

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
December 19th, 2022**

The regular Trustees meeting opened at 5:30 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma, Dan Motes and via zoom District attorney Mike Marovich.

Motion by Dan Motes to table the November minutes second by Jim Kuzma, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

	December 19, 2022			
	ENDING November 2022 STATEMENT			
	US BANK CHECKING 3321 11/30/2022	\$	8,914.44	
	US BANK MMA 3248 11/30/2022	\$	145,940.05	
	RESTRICTED RESERVE 7822 11/30/2022	\$	21,131.52	
	ILL FUNDS 0658 11/30/2022	\$	259,742.95	
	TOTAL	\$	435,728.96	
	FINAL BALANCE	\$	420,712.83	
	FUND TRANSFERS	OUT	IN	
	US BANK CHK3321	\$ 650.00	\$650.00	
	US BANK MMA3248		\$ -	
	RESTRICTED RESERVE 7822		\$ -	
	ILL FUNDS 0658		\$ -	
	TOTAL	\$ 650.00		
	12/19/2022			
	US BANK CHK	\$	8,731.60	
	US BANK MM 3248	\$	161,540.86	
	RESTRICTED RESERVE 7822	\$	21,131.52	
	ILL FUNDS 0658	\$	259,742.95	
	TOTAL	\$	451,146.93	
	December BILLS		\$16,804.67	

Motion by Jim Gorecki to accept the treasurer's report, 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 –

	Hiskes, Dillner	\$1,330.00		
	Trustee salary for December	\$350.00		
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	US Bank credit card payment (GMAIL, and Comcast in	\$610.31		
	Federal taxes	\$205.00		
	State taxes	\$48.76		
	V3	\$13,500.00		

Motion by Jim Gorecki to pay the bills as presented 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 – Discussion held on open cut of Smith Road. Manhole connection in front of Biller residence on W. 144th Place to be checked in 2023.

IGA – No word from the City on amending the IGA next meeting is in February 2023.

Well house repairs update – Jim Gorecki will get a thermostat for the heater. No response yet from Metropolitan Pump. Jim Gorecki to look into new vanity and shelving for the restroom. District attorney Mike Marovich provided a volunteer work release form for any work done on District property by volunteers. Clean up of overgrown shrubs and trees put off till weather permits.

Technology update – Jim Gorecki is still working out the bugs for the website and District emails. Still looking into phones for the District Trustees.

Missing water meter installation – To be addressed soon.

T-Mobil Equipment decommissioning – No update.

Future Projects with Federal Funding – No update.

New Business and Communications: Future projects with federal funding.

Discussion held concerning a list of items the District is in need of.

Set meeting dates and times for District in 2023 – Motion by Jim Gorecki second by Dan Motes the following, January 30, February 27, March 27, April 24, May 22, June 26, July 31, August 28, September 25, October 30, November 27, December 18, 2023 at 5:00 pm to be posted on District website, voice vote all in favor motion approved.

Archer water main extension – Awaiting a response from Sam Tabis since 2019 District attorney Mike Marovich will try to make contact.

Engineer report - None

Administrator's Report - None

Public Hearing - None.

Public Comments – None submitted and no public by zoom.

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 6:21 p.m.

James Kuzma
LHSD Secretary