

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
July 31, 2023**

The regular Trustees meeting opened at 5:07 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes and Jim Kuzma via zoom Paul St. Aubyn. No public via zoom and no emails from the public.

Motion by Jim Gorecki to approve the June 26, 2023, 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 30 2023		
	ENDING JUNE 2023 STATEMENT		
	US BANK CHECKING 3321 6/30/2023	\$	1,282.80
	US BANK MMA 3248 6/30/2023	\$	134,039.69
	RESTRICTED RESERVE 7822 6/26/2023	\$	21,133.67
	ILL FUNDS 0658 6/30/2023	\$	367,331.43
	FINAL BALANCE	\$	523,787.59
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ -
	US BANK MMA3248	\$ -	\$ -
	RESTRICTED RESERVE 7822		\$ -
	ILL FUNDS 0658		\$ -
	TOTAL	\$ -	
	7/30/2023		
	US BANK CHK	\$	446.58
	US BANK MM 3248	\$	150,153.00
	RESTRICTED RESERVE 7822	\$	21,134.53
	ILL FUNDS 0658	\$	367,331.43
	TOTAL	\$	539,065.54
	JULY BILLS		\$1,547.18

Motion by Jim Gorecki to accept the treasurer's report as presented with amendment of the Illinois funds balance and interest to be approved in August 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 –

	Trustee salary for July	\$350.00	
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	Credit Card payment	\$243.42	
	Federal taxes	\$205.00	
	Illinois Taxes	\$48.76	
	TOTAL BILLS FOR JULY 2023	\$ 1,547.18	
	Credit Card Breakdown		
	Google Gsuite	\$18.00	
	Comcast	\$139.95	
	Xfinity Mobile	\$85.47	

Motion by Jim Gorecki to pay the bills as presented second by Jim Kuzma, 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:

ARPA Project – Paul St. Aubyn from Burns and McDonnell Engineering discussed what needs to be done for the water tank demolition which should not take long as well as new 12-inch water main down Archer Ave. from Smith Road to ProLogis Parkway. Anticipated costs for engineering to be about \$129,000.

CDBG 2021-22 – Jim Gorecki advised that the project is fully underway by Benchmark.

Biller Inspection – The inspection will take place during the sewer project by Benchmark and the City.

IGA – The City cancelled the July 19, 2023, meeting that was scheduled. The September meeting date to be determined.

Well house repairs update – Jim Gorecki advised still waiting on a quote for the electric work. Waiting on Trailblazer Plumbing for a quote to repair existing plumbing issues. Final inspection is on hold for shed until plat of survey is done. Clean up of fence line will continue till fall along with spraying weeds on fence line.

Technology update – Jim Gorecki advised that the website for LHSD is operational, and he is now able to update projects on the site. All Trustees will have Gmail addresses now with passwords and the new phones can be activated.

Missing water meter installation – None.

Community Service – Service hours will involve organizing files and scanning District documents.

Ordinance 2023-1 – Discussion held regarding appointment of District residents to this committee. Motion to appoint Jerry Walden and Kevin Camack to the Decennial Committee on Local Government Efficiency Act by Jim Gorecki second by Dan Motes, voice vote, all in favor motion approved by a vote of 3 ayes and 0 nay.

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 via zoom.

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 6:36 p.m.

**James Kuzma
LHSD Secretary**