

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
December 15, 2025**

The regular Trustees meeting opened at 5:03 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma and Dan Motes. District Attorney Mike Marovich, Scott Dillner and Caleb Apker via Zoom. No other public in attendance in person or via zoom and no emails from the public.

Public Hearing: None.

Motion by Jim Gorecki to approve the November 24, 2025, meeting minutes as presented second by Dan Motes. Voice votes all in favor of motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

DECEMBER 12 2025			
	ENDING November 2025 STATEMENT		
	US BANK CHECKING 3321 11/30/2025	\$	71,434.15
	US BANK SAVINGS ACCT 6326 11/30/2025	\$	216,665.69
	ILL FUNDS 0658 11/30/2025	\$	99,043.37
	FINAL BALANCE	\$	366,294.84
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK SAVINGS ACCT 6326		
	ILL FUNDS 0658		
	12/12/2025		
	US BANK CHK	\$	39,597.79
	US BANK SAVINGS ACCT 6326	\$	233,472.59
	ILL FUNDS 0658	\$	99,043.37
	TOTAL	\$	372,113.75
	DECEMBER BILLS		\$32,944.89

Motion by Jim Kuzma to approve the December 15th, 2025, 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 December	\$350.00	
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	Suite Edge	\$99.00	
	ComEd	\$72.44	
	Hiskes Dillner (Invoice 23858)	\$306.25	
	Burns and McDonell (Invoice 191533-1)	\$30,000.00	
	Burns and McDonell (Invoice 173981-15)	\$768.00	
	City of Lockport water bill	\$0.00	(\$25.00)
	Zoom renewal	\$159.90	
	Deluxe Business Services (new checks for bank account)	\$223.97	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	TOTAL BILLS FOR December 2025	\$32,944.89	
	Credit Card Breakdown		
	Zoom	\$159.90	
	Total Charges	\$159.90	

Motion by Jim Kuzma to pay the December 15, 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 and zero nay.

Old Business:

Engineering update – Caleb has the final smoke testing report from RJN. Burns and McDonnell will have their report done by January 15, 2026. Discussion held on some of the smoke testing report from RJN. Burns and McDonnell contract balance under \$9,000. Discussion held concerning replacing Rickerman water main from wellhouse to 146th Place.

New customer request water service for 14552 Archer Ave. – No further feed back from owner since notified of cost to do work.

IGA – No meeting date set.

147th well house update – No sale of the shed yet. Waiting to hear from Will County about the permit.

Gassensmith & Michalesko Audit – Dan Motes advised audit is done he will pick it up in the coming week.

City of Lockport treatment plant property sale – Waiting on revise proposal from the city.

New business and communications: None.

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

Adjournment - Motion by Jim Gorecki to adjourn second by Dan Motes voice vote all in favor motion approved by a vote of three ayes. Adjournment at 5:52 pm.

James Kuzma
LHSD Secretary