

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
April 24, 2023**

The regular Trustees meeting opened at 5:03 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes and Jim Kuzma via zoom District attorney Mike Marovich and Jason Holy.

Motion by Dan Motes to approve the March 20, 2023, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

	April 22 2023		
	ENDING March 2023 STATEMENT		
	US BANK CHECKING 3321 3/27/2023	\$	7,348.03
	US BANK MMA 3248 3/31/2023	\$	184,807.37
	RESTRICTED RESERVE 7822 3/23/2023	\$	21,132.18
	ILL FUNDS 0658 3/31/2023	\$	263,489.33
	FINAL BALANCE	\$	476,776.91
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ -
	US BANK MMA3248	\$ -	\$ -
	RESTRICTED RESERVE 7822		\$ -
	ILL FUNDS 0658		\$ -
	TOTAL	\$ -	
	4/22/2023		
	US BANK CHK	\$	2,543.24
	US BANK MM 3248	\$	200,408.18
	RESTRICTED RESERVE 7822	\$	21,132.18
	ILL FUNDS 0658	\$	263,489.33
	TOTAL	\$	487,572.93
	April BILLS		\$2,565.91

Motion by Jim Kuzma to accept the treasurer's report with the correction of changing February to April 2023 and total interest second by Jim Gorecki. 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 April (including 2 prior months)	\$1,050.00	
	Trustee salary for April	\$350.00	
	Trustee salary for April	\$350.00	
	Hiskes Dillner Invoice 17975	\$401.57	
	Credit Card payment	\$160.58	
	Federal taxes	\$205.00	
	Illinois Taxes	\$48.76	
	TOTAL BILLS FOR April 2023	\$2,565.91	

Motion by Jim Gorecki to pay the bills as presented for a total of \$2565.91 with the addition of the credit card bill of \$160.58 second by Jim Kuzma, roll call vote, Jim Kuzma - yes, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of three ayes and zero nay.

Old Business:

CDBG 2021-22 – Jim Gorecki advised that the second bid opening for the CDBG project was held on April 20, 2023, at the Homer Township Office. There was only one bid from Benchmark for \$1,248,000.00. Benchmark was the only bid submitted in March.

Biller Inspection – The City is on board to assist in the inspection and will wait until weather provides a good day to check the connection this spring.

IGA – There was a request from the IEPA to provide information about the water service lines which are copper and which are HDPE, Jim Gorecki and Dan Motes will provide information to the City on this issue.

Well house repairs update – Electrical quote for pump room repair by Elliot will be updated and resubmitted. Environmental systems heater for building tabled. Clean up of fence line should be completed in May. The County wants the well house shed moved 30 feet from the road right of way. Jim Gorecki advised that Conley will move the shed this week.

Technology update – Jim Gorecki advised that he has been uploading minutes, agendas and Treasurer reports to the site and is almost complete. Dan Motes will continue to look into phones for the District.

Missing water meter installation – To be addressed soon.

Community Service – Need to coordinate to do work.

Audit update – Audit was received for 2022 from Gassensmith and Michalesko, Ltd. The District was in compliance and had no deficiencies.

Future Projects with Federal Funding – Jim Gorecki advised that the County received 134 million in ARP federal funding. Jim Gorecki will check on an update of these funds.

New Business and Communications: CDBG 2021-2022 144th Place sewer main project. The second bid opening took place on April 20, 2023, with only one bid from Benchmark for \$1,248,000.00. Jason Holy looked over the bid V3 will approve bid pending some paperwork that was not completed. Mike

Marovich advised that the statute mandates 2 bids. After further discussion Mike Marovich recommended that the District should accept the bid conditioned upon the approval of Homer Township and Will County and the funds provided. Jim Gorecki made a motion upon the engineer V3 recommendation of the bid of \$1,248,000.00 by Benchmark will conditionally accept the bid upon the approval of Homer Township and Will County CBDG program and then releasing the funds second by Jim Kuzma, roll call Dan Motes -yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of 3 ayes and 0 nay.

Engineer report - None

Administrator's Report - None

Public Hearing - None.

Public Comments – None submitted no email requests and no public via zoom.

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 6:22 p.m.

**James Kuzma
LHSD Secretary**