

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
February 23, 2026**

The regular Trustees meeting opened at 5:01 p.m. with Trustee Jim Gorecki. Present, in person were Trustees Jim Gorecki and Dan Motes. Trustee Jim Kuzma was unavailable to attend. District Attorney Scott Dillner and District engineer Caleb Apker via Zoom. No other public in attendance in person or via zoom and no emails from the public.

Jim Gorecki made a motion to make Dan Motes secretary pro tem for the meeting today. Dan Motes seconded the motion. The motion carried on a voice vote of 2 ayes.

Public Hearing: None.

Motion by Dan Motes to approve January 26, 2026, meeting minutes as presented second by Jim Gorecki. Voice votes all in favor of motion approved by a vote of two ayes.

Treasurer's Report –

FEBRUARY 21 2026			
	ENDING January 2026 STATEMENT		
	US BANK CHECKING 3321 01/31/2026	\$	6,925.85
	US BANK SAVINGS ACCT 6326 01/31/2026	\$	251,029.14
	ILL FUNDS 0658 01/31/2026	\$	99,698.21
	FINAL BALANCE	\$	357,653.20
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK SAVINGS ACCT 6326		
	ILL FUNDS 0658		
	2/21/2026		
	US BANK CHK	\$	6,432.00
	US BANK SAVINGS ACCT 6326	\$	268,060.01
	ILL FUNDS 0658	\$	99,698.21
	TOTAL	\$	374,190.22
	FEBRUARY BILLS		\$11,904.37

Motion by Jim Gorecki to approve the February 23, 2026, treasurer's report as presented second by Dan Motes. Roll call vote Jim Kuzma – Absent, Dan Motes – yes, Jim Gorecki – yes motion approved by a vote of two ayes.

Bills for the District –

	Trustee salary for February	\$350.00	
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	Burns and McDonnell Invoice 191533-2	\$8,800.00	
	Burns and McDonnell Invoice 173981-16	\$551.00	
	ComEd	\$57.85	
	Hiskies Dilner Invoice 24128	\$778.75	
	JK Consulting Invoice #96295	\$86.00	
	US Bank credit card bill	\$286.44	
	City of Lockport water bill	\$29.00	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	TOTAL BILLS FOR January 2026	\$11,904.37	
	Credit Card Breakdown		
	Comcast Internet bil for February	\$262.86	
	Comcast Cell phone bill for February	\$23.58	
	Total Charges	\$286.44	

Motion by Jim Gorecki to pay the February 23, 2026, bills as presented second by Dan Motes, roll call vote, Dan Motes - yes, Jim Kuzma – absent, Jim Gorecki – yes. Motion approved by a vote of two yes.

Old Business:

Engineering update – I & I work – Smoke Testing Update - Caleb is still working on the final repair list and discussing with another engineer to confirm the work. Jim Gorecki asked to make sure that language was correct to get proper clean-out caps for the work. Caleb will send us the documents for review prior to March meeting and board action at that time. Caleb misunderstood the discussion in January on the water main work. He believed we were proceeding with engineering on completing the loop of the 12-inch water main in the Prologis Property. Jim Gorecki confirmed that the priority should be the new main from 147th on Rickerman to the rear of well house property south of 147th Place. Caleb estimated this project to be \$200,000.

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

147th well house update – Jim Gorecki was contacted by Will County Building & Zoning that they acknowledge the relocation of the shed but that they want the shed anchored to close out the permit. We will proceed when the weather allows. Dan will relist the shed for sale.

IGA – No meeting contacts from the City.

City of Lockport treatment plant property sale – The land transfer agreement was presented for approval. Dan Motes made the motion to approve the agreement as presented. Jim Gorecki seconded the motion. A roll call vote was taken, Dan Motes - yes, Jim Kuzma – absent, Jim Gorecki – yes. Motion approved by a vote of two yes. Additionally, Jim Gorecki made a motion to approve Scott Dillner being given power of attorney to act as our agent for the closing of the land deal with the City. Dan Motes seconded the motion; a voice vote was taken with 2 ayes to approve the action.

New business and communications:

Replacement of technology – Discussion held concerning replacing Jim Gorecki and Dan Motes devices with reconditioned laptops from JK Computers for \$300 each. Jim spoke with the tech at JK and it was confirmed that the device battery life was 3-4 hours. Windows 11 installed on devices. Dan Motes made a motion to purchase the replacement devices from JK Computers. Jim Gorecki seconded the motion. A roll call vote was taken, Dan Motes - yes, Jim Kuzma – absent, Jim Gorecki – yes. Motion approved by a vote of two yes.

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 motion approved by a vote of two ayes and one abstain. Adjournment at 5:36 pm.

**James Kuzma/Dan Motes Pro Tem
LHSD Secretary**