

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
June 26, 2023**

The regular Trustees meeting opened at 5:02 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes and Jim Kuzma. No public via zoom and no emails from the public.

Motion by Jim Gorecki to approve the May 22, 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 –

	June 26 2023		
	ENDING MAY 2023 STATEMENT		
	US BANK CHECKING 3321 5/31/2023	\$ 1,605.78	
	US BANK MMA 3248 5/31/2023	\$ 113,683.40	
	RESTRICTED RESERVE 7822 5/23/2023	\$ 21,132.69	
	ILL FUNDS 0658 5/31/2023	\$ 365,773.02	
	FINAL BALANCE	\$ 502,194.89	
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ -
	US BANK MMA3248	\$ 100,000.00	\$ -
	RESTRICTED RESERVE 7822		\$ 100,000.00
	ILL FUNDS 0658		\$ -
	TOTAL	\$ -	
	6/24/2023		
	US BANK CHK	\$ 1,065.78	
	US BANK MM 3248	\$ 136,116.81	
	RESTRICTED RESERVE 7822	\$ 21,132.69	
	ILL FUNDS 0658	\$ 365,773.02	
	TOTAL	\$ 524,088.30	
	JUNE BILLS	\$3,086.06	

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	
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	Hiskies Dilner Invoice 18461	\$655.32	
	Suite Edge (web services)	\$99.00	
	Credit Card payment	\$1,027.98	
	Federal taxes	\$205.00	
	Illinois Taxes	\$48.76	
	TOTAL BILLS FOR JUNE 2023	\$3,086.06	
	Credit Card Breakdown		
	Xfinity Mobile (mobile phone purchases)	\$641.97	
	Google (gmail account payment)	\$18	
	Comcast (internet bill)	\$139.95	
	Wayfair (file cabinet purchase)	\$136.70	
	Late Fee (missed payment date)	\$39	
	Blain's Farm and Fleet (equipment for brush removal)	\$77.27	
	Menards refund for extra materials	\$35.38	

Motion by Jim Kuzma to pay the bills as presented for a total of \$3,086.06 second by Jim Gorecki, 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 advised that the preconstruction meeting was held on June 7, 2023. Benchmark Construction ordered all materials for the job and was advised to submit all bills immediately. Once the materials arrive Benchmark will start the project.

Biller Inspection – The inspection was discussed in the preconstruction meeting.

IGA – No current meeting set regarding any topics for discussion.

Well house repairs update – Jim Gorecki will set up bid for electrical work to be done in the pump room. Waiting on Trailblazer Plumbing for a quote to repair existing plumbing issues. Environmental systems heater for building tabled till fall. 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 has been uploading minutes, agendas and Treasurer reports to the site and is almost complete. Waiting for email addresses for Trustees. Mobil phones were purchased for the Trustees and are ready to be activated once google Trustee email addresses are available.

Missing water meter installation – Meter installation at 16355 W. 146th Place and two others on Smith Road to be done when Trailblazer Plumbing can coordinate all 3 at the same time.

Community Service – Need to coordinate to do work.

Ordinance 2023-1 – Jim Gorecki will contact District attorney Mike Marovich with the two resident names tabled till the next meeting for confirmation.

Future Projects with Federal Funding – Action item of selecting Engineering Service - Discussion held concerning the selection of an Engineering firm for this ARPA funds project. Motion by Jim Kuzma to hire Burns and McDonnell Engineering for the ARPA funds projects second by Dan Motes. Roll call Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes. 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 6:16 p.m.

**James Kuzma
LHSD Secretary**