

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
February 24, 2025**

The regular Trustees meeting opened at 5:28 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, Trustee Jim Kuzma, district attorney Mike Marovich and Caleb Apker attending 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 January 26, 2025, meeting minutes second by Dan Motes. Voice votes all in favor of motion approved by a vote of two ayes and one abstain. Motion by Dan Motes to approve February 10, 2025, special meeting minutes second by Jim Gorecki. Voice votes all in favor of motion approved by a vote of two ayes and one abstain.

Treasurer's Report –

FEBRUARY 22 2025			
	ENDING January 2025 STATEMENT		
	US BANK CHECKING 3321 1/31/2025	\$	53,756.50
	US BANK MMA 3248 1/31/2025	\$	26,873.19
	RESTRICTED RESERVE 7822 1/31/2025	\$	21,149.37
	ILL FUNDS 0658 1/31/2025	\$	167,345.26
	FINAL BALANCE	\$	269,124.32
	FUND TRANSFERS	OUT	IN
	US BANK CHK 3321		
	US BANK MMA 3248		
	RESTRICTED RESERVE 7822		
	ILL FUNDS 0658		
	TOTAL		
	2/22/2025		
	US BANK CHK	\$	44,474.43
	US BANK MM 3248	\$	43,424.08
	RESTRICTED RESERVE 7822	\$	21,150.35
	ILL FUNDS 0658	\$	167,345.26
	TOTAL	\$	276,394.12
	FEBRUARY BILLS		\$10,919.71

Motion by Jim Gorecki to accept February 24, 2025, treasurer's report as presented second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – abstain, Jim Gorecki – yes motion approved by a vote of two ayes and one abstain.

Bills for the District –

	Trustee salary for February	\$350.00	
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	Suite Edge	\$99.00	
	Hiskes Dillner (Invoice 22254)	\$1,268.75	
	JK Consulting (Invoice 83693)	\$62.80	
	Credit Card payment	\$219.83	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	Burns & McDonnell (Invoice 162379-13)	\$7,954.00	
	TOTAL BILLS FOR JANUARY 2025	\$10,919.71	
	Credit Card Breakdown		
	Xfinity Mobile (February bill)	\$23.13	
	Xfinity Internet (February bill)	\$196.70	
	Total Charges	\$219.83	

Motion by Jim Gorecki to pay the February 24, 2025, second by Dan Motes, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – abstain. Motion approved by a vote of two yes and one abstain.

Old Business:

ARPA Project – Caleb Apker reviewed all bids for the Archer Avenue project and after receiving information from Jim Gorecki that the city declined to pay for ductile iron piping and agreed to plastic piping made a recommendation for awarding the low bid to Conley Excavating. Caleb Apker forwarded award documents to Jim Gorecki to execute and forward to Conley Excavating. Caleb Apker will now send Jim Gorecki a notice to proceed with documents for Conley Excavating. Discussion held concerning engineering supervision of this project and a date for preconstruction.

CDBG 2021/2022 144th Place project – February 19, 2024, water service failure repair by the city no update will discuss at next IGA meeting in March. 144th Place sewer main backups are still waiting on the city for better flow data. No calls or complaints on any sewer backups.

IGA – Next meeting is March 5, 2025. Items to be discussed relative to LHSD are moving the wastewater treatment plant property gate, removing garbage out of the wellhouse and reviewing IGA.

LHSD asset/property appraisal – Waiting on a reply from a property appraisal company.

147th well house update – Jim Gorecki Trailblazer plumbing will be out as soon as possible to finish plumbing in well house.

16511 W 145th Place – Will have Conley Excavating check this location while they are here doing the ARPA project.

New Business:

Jim Gorecki will contact Suite Edge on LHSD website issues. Jim Gorecki also received an email from Elliot Electric regarding a request for an update of the Districts tax exempt form.

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

Adjournment - Motion by Dan Motes to adjourn second by Jim Gorecki, voice vote, two ayes and one abstain motion approved. The meeting adjourned at 6:08 p.m.

James Kuzma
LHSD Secretary