the Township would be interested in sponsoring a hole again this year.

On a Motion of Delaney, seconded by Boyce to approve a Hole Sponsor (\$125.00) for the 10th Annual Golf Outing through the Romeoville Chamber of Commerce. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico announced the TOI annual educational conference will be held on November 12, 2017- November 14, 2017. The TOI conference is very informational. Supervisor Alberico is asking to approve up to 12 people to attend the conference.

On a Motion of Delaney, seconded by Boyce to approve up to 12 people to attend the TOI Conference in November 2017. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico informed the residents that the next Water Board meeting will be held on Friday August 25, 2017 at 10:00 AM in the Supervisor's office. The meeting has been rescheduled due to not having a quorum.

Old Business- Supervisor Alberico disclosed that last month the Board asked for a scope of work to be presented to all of the paving and sealcoating companies to get an accurate proposal. The scope of work documents were given to the companies and the new proposals are in the packets. There were four proposals received and the lowest proposal was from Toms Asphalt Service, Inc. in the amount of \$11,949.84. Trustee Delaney inquired about the proposals for Capital Paving, LLC and Rhino Seal Coat. Supervisor Alberico explained that Capital Paving, LLC would only perform the paving and Rhino Seal Coat would do the sealcoating after the paving is completed. The total proposed amount for these companies would be \$12,158.00. Trustee Delaney asked if all the contractors received the map and specifications. Supervisor Alberico commented yes, the companies came to the building and the maintenance men instructed them on the work that needs to be performed.

On a Motion of Delaney, seconded by Boyce to approve the proposal from Toms Asphalt Service, LLC in the amount of \$11,949.84. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye, Delaney Aye, and Morelli Aye.

MOTION CARRIED

Supervisor Alberico read the report from Clarke Mosquito. He explained the Township has a contract with Clarke Mosquito to provide mosquito control in our areas.

Meeting and Correspondence- There will be a public hearing held on August 16, 2017 at 6:00 PM at Village Hall in Romeoville. The public hearing is for the annexation of property located at the north side of Rock Road, east of IL 53.

A thank letter was received from CASA for the use of the Township bus for their Christmas program last year and also from Northern Illinois Food Bank for the Township's donation to assist them in the construction of their new food bank distribution facility located in Joliet.

Supervisor Alberico stated the Board needs to go into executive session to review the executive session minutes from February 22, 2017.

On a Motion of Delaney, seconded by Boyce to come out of regular session at 8:21 PM.

MOTION CARRIED

On a Motion of Bickus, seconded by Delaney to come back into regular session at 8:29 PM.

MOTION CARRIED

Everyone in the regular session identified themselves. All Board members who went into executive session were present.

On a Motion of Boyce, seconded by Morelli to release the executive session minutes held on February 22, 2017. Roll call vote resulted in Alberico Aye, Bickus Abstain, Boyce Aye, Delaney Abstain, and Morelli Aye.

MOTION CARRIED

On a Motion of Boyce, seconded by Delaney to adjourn the meeting at 8:30 PM.

MOTION CARRIED

DENISE MUSHRO RUMCHAK, TOWN CLERK