

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
August 25, 2025**

The regular Trustees meeting opened at 5:06 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, Trustee Jim Kuzma and district attorney Mike Marovich and Caleb Apker via Zoom. No other public in attendance in person or via zoom and no emails from the public.

Public Hearing: 2025-2026 Budget and Appropriations Ordinance hearing opened at 5:06p.m. no public in attendance nor online via zoom, public meeting closed at 5:08 p.m.

Motion by Jim Gorecki to approve the July 28, 2025, meeting minutes as presented second by Jim Kuzma. Voice vote all in favor of motion approved by a vote of two ayes.

Treasurer's Report –

AUGUST 23 2025			
	ENDING July 2025 STATEMENT		
	US BANK CHECKING 3321 7/31/2025	\$	112,471.67
	US BANK SAVINGS ACCT 6326 7/31/2025	\$	123,020.23
	ILL FUNDS 0658 7/31/2025	\$	97,636.60
	FINAL BALANCE	\$	333,128.50
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK SAVINGS ACCT 6326		
	ILL FUNDS 0658		
	8/23/2025		
	US BANK CHK	\$	100,917.65
	US BANK SAVINGS ACCT 6326	\$	123,458.92
	ILL FUNDS 0658	\$	97,636.60
	TOTAL	\$	322,013.17
	JULY BILLS		\$5,456.47

Motion by Jim Gorecki to approve the August 25, 2025, 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.

Bills for the District –

	Trustee salary for August	\$350.00	
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	Suite Edge	\$99.00	
	JK Consulting (Invoice 91033)	\$58.00	
	Credit Card payment	\$819.89	
	Dubois Landscaping (invoice 4206)	\$960.00	
	Hiskes Dillner (Invoice 23345)	\$761.25	
	Burns and McDonell (Invoice 173981-11)	\$1,443.00	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	TOTAL BILLS FOR August 2025	\$ 5,456.47	
	Credit Card Breakdown		
	Xfinity Mobile (August bill)	\$23.40	
	Xfinity Internet (August bill)	\$200.65	
	Office Max (printer toner)	\$559.84	
	Tribune publishing	\$36.00	
	Total Charges	\$819.89	

Motion by Jim Kuzma to pay the August 25, 2025, bills as presented second by Jim Gorecki, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – yes. Motion approved by a vote of three ayes.

Old Business:

ARPA Project – Regarding the water service line request from 14552 Archer Avenue Conley Excavating will let Jim Gorecki know when they will be back in the area for this work.

144th Place sewer main update – Caleb briefly discussed one estimate of \$35,000 for smoke testing 135th Ave, 136th Ave, 146th St, 145th St and 144th St east of Rickerman Rd. he will put together a bid proposal for this project.

Engineering Service contracts balances – There is money left on original contract.

IGA – No meeting date set at this time.

LHSD asset/property appraisal – Jim Gorecki will continue search of an appraiser.

147th well house update – None.

Gassensmith & Michalesko Audit – Dan Motes is preparing paper documents to submit for the audit and will drop off documents when completed.

16511 W 145th Place – The hole was filled in by a local landscaper.

16701 W. 146th Place – Waiting on Conley excavating for price to pass on to owners.

City of Lockport treatment plant property proposal – IGA – Discussion held no action taken.

Will County permit of shed – The shed was relocated, and Dan Motes will place anchors on shed once completed he will contact Will County zoning to schedule a final inspection of shed.

New business and communications:

Budget and Appropriations Ordinance 2025-02 – Motion by Jim Kuzma to approve the Budget and Appropriations Ordinance 2025-02 second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes. Motion approved by a vote of three ayes.

LHSD Levy – Discussion held.

Email from City of Lockport regarding ComEd bills – Jim Gorecki advised he had received a call from the city and was advised not to pay any ComEd bills as the city is investigating the district's actual cost.

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

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes voice vote all in favor motion approved by a vote of three ayes. Adjournment at 5:59 pm.

**James Kuzma
LHSD Secretary**