

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
June 24, 2024**

The regular Trustees meeting opened at 5:00 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Jim Kuzma and Dan Motes with Calab Apker and Mike Marovich attending via Zoom. No public in attendance in person or via zoom and no emails from the public.

Bid opening – LHSD 147th Place well capping. The only bid submitted was from Great Lakes Water Resources Group Inc. for \$18,375.00. Pending the review and approval by Burns & McDonnell engineer they will be awarded the contract. Motion by Jim Gorecki to award the contract to Great Lakes Water Resources Group Inc. in the amount of \$18,375.00 pending review and approval of the district's engineer 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. There were no other bids left in the district mailbox or lockbox located at 147th Place and Rickerman Road.

Motion by Jim Gorecki to approve the May 20, 2024, minutes as presented second by Dan Motes, voice vote, motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

JUNE 22 2024			
	ENDING MAY 2024 STATEMENT		
	US BANK CHECKING 3321 5/31/2024	\$ 2,584.18	
	US BANK MMA 3248 5/31/2024	\$ 59,821.76	
	RESTRICTED RESERVE 7822 5/31/2024	\$ 21,143.20	
	ILL FUNDS 0658 5/31/2024	\$ 161,779.44	
	FINAL BALANCE	\$ 245,328.58	
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK MMA3248		
	RESTRICTED RESERVE 7822		
	ILL FUNDS 0658		
	TOTAL		
	6/22/2024		
	US BANK CHK \$	2,270.18	
	US BANK MM 3248 \$	83,804.35	
	RESTRICTED RESERVE 7822 \$	21,143.20	
	ILL FUNDS 0658 \$	161,779.44	
	TOTAL	\$ 268,997.17	
	JUNE BILLS	\$8,165.31	

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 –

	Trustee salary for June	\$350.00	
	Trustee salary for June	\$350.00	
	Trustee salary for June	\$350.00	
	JK consulting Invoice 76521	\$58.00	
	Suite Edge	\$99.00	
	Suite Edge (2nd auto withdraw, will investigate)	\$99.00	
	Hiskies Dilner (invoice 20898)	\$87.56	
	Burns and McDonnell Invoice 162379-7	\$5,066.75	
	Dubois Landscaping LLC (Invoice 4094)	\$1,500.00	
	Credit card payment	\$0.00	
	State taxes	\$0.00	
	Federal taxes	\$205.00	
	TOTAL BILLS FOR June 2024	\$ 8,165.31	
	Credit Card Breakdown		
	Xfinity Mobile (June)	\$22.80	
	Comcast (Internet Bill for June)	\$142.95	

Motion by Jim Gorecki to pay the 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 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. Discussion held concerning the surcharging of the sewer line with the recent rains. Discussion held concerning getting clean outs capped that were identified from the last smoke testing. Still waiting on the city for the SCADA data. Jim Gorecki to get a new quote for electrical service at the wellhouse.

ARPA Project – Calab Apker advised that he is still waiting for input from the city on the water main sizing. An optional pre bid meeting was held on June 16, 2024, at 2:30pm for the well abandonment and 3pm for the LHSD elevated water tank demolition. Bids for the water tank deconstruction to be submitted by July 1, 2024, at 3pm at the LHSD office on 147th Place and Rickerman Road. The bid opening for the water tank deconstruction will take place on July 1, 2024, at 3pm during a LHSD Special Meeting for the purpose of opening the bids. Regarding the Smith Road property update motion by Jim Gorecki to release the outstanding balance due for the tap on fees from the property owner in lieu of the easement for LHSD of the property at Archer and Smith Road for this ARPA project second by Jim Kuzma. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes. Motion approved by a vote of three ayes and zero nay. Water tower deconstruction bid documents opening to be held on July 1, 2024, 3pm at the LHSD office 147th Place and Rickerman Road. Calab Apker advised he received the IEPA approval letter for the water main on Archer Ave. Calab will contact IDOT with the easement redesign.

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

AFR reporting – Motion by Dan Motes to approve Gassensmith and Michalesko for audits of 2022-2023 and 2023-2024 fiscal years based on figures submitted at the May District meeting which includes loading of AFR data for those years second by Jim Kuzma. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of three ayes and zero nay. The cost for the AFR work alone will be \$3000.00 and \$150.00 an hour after that. Trustees agreed that full audits will be more useful due to CDBG and ARPA projects taking place during those years. Gassensmith and Michalesko Ltd. audit costs for 2022-2023 and 2023-2024 audits are \$4950.00 each.

Decennial meeting – A meeting date has been set for the 29 July regular meeting date.

Homer Township Audit Notification – CDBG – Tabled.

New Business: 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 Jim Kuzma, voice vote, all in favor motion approved. The meeting was adjourned at 5:54 p.m.

**James Kuzma
LHSD Secretary**