

**REGULAR BOARD OF TRUSTEES MEETING MINUTES  
LOCKPORT HEIGHTS SANITARY DISTRICT  
MEETING HELD VIA ZOOM  
16611 W. 147th PL. LOCKPORT, IL 60441  
ON  
January 30th, 2023**

The regular Trustees meeting opened at 5:09 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 approve the December 19, 2022, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

**Treasurer's Report –**

|  |                                           |             |                   |  |
|--|-------------------------------------------|-------------|-------------------|--|
|  | <b>January 29, 2023</b>                   |             |                   |  |
|  | <b>ENDING DECEMBER 2022 STATEMENT</b>     |             |                   |  |
|  | US BANK CHECKING 3321 <b>12/31/2022</b>   | \$          | 8,940.65          |  |
|  | US BANK MMA 3248 <b>12/31/2022</b>        | \$          | 148,404.45        |  |
|  | RESTRICTED RESERVE 7822 <b>12/31/2022</b> | \$          | 21,131.68         |  |
|  | ILL FUNDS 0658 <b>12/31/2022</b>          | \$          | 260,610.08        |  |
|  | <b>FINAL BALANCE</b>                      | \$          | <b>439,086.86</b> |  |
|  | <b>FUND TRANSFERS</b>                     | <b>OUT</b>  | <b>IN</b>         |  |
|  | US BANK CHK3321                           | \$ -        | \$ -              |  |
|  | US BANK MMA3248                           |             | \$ -              |  |
|  | RESTRICTED RESERVE 7822                   |             | \$ -              |  |
|  | ILL FUNDS 0658                            |             | \$ -              |  |
|  | <b>TOTAL</b>                              | <b>\$ -</b> |                   |  |
|  | <b>1/29/2023</b>                          |             |                   |  |
|  | US BANK CHK                               | \$          | 862.57            |  |
|  | US BANK MM 3248                           | \$          | 164,005.26        |  |
|  | RESTRICTED RESERVE 7822                   | \$          | 21,131.87         |  |
|  | ILL FUNDS 0658                            | \$          | 260,610.08        |  |
|  | <b>TOTAL</b>                              | <b>\$</b>   | <b>446,609.78</b> |  |
|  | <b>January BILLS</b>                      |             | <b>\$1,686.62</b> |  |

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.

## Bills for the District –

|  |                                                   |    |          |  |
|--|---------------------------------------------------|----|----------|--|
|  |                                                   |    |          |  |
|  | Hiskes, Dillner                                   |    | \$131.25 |  |
|  | Trustee salary for December                       |    | \$350.00 |  |
|  | Trustee salary for December                       |    | \$350.00 |  |
|  | Trustee salary for December                       |    | \$350.00 |  |
|  | US Bank credit card (GMAIL, and Comcast included) |    | \$157.95 |  |
|  | Illinois Tax                                      |    | \$205.00 |  |
|  | Federal taxes                                     |    | \$48.37  |  |
|  | TOTAL BILLS FOR JANUARY 2023                      | \$ | 1,686.62 |  |
|  |                                                   |    |          |  |

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.

## Old Business:

CDBG 2021-22 – Jim Gorecki received email from Jason Holy advising that permits from IDOT were received and still waiting on permit from IEPA. Will wait until all permits are in hand before putting out for bid on this project.

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.

IGA – Dan Motes advised the meeting was held on 1-18-23. The City advised that they would assist with the inspection of the Biller residence. The City has received nothing from Trusty Plumbing concerning their desire to connect to LHSD sewer and water system. LHSD will contact AECOM to get docs for the sewer main on 144<sup>th</sup> Place. The City is good with moving the gate to the waste water treatment property and would like to split cost 50/50 with LHSD. Still working on getting the last water service line connected on W. 146<sup>th</sup> Place, they reviewed the information on the wrong house across the street from the property in question.

Well house repairs update – Jim Gorecki will get a thermostat for the heater since coming to turn on the breakers is not wise or safe. No response yet from Metropolitan Pump on the electrical panels. Jim Gorecki to look into new vanity and shelving for the restroom. Discussion held about getting a larger heating unit for wellhouse. The County contacted Jim Gorecki about the shed permit and the setback issue. Waiting for warmer weather for volunteer work at wellhouse. Trustee Kuzma was able to cut down most of the overgrown trees and will finish up when the weather permits.

Technology update – Jim Gorecki is still working on improvements for the website and District emails. Jim Gorecki did get the meeting dates for 2023 onto the website. Dan Motes will look into phones for the District Trustees since there has been no contact from Xfinity sales on deals.

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

Future Projects with Federal Funding – Jim Gorecki advised that the County received 134 million in ARP federal funding.

**Archer Ave. water main extension – No contact from the owner of property regarding the corner easement.**

**New Business and Communications: Mike Marovich contacted the County and provided them with the current Trustee names to comply with the Economic Interest Statement. Jim Gorecki received a request from the Federal government regarding U. S. census data. Jim Gorecki will work with the City to comply with said request.**

**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 Jim Kuzma, voice vote, all in favor motion approved. Meeting adjourned at 6:04 p.m.**

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**James Kuzma  
LHSD Secretary**