LOCKPORT, ILLINOIS

NOVEMBER 18, 2024

SPECIAL MEETING OF THE TOWNSHIP BOARD

TOWN CLERK'S RECORD BOOK TOWN FUND

A special meeting of the Township Board was held on Monday, November 18, 2024, 5:00 PM at the Lockport Township Government Building, 1463 S. Farrell Road, Lockport, IL 60441, in the Supervisor's Office, 2nd Floor. Supervisor Alex Zapien presiding.

Present were Trustees Gregg Bickus, Karen Johnson (arrived at 5:03 PM), Dean Morelli and Denise Salvino, Clerk Erin Haas Gotts, Assessor Mary Ann Williamson, and Accountants Tom Lancaster and Dave Gonzalez from WRDR. Absent was Highway Commissioner Jim Louch and Collector Jessica Cannaday. The meeting agenda was posted at the Lockport Township Government Building, on the Township website (Clerk's section), and the calendar and also on the elevator entrance area.

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

Accountant Tom Lancaster explained both the Road and Bridge and Town Fund tax levies. The Road & Bridge levy was increased by 3.4%, which is the CPI. There were two Town Fund levies presented to the Board. The first levy was increased by 3.4% and the second levy was increased by 0%. There was discussion with the Board about the budget and total expenditures for the 2024-2025 fiscal year. Supervisor Zapien suggested to the Board to approve the Town Fund tax levy at a 0% increase. The Board agreed to the 0% increase for the Town Fund tax levy. The tax levies will be approved at the next monthly meeting on December 10, 2024.

The Board discussed the 2025 Monthly Meeting Schedule.

The Board needs to set the compensation for the Township officials for the four-year term that will begin on May 19, 2025 and on January 1, 2026. There was discussion with the Board.

On a Motion of Johnson, seconded by Morelli to approve Ordinance 2024-3 (Setting Compensation of Township Officials for The Four-Year Term Beginning May 19, 2025 and On January 1, 2026) with a 3% raise for the next four years for the Supervisor, Clerk, Assessor and Highway Commissioner and a 0% raise for the Trustees and Collector. Roll call vote resulted in Bickus Nay, Johnson Aye, Morelli Aye, Salvino Nay and Zapien Aye.

MOTION CARRIED

Supervisor Zapien updated the Board on the progress and design adjustments made to the new garage. He also provided documentation related to the change order invoice that was tabled at the previous meeting. There was discussion with the Board about the credit amount from the design adjustments, drainage between the two garages and how the change order invoice amount was determined for the relocation of the utility lines. The Board would like more information.

On a Motion of Johnson, seconded by Salvino to table the approval of the change order invoice in the amount of $6,500.00 for the relocation of the electrical, water and gas lines.

MOTION CARRIED

A proposal was received from Quinlan Security Systems in the amount of $11,336.28 for a fire alarm system to be installed in the new garage.

On a Motion of Morelli, seconded by Johnson to approve the proposal from Quinlan Security Systems in the amount of $11,336.28. Roll call vote resulted in Bickus Aye, Johnson Aye, Morelli Aye, Salvino Aye and Zapien Aye.

MOTION CARRIED

On A Motion of Johnson, seconded by Salvino to adjourn the meeting at 6:09 PM.

MOTION CARRIED

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ERIN HAAS GOTTS, TOWN CLERK