REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
December 16, 2024

The regular Trustees meeting opened at 5:02 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma, Dan Motes, district attorney Mike Marovich and Caleb Apker attending via Zoom. No public in attendance in person or via zoom and no emails from the public.

Public Hearing: None.

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

Treasurer's Report –

NOVEMBER 30 2024				
	ENDING OCTOBER 2024 STATEMENT			
	US BANK CHECKING 3321 10/31/2024	$	19,052.50	
	US BANK MMA 3248 10/31/2024	$	52,407.43	
	RESTRICTED RESERVE 7822 10/31/2024	$	21,147.62	
	ILL FUNDS 0658 10/31/2024	$	165,387.12	
	FINAL BALANCE	$	257,994.67	
	FUND TRANSFERS		OUT	IN
	US BANK CHK3321			$ 10,000.00
	US BANK MMA3248	$	10,000.00	
	RESTRICTED RESERVE 7822			
	ILL FUNDS 0658			
	TOTAL	$	38,000.00	
	11/30/2024			
	US BANK CHK	$	13,037.63	
	US BANK MM 3248	$	59,264.71	
	RESTRICTED RESERVE 7822	$	21,148.57	
	ILL FUNDS 0658	$	166,082.34	
	TOTAL	$	259,533.25	
	NOVEMBER BILLS		$60,414.10	

Motion by Jim Gorecki to accept the November 2024 treasurer's report and bills 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.

DECEMBER 14 2024				
	ENDING November 2024 STATEMENT			
	US BANK CHECKING 3321 11/30/2024	$	13,037.63	
	US BANK MMA 3248 11/30/2024	$	59,264.71	
	RESTRICTED RESERVE 7822 11/30/2024	$	21,148.57	
	ILL FUNDS 0658 11/30/2024	$	166,082.34	
	FINAL BALANCE	$	259,533.25	
	FUND TRANSFERS		OUT	IN
	US BANK CHK 3321			$ 70,400.00
	US BANK MMA 3248	$	70,400.00	
	RESTRICTED RESERVE 7822			
	ILL FUNDS 0658			
	TOTAL	$	70,400.00	$ 70,400.00
	12/14/2024			
	US BANK CHK	$	1,162.37	
	US BANK MM 3248	$	48,003.13	
	RESTRICTED RESERVE 7822	$	21,138.01	
	ILL FUNDS 0658	$	166,039.26	
	TOTAL	$	236,342.77	
	DECEMBER BILLS		$10,593.30	

Motion by Jim Gorecki to approve December 16, 2024, 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 November	$350.00	
Trustee salary for November	$350.00	
Trustee salary for November	$350.00	
JK consulting Invoice 81265	$58.00	
Suite Edge	$99.00	
Chicago Tribune (Invoice 099314802000)	$270.01	
Burns and McDonnell Invoice 162379-10	$6,036.50	
Burns and McDonnell Invoice 173981-5	$2,627.06	
OMEGA III Inc	$49,400.00	
Credit card payment (curent balance)	$436.06	
State taxes	$232.47	
Federal taxes	$205.00	
TOTAL BILLS FOR November 2024	$60,414.10	
Credit Card Breakdown		
Chicago Tribune	$270.01	
Xfinity Mobile (November)	$23.10	
Comcast (Internet Bill for November)	$142.95	
Total	$436.06	

Motion by Jim Gorecki to pay the November 2024, 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 yes and zero nay.

	Trustee salary for December	$350.00	
	Trustee salary for December	$350.00	
	Trustee salary for December	$350.00	
	Suite Edge	$99.00	
	Hiskes Dillner (Invoice 21894)	$1,722.00	
	JK Consulting (Invoice 82538)	$58.00	
	Burns and McDonnell Invoice 162379-11	$4,437.00	
	Burns and McDonnell Invoice 173981-6	$2,833.50	
	Credit Card payment	$159.90	
	Illinois Taxes	$233.90	
	TOTAL BILLS FOR DECEMBER 2024	$10,593.30	
	Credit Card Breakdown		
	Zoom Renewal	$159.90	
	Total	$159.90	

Motion by Jim Gorecki to pay the December 16, 2024, 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 yes and zero nay.

Old Business:

ARPA Project – Caleb Apker is still waiting for final waivers from Omega before final payout. Caleb Apker asked about the submission letter to Will County for the ARPA projects Jim Gorecki will forward him a copy of said letter. Discussion held concerning the size and number of bids for the water main project along Archer Avenue. Caleb will prepare a bid package for 12" plastic and 12" ductile for the project to run from Smith Road to Prologis Parkway along Archer Avenue. The bid to go out by the end of December with the opening of bids on January 27, 2025, board meeting. Attorney Marovich to prepare the notice of bid for the newspaper. Calab will set up a date for a virtual pre bid meeting for any bidders for this project.

144th Place – Calab advised that he did finally receive flow data for 144th Place however it was insufficient to determine any problem areas and will seek better flow data. Calab also advised of letter going out for a rate increase in 2025 for engineering services.

CDBG2021-2022 project – February 19th water service failure repair by the city no update. 144th Place sewer main backups are still waiting on the city for flow data.

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

AFR/Audit reporting – Dan Motes advised the audit is complete and will bring hard copies of the report at the January board meeting.

LHSD asset/property appraisal – Will continue to investigate someone who can appraise District assets.

147th well house update – Jim Gorecki gave an update on work completed and work to be finished.

New Business: **Discussion held regarding the meeting calendar for 2025. Motion by Jim Kuzma to approve the following dates for board meetings January 27, February 24, March 31, April 28, May 19, June 30, July 28, August 25, September29, October 27, November 24, December 15, 2025, second by Dan Motes voice vote all in favor motion approved.**

16529 W 147th Place – service lateral blockage report from homeowner. Homeowners have a hardship case and are requesting the District pick up the cost of an estimated $15,000 to replace sewer lateral.

16511 W 145th Place – service lateral blockage ongoing report form the City third contact on this issue. Discussion held regarding both addresses with sewer lateral blockage issues the district attorney reminded the board that it is the homeowner's responsibility for any work to be done on service lines from the house to the main and the district cannot expend funds for this. Jim Gorecki will contact both owners and advise them of this request.

IEPA – Scott Green from the city notified Dan Motes that the IEPA received our district report.

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 6:23 p.m.

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James Kuzma
LHSD Secretary