

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
July 28, 2025**

The regular Trustees meeting opened at 5:01 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, Trustee Jim Kuzma and district attorney Mike Marovich and Caleb Apker via Zoom. No other public in attendance in person or via zoom and no emails from the public.

Public Hearing: None.

Motion by Dan Motes to approve June 30, 2025, meeting minutes second by Jim Gorecki. Voice votes all in favor of motion approved by a vote of three ayes.

Treasurer's Report –

JULY 26 2025			
	ENDING JUNE 2025 STATEMENT		
	US BANK CHECKING 3321 6/30/2025	\$	2,861.86
	US BANK SAVINGS ACCT 6326 6/30/2025	\$	113,751.51
	ILL FUNDS 0658 6/30/2025	\$	97,269.55
	FINAL BALANCE	\$	213,882.92
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ 8,000.00
	US BANK SAVINGS ACCT 6326	\$	8,000.00
	ILL FUNDS 0658		
	7/26/2025		
	US BANK CHK	\$	113,713.27
	US BANK SAVINGS ACCT 6326	\$	106,105.55
	ILL FUNDS 0658	\$	97,269.55
	TOTAL	\$	317,088.37
	JULY BILLS		\$2,499.33

Motion by Jim Gorecki to approve the July 28, 2025 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.

Bills for the District –

	Trustee salary for July	\$350.00	
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	Suite Edge	\$99.00	
	JK Consulting (Invoice 90074)	\$58.00	
	Credit Card payment	\$541.60	
	Hiskes Dillner (Invoice 23082)	\$306.25	
	ComEd	\$179.15	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	TOTAL BILLS FOR JULY 2025	\$2,499.33	
	Credit Card Breakdown		
	Xfinity Mobile (July bill)	\$23.16	
	Xfinity Internet (July bill)	\$200.65	
	Microsoft renewal	\$317.79	
	Total Charges	\$541.60	

Motion by Jim Gorecki to pay the July 28, 2025, bills as presented second by Jim Kuzma, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – yes. Motion approved by a vote of three ayes.

Old Business:

ARPA Project – Regarding the water service line request from 14552 Archer Avenue Conley Excavating will let Jim Gorecki know when they will be back in the area for this work.

144th Place sewer main update – Caleb reviewed the televising tapes and discovered two major defects consisting of joint separation none of which are immediate spot repairs. There was no smoking gun on why sewer is backing up. Caleb will identify options to fix. Discussion held on smoke testing certain streets.

Engineering Service contracts balances – There is money left on original contract.

IGA – No meeting date set at this time.

LHSD asset/property appraisal – Jim Gorecki will continue search of an appraiser.

147th well house update – On hold clean up to be finished.

Gassensmith & Michalesko Audit – Dan Motes is preparing documents to submit for the audit.

16511 W 145th Place – Dan Motes is searching for a local contractor to backfill hole.

16701 W. 146th Place – Jim Gorecki will give owners an update.

2025-2026 Budget and Appropriations – Discussion held. Jim Gorecki is finalizing the numbers and will get them to Mike Marovich for the ordinance.

Will County permit of shed – Jim Gorecki was contacted by Will County zoning to schedule a final inspection of shed. Dan Motes advised that the date for the inspection is August 4th.

City of Lockport treatment plant proposal – IGA – Mike Marovich sent the City's appraisal of the district's treatment plant property and the City's offer to buy said property to the Trustee's. Discussion held further discussion to continue next meeting.

New business and communications: None

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 all in favor motion approved by a vote of three ayes. Adjournment at 6:23 pm.

**James Kuzma
LHSD Secretary**