

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
February 27th, 2023**

The regular Trustees meeting opened at 5:00 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes and via zoom Trustee Jim Kuzma and District attorney Mike Marovich.

Motion by Dan Motes to approve the January 30, 2023, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

Original February Treasurer's Report –

	FEBRUARY 26 2023			
	ENDING January 2023 STATEMENT			
	US BANK CHECKING 3321 1/31/2023	\$	1,799.56	
	US BANK MMA 3248 1/31/2023	\$	148,404.45	
	RESTRICTED RESERVE 7822 1/31/2023	\$	21,131.68	
	ILL FUNDS 0658 1/31/2023	\$	261,543.71	
	FINAL BALANCE	\$	432,879.40	
	FUND TRANSFERS	OUT	IN	
	US BANK CHK3321	\$ -	\$ 2,000.00	
	US BANK MMA3248	\$ 2,000.00	\$ -	
	RESTRICTED RESERVE 7822		\$ -	
	ILL FUNDS 0658		\$ -	
	TOTAL	\$ -		
	2/26/2023			
	US BANK CHK	\$ 1,003.83		
	US BANK MM 3248	\$ 177,632.23		
	RESTRICTED RESERVE 7822	\$ 21,132.03		
	ILL FUNDS 0658	\$ 261,543.71		
	TOTAL	\$ 461,311.80		
	February BILLS	\$1,513.37		

February Treasurer's Report – Motion by Jim Gorecki to accept the 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.

Revised February Treasurer's Report –

	FEBRUARY 26 2023			
	ENDING January 2023 STATEMENT			
	US BANK CHECKING 3321 1/31/2023	\$	1,799.56	
	US BANK MMA 3248 1/31/2023	\$	148,404.45	
	RESTRICTED RESERVE 7822 1/31/2023	\$	21,131.68	
	ILL FUNDS 0658 1/31/2023	\$	261,543.71	
	FINAL BALANCE	\$	432,879.40	
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	US BANK MMA3248	\$ 2,000.00	\$ -	
	RESTRICTED RESERVE 7822		\$ -	
	ILL FUNDS 0658		\$ -	
	TOTAL	\$ -		
	2/26/2023			
	US BANK CHK	\$ 1,003.83		
	US BANK MM 3248	\$ 177,632.23		
	RESTRICTED RESERVE 7822	\$ 21,132.03		
	ILL FUNDS 0658	\$ 261,543.71		
	TOTAL	\$ 461,311.80		
	February BILLS	\$1,574.48		

Original February Bills for the District –

	Trustee salary for February	\$350.00		
	Trustee salary for February	\$350.00		
	Trustee salary for February	\$350.00		
	Hiskies Dilner Invoice 17511	\$210.00		
	Federal taxes	\$205.00		
	Illinois Taxes	\$48.37		
	TOTAL BILLS FOR FEBRUARY 2023	\$ 1,513.37		

Motion by Jim Kuzma to pay the bills as presented second by Dan Motes, roll call vote, Jim Kuzma - yes, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of three ayes and zero nay.

Revised February Bills for the District –

	Trustee salary for February	\$350.00		
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	Trustee salary for February	\$350.00		
	Hiskies Dilner Invoice 17511	\$210.00		
	Federal taxes	\$205.00		
	Illinois Taxes	\$109.48		
	TOTAL BILLS FOR FEBRUARY 2023	\$ 1,574.48		

Old Business:

CDBG 2021-22 – Jason Holy did not join the meeting. Jim Gorecki explained that the permits were in hand and V3 was working with the county and township to place the bidding information out to the public. All details were being finalized to get into Thursday's publications this week. Discussed bid opening on 20 March as a possibility at the updated meeting. Will have to discuss with Jason tomorrow and notify trustees of the details.

Biller Inspection – The City is on board to assist in the inspection and will wait until weather provides a good day to check the connection. No action until we get V3 to set up the inspection.

IGA – No action or updates from City. Dan will verify missing address for the water meter on 146th with the city.

Water Main Extension – The property owners have ignored/provided no responses to Mike's inquiries. Will have to consider this a moot point.

Well house repairs update – Jim Gorecki spoke with Keith Girup at Metropolitan Industries. He said that they discussed our concerns and stated we needed to work with an electrician. Provided Elliot Electric as a contact (Shane Elliot) 815.693.1928. This was the first response we have had and could have been addressed months ago if we knew. Have an appointment Thursday morning at 9am at the well house. Details to follow. Work on the heat situation will take place after Elliot review. Jim Gorecki to look into vanity and shelving for the restroom but no luck at Habitat. Will look at other resellers. Waiting for warmer weather for volunteer work at wellhouse.

Technology update – Jim Gorecki has contacted JKConsulting for assistance on the website and District emails. Efforts to make the website work have not been effective. Will update on results of contact with Justin. Dan Motes reported no updates from Xfinity sales on deals. Discussion was that we need to move forward and agree that AT&T is too expensive, T-Mobile is having network overload and we should give Verizon last chance to respond. If fail there then price point set for phones agreed upon to be \$500 and we will buy phones and move forward with Xfinity.

T-Mobil Equipment decommissioning – No update. Still awaiting final removal of equipment.

Future Projects with Federal Funding – Jim Gorecki advised that the deadline for the ARPA application is this Friday, 3 March 2023. Project funding limit is \$500,000. Must decide on potential projects now for the application and request help for engineering information. Discussion focused on probable options from the district wish list created by Roy Adcock. Based on limit to the funds it was agreed the district will apply for funding for deconstruction of the water tower and new water main installation down Archer Avenue to loop back at Prologis Drive. That will address customers on Archer for new services as a primary concern to get them on metered services and any potential dead ends in the water system. Future could include new customers to that main. Jim Gorecki will fill out and submit the application.

New Business and Communications: None

Engineer report - None

Administrator's Report - None

Public Hearing - None

Public Comments – None submitted no email requests and no public by zoom.

Adjournment - Motion by Jim Gorecki to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 6:13 p.m.

**James Kuzma
LHSD Secretary**