

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
August 26, 2024**

The regular Trustees meeting opened at 5:03 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma, Dan Motes and district attorney Mike Marovich attending via Zoom. No public in attendance in person or via zoom and no emails from the public.

Public Hearing: Public hearing opened by Jim Gorecki at 5:03 p.m. and closed at 5:09 p.m. no public in person or via the internet.

Motion by Jim Gorecki to approve the July 28, 2024, meeting minutes and the decennial meeting minutes second by Dan Motes. Voice vote all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

AUGUST 23 2024			
ENDING July 2024 STATEMENT			
US BANK CHECKING 3321	7/31/2024	\$	27,861.23
US BANK MMA 3248	7/31/2024	\$	65,948.53
RESTRICTED RESERVE 7822	7/31/2024	\$	21,144.98
ILL FUNDS 0658	7/31/2024	\$	163,244.47
FINAL BALANCE		\$	278,199.21
FUND TRANSFERS			
		OUT	IN
US BANK CHK3321			\$ -
US BANK MMA3248		\$ -	
RESTRICTED RESERVE 7822			
ILL FUNDS 0658			
TOTAL		\$ -	
8/23/2024			
US BANK CHK		\$	4,458.51
US BANK MM 3248		\$	82,497.21
RESTRICTED RESERVE 7822		\$	21,144.98
ILL FUNDS 0658		\$	163,244.47
TOTAL		\$	271,345.17
AUGUST BILLS			\$14,505.99

Motion by Jim Kuzma to accept the treasurer's report as presented 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 August	\$350.00	
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	JK consulting Invoice 78413	\$58.00	
	Suite Edge	\$99.00	
	Burns and McDonnell Invoice 173981-2	\$1,140.00	
	Burns and McDonnell Invoice 162379-9	\$2,043.00	
	Elliott Electric Inc (Invoice 30005)	\$8,995.00	
	Reimbursement to Jim Gorecki for Microsoft	\$317.79	
	Hiskies Dillner (Invoice 21291)	\$122.50	
	Credit card payment (curent balance)	\$475.70	
	State taxes	\$0.00	
	Federal taxes	\$205.00	
	TOTAL BILLS FOR August 2024	\$ 14,505.99	
	Credit Card Breakdown		
	Late Fee	\$29.00	
	Amazon Kids	\$5.99	
	Tribune Publishing (Invoice 7671134)	\$36.00	
	US Postal Service	\$73.00	
	Xfinity Mobile (August)	\$23.01	
	Comcast (Internet Bill for August)	\$142.95	
	Total	\$309.95	

Motion by Jim Kuzma to pay the 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 yes and zero nay.

Old Business:

CDBG 2021-22 – Jim Gorecki advised that no bill has been submitted from the city concerning the repair done on 144th Place on February 19, 2024. Jim Gorecki advised the SCADA data from the city will be forwarded to our engineer for review.

ARPA Project – 2024 water main update, permitting IEPA approved and IDOT approved pending contractor bonds. Easement acquisition, permanent received from 14529 Archer Avenue. 14661 Archer Avenue is pending. SAM registration is completed, and cost estimate is completed.

Well abandonment, Great Lakes Water Resources Group, Inc. will be onsite September 4, 2024.

Electrical service work at well house completed by Elliot Electric.

Elevated tank demolition should start and water main capping to be done by Conley construction within the week. Contract, Board approved to sign contract once received by Omega after the award of bid at the July 28, 2024, meeting. COI performance bond, payment bond received.

Permits, IEPA 10-day notice and City/County notice pending construction date.

ARPA required documentation, Invitation to bid, bid tabulation, notice of award, 2CFR200, LHSD W9 to be provided.

Schedule, virtual pre-construction meeting August 29, 2024. Notice to proceed pending watermain capping. Completion, 30 days following NTP.

IGA – Still waiting on the City for a meeting date.

AFR/Audit reporting – Jim Gorecki spoke with the auditor and said they have been still working on them in progress.

Decennial meeting – Last meeting date to be determined. Sexual Harassment Ordinance approved in 2017. Ordinance for rules regarding public comment, discussion held, motion by Jim Kuzma to approve Rules Regarding Public Comment Ordinance 2024-02 second by Dan Motes roll call, Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes. Motion approved by a vote of three ayes and zero nay.

Homer Township Audit Notification – CDBG – The audit is completed waiting on the bill due in September.

New Business: Budget and Appropriations Ordinance for fiscal year 2024-2025, motion by Jim Kuzma to approve Budget and Appropriations Ordinance 2024-03 second by Dan Motes, roll call Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of three ayes and zero nay. Burns and McDonnell task order #2 discussion, motion by Jim Kuzma to approve the second task order from Burns and McDonnell second by Dan Motes, roll call Jim Kuzma – yes, Dan Motes – yes and Jim Gorecki – yes motion approved by a vote of three ayes and zero nay. LHSD Levy, discussion held to be approved at the September meeting.

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. The meeting was adjourned at 6:47 p.m.

**James Kuzma
LHSD Secretary**