

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
April 1, 2024**

The regular Trustees meeting opened at 5:42 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki and Dan Motes with Trustee Jim Kuzma and Calab Apker attending via Zoom. No public in attendance in person or via zoom and no emails from the public. This is the regular meeting for March 25, 2024, that was moved to April 1, 2024.

Motion by Dan Motes to approve the February 26, 2024, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

		MARCH 31 2024			
		ENDING FEBRUARY 2024 STATEMENT			
	US BANK CHECKING 3321	3/29/2024	\$	43,065.57	
	US BANK MMA 3248	3/29/2024	\$	30,561.76	
	RESTRICTED RESERVE 7822	3/29/2024	\$	21,140.71	
	ILL FUNDS 0658	3/29/2024	\$	188,825.30	
	FINAL BALANCE		\$	283,593.34	
	FUND TRANSFERS		OUT	IN	
	US BANK CHK3321				
	US BANK MMA3248				
	RESTRICTED RESERVE 7822				
	ILL FUNDS 0658				
	TOTAL				
	3/31/2024				
	US BANK CHK		\$	10,984.95	
	US BANK MM 3248		\$	77,460.21	
	RESTRICTED RESERVE 7822		\$	21,141.51	
	ILL FUNDS 0658		\$	159,591.21	
	TOTAL		\$	269,177.88	
	MARCH BILLS			\$29,871.07	

Motion by Jim Gorecki to accept the treasurer's report as presented second by Jim Kuzma. Roll call vote, Dan Motes - yes, Jim Kuzma - yes, Jim Gorecki - yes motion approved by a vote of three ayes and zero nay.

Bills for the District –

	Trustee salary for February	\$350.00		
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	JK consulting Invoice 71406	\$116.00		
	Suite Edge	\$99.00		
	Hiskies Dillner(Invoice 20385)	\$122.50		
	Homer Township	\$344.44		
	Credit Card payment	\$183.87		
	Burns and McDonnell Invoice 162379-3	\$10,726.50		
	Burns and McDonnell Invoice 162379-4	\$16,975.00		
	Federal taxes	\$205.00		
	Illinois Taxes	\$48.76		
	TOTAL BILLS FOR MARCH 2024	\$ 29,871.07		
	Credit Card Breakdown			
	Xfinity Mobile (January)	\$22.92		
	Comcast (Internet Bill for January)	\$142.95		
	Google (gmail account payment)	\$18.00		

Motion by Jim Gorecki to pay the bills as presented second by Jim Kuzma, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – yes. Motion approved by a vote of three ayes and zero nay.

Old Business:

CDBG 2021-22 – Jim Gorecki advised that the City fixed a water service line failure on 144th Pl on February 19, 2024, this was the same residence that Benchmark construction fixed after it severed the line during the CDBG 20121-22 project. Once the City submits the cost for the repair Jim Gorecki will seek payment from the Benchmark. Jim Gorecki advised his received correspondence from Homer Township that they discovered an error in the CDBG total cost and that the District needs to forward \$344.44 to Homer Township to reconcile the error. The City contacted Jim Gorecki to advise that two weeks ago when there was 1-2 inches of rain that a backup occurred on 144th place near the creek. The City checked the manholes on 144th Place and there was nothing obstructing the line. The televising of the 144th Place sewer line needs to be reviewed to determine where there might be some infiltration coming from.

ARPA Project – Calab Apker advised that the IEPA reviewed the permit for the project. IDOT still needs to approve the permit. Caleb will submit the new utility coordination of Nicor and AT&T lines within water project with the newly acquired property easement from the owner of the property at Archer and Smith Road. Also, an easement needs to be procured from the property owner at 14661 Archer Avenue for storm structure. The bidding for the project will take place once all easements acquired, permits obtained and coordination with AT&T and Nicor Gas. The bidding for the water tower demolition and capping of the well will be a separate bid.

IGA – Jim Gorecki was advised by the City that another IGA meeting will not take place until they hire a new Public Works Director.

New Business: Jim Gorecki advised that he received some correspondence from the Force Group Company who want to spotlight the District concerning our ARPA projects Jim Gorecki gave permission for the request.

Public Comments – None submitted, no email requests and no public in person or via Zoom.

Adjournment - Motion by Jim Gorecki to adjourn second by Jim Kuzma, voice vote, all in favor motion approved. Meeting adjourned at 6:44 p.m.

**James Kuzma
LHSD Secretary**