LOCKPORT, ILLINOIS

MAY 9, 2023

TOWN CLERK'S RECORD BOOK TOWN FUND

The Lockport Township Board of Trustees met at the Lockport Township Building, Multi-Purpose Room 127, 1463 S. Farrell Road, Lockport, IL 60441 on Tuesday, May 9, 2023 at 6:48 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Karen Johnson (via Zoom), Dean Morelli and Denise Salvino, Clerk Erin Haas Gotts, Highway Commissioner Jim Louch and Attorney Gary Mueller. Absent were Assessor Mary Ann Williamson and Collector Jessica Cannaday. The meeting agenda was posted at the Lockport Township Government Building, the Lockport Township website (Clerk's section), the website calendar and also on the Community Center door.

On a Motion of Bickus, seconded by Salvino to approve the minutes from the previous regular meeting held on April 3, 2023.

MOTION CARRIED

On a Motion of Morelli, seconded by Salvino to not release the minutes from the executive session meeting held on November 9, 2021.

MOTION CARRIED

On a Motion of Morelli, seconded by Salvino to not release the minutes from the executive session meeting held on November 1, 2022.

MOTION CARRIED

Trustee Salvino asked about Perma Graphic Printer, National Pen and Velocita Technology invoices. Supervisor Alberico commented that the Perma Graphic Printer invoice was for the newsletter, the National Pen invoice was for the purchase of pens & emery boards for the new Supervisor and the Velocita Technology invoice was to move the Payroll Clerk's equipment to the old bookkeeper's office. Trustee Salvino did not agree with the purchase of pens and emery boards for Alex Zapien since he has not been appointed to the Supervisor position yet.

On a Motion of Bickus, seconded by Morelli to approve the total bills and payroll in the amount of $321,628.43. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Nay.

MOTION CARRIED

Citizens Wishing To Address The Board- There were no citizens wishing to address the Board.

Clerk Report- Clerk Gotts announced that the Community Fun Day event will be held on Saturday, May 20, 2023 from 10 AM to 2 PM. The event will include giveaways from 40 vendors, crafts, interaction with the 501st Legion Star Wars characters and two magic shows inside the building. Also, outside the building, will be the Will County S.W.A.T. truck & K-9 unit, a First Student bus, the Lockport Township Fire District fire engine and multiple food trucks.

Trustee Comments and Suggestions- Trustee Salvino wondered why a new bookkeeper was hired when it was discussed that the new Supervisor would make that decision. Supervisor Alberico commented that he waited until he received the recommendation letter for his replacement and then worked with that individual to make the decision.

Building Report- Supervisor Alberico updated the Board on the fire suppression system and on the new garage.

New Business- Supervisor Alberico mentioned that the annual audit is almost completed for the last fiscal year.

A letter was received from the Lockport Township Democratic Organization nominating Alex Zapien to fill the unexpired term of the office of Supervisor.

On a Motion of Morelli, seconded by Salvino to appoint Alex Zapien as the new Lockport Township Supervisor. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

On a Motion of Salvino, seconded by Morelli to approve Resolution No. 2023-2 with Alex Zapien as the appointed Supervisor. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

On a Motion of Bickus, seconded by Salvino to approve Resolution No. 2023-3 (Honoring Ron Alberico). Roll call vote resulted in Alberico Abstain, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

Lockport Township would like to receive a CDBG grant for the South Fairmont Phase 2 Drainage Improvements.

On a Motion of Bickus, seconded by Salvino to proceed with the CDBG grant for Fairmont. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

Township Supervisors of Illinois will be hosting the 2023 Educational Workshop on July 14, 2023 in Rockford.

On a Motion of Bickus, seconded by Salvino to approve the Supervisor to attend the 2023 Educational Workshop. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

Supervisor Alberico would like to surplus 39 Ukuleles that are no longer being utilized and donate them to Chaney Monge school.

On a Motion of Salvino, seconded by Bickus to surplus 39 Ukuleles. Roll call vote resulted in Alberico Aye, Bickus Aye, Johnson Aye, Morelli Aye and Salvino Aye.

MOTION CARRIED

The Lockport Township Park District/ Prairie View Chapter #5294 of AARP’s Chapter Board invite the Board of Trustees to attend their final meeting on Friday, May 26, 2023 at Mistwood Golf Club. Supervisor Alberico asked the Trustees to let him know by Friday if they would like to attend.

On a Motion of Morelli, seconded by Salvino to adjourn the meeting at 7:12 PM.

MOTION CARRIED

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ERIN HAAS GOTTS, TOWN CLERK