

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
July 29, 2024**

The regular Trustees meeting opened at 5:07 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma, Dan Motes, decennial meeting members Kevin Cammack and Jerry Walden with district engineer Calab Apker and district attorney Mike Marovich attending via Zoom. No public in attendance in person or via zoom and no emails from the public.

Decennial Meeting – Jim Gorecki led the meeting by reviewing the thirty improvement items the district has completed since 1990 as well as those to be completed this year and in the future. Jim Gorecki presented the meeting members a spread sheet depicting the year, description of work done and price of projects. Jim Gorecki also reviewed the decennial report template. There will be one more meeting to review the final report before it is submitted, the meeting concluded at 5:54 p.m.

The regular Trustees meeting opened at 5:54 p.m.

Motion by Jim Gorecki to approve the June 24, 2024, meeting minutes and the July 1, 2024, special meeting minutes second by Dan Motes. Voice vote all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

	JULY 27 2024		
	ENDING June 2024 STATEMENT		
	US BANK CHECKING 3321 6/30/2024	\$ 9,807.18	
	US BANK MMA 3248 6/30/2024	\$ 74,741.58	
	RESTRICTED RESERVE 7822 6/30/2024	\$ 21,144.18	
	ILL FUNDS 0658 6/30/2024	\$ 162,501.69	
	FINAL BALANCE	\$ 268,194.63	
	FUND TRANSFERS	OUT	IN
	US BANK CHK 3321		\$ 10,000.00
	US BANK MMA 3248	\$ 10,000.00	
	RESTRICTED RESERVE 7822		
	ILL FUNDS 0658		
	TOTAL	\$ 10,000.00	
	7/27/2024		
	US BANK CHK	\$ 3,911.83	
	US BANK MM 3248	\$ 90,965.81	
	RESTRICTED RESERVE 7822	\$ 21,144.98	
	ILL FUNDS 0658	\$ 162,501.69	
	TOTAL	\$ 278,524.31	
	JULY BILLS	\$25,047.25	

Motion by Jim Kuzma to accept the treasurer's report as presented second by Jim Gorecki. 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 –

	Trustee salary for July	\$350.00	
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	JK consulting Invoice 77442	\$58.00	
	Suite Edge	\$99.00	
	Burns and McDonnell Invoice 173981-1	\$18,846.25	
	Chicago Tribune (7649164 and 7649174) paid to Mike N	\$208.50	
	Hiskes Dillner (invoice 21170)	\$953.75	
	Burns and McDonnell Invoice 162379-8	\$2,774.00	
	Vanderstappen Land Surveying Inc (Invoice 58551)	\$115.00	
	Vanderstappen Land Surveying Inc (Invoice 58547)	\$450.00	
	Wil County IL (Invoice 2102827)	\$122.00	
	Credit card payment	\$165.75	
	State taxes	\$0.00	
	Federal taxes	\$205.00	
	TOTAL BILLS FOR July 2024	\$ 25,047.25	
	Credit Card Breakdown		
	Xfinity Mobile (July)	\$22.80	
	Comcast (Internet Bill for July)	\$142.95	

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

Old Business:

CDBG 2021-22 – Jim Gorecki advised that no bill has been submitted from the city concerning the repair done on 144th Place on February 19, 2024. Jim Gorecki advised he received the SCADA data from the City and will forward it to our engineer for review.

ARPA Project – Calab Apker advised that he received IDOT approval for the Archer Avenue water main project. Caleb is still working on utility coordination and still needs one more construction easement for 14661 Archer Avenue. Projected cost estimate for the water main project 8-inch PVC \$900,560, ductal iron \$1,000,050, 12-inch PVC \$1,000,160, ductal iron \$1,000,300. Waiting for Will County to issue a permit to cap the well. Water tower deconstruction to be awarded to Omega III LLC, who was the low bid. For further detailed information see engineer report dated July 29, 2024.

Water tower demolition bid action item – Motion by Jim Gorecki to approve the Omega III LLC. Alternate B bid of \$52,000 second by Jim Kuzma. Roll call vote Jim Kuzma – yes, Dan Motes – yes and Jim Gorecki – yes motion approved by a vote of three ayes and zero nay. District engineer to send notice of award to Omega III LLC.

Smith Road property update action item – Motion by Jim Kuzma to approve Ordinance 2024-1 for the 145 Project Lockport, Inc. second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of three ayes and zero nay.

IGA – Still waiting on the City for a meeting date.

AFR reporting – Jim Gorecki spoke with the auditor and said they have all the material to complete the audit and AFR reporting.

Decennial meeting – Last meeting date to be determined.

Homer Township Audit Notification – CDBG – Jim Gorecki received an email from Homer Township advising that audit of CDBG project is being done and they will submit the bill to the District.

New Business: FOIA requests received from Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC), DataBid, UnionBids.com for the recent District bids of the well tower deconstruction and well capping. Jim Gorecki sent all entities a copy of the bids within the required FOIA response time frame.

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

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes, voice vote, all in favor motion approved. The meeting was adjourned at 6:47 p.m.

**James Kuzma
LHSD Secretary**