

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
June 30, 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 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 May 19, 2025, meeting minutes second by Jim Kuzma. Voice votes all in favor of motion approved by a vote of three ayes.

Treasurer's Report –

MAY 29 2025			
	ENDING April 2025 STATEMENT		
	US BANK CHECKING 3321 4/30/2025	\$ 9,524.29	
	US BANK MMA 3248 4/30/2025	\$ (14.56)	
	RESTRICTED RESERVE 7822 4/30/2025	\$ 0.40	
	US BANK SAVINGS ACCT 6326 4/30/2025	\$ 61,853.65	
	ILL FUNDS 0658 4/30/2025	\$ 224,598.75	
	FINAL BALANCE	\$ 295,962.53	
	FUND TRANSFERS	OUT	IN
	US BANK CHK 3321	\$ 34.60	\$ 16,506.33
	US BANK MMA 3248	\$ 16,506.33	
	US BANK SAVINGS ACCT 6326		
	RESTRICTED RESERVE 7822		\$ 34.60
	ILL FUNDS 0658		
	5/29/2025		
	US BANK CHK 3321	\$ 15,451.86	
	US BANK MM 3248	\$ 30.00	
	RESTRICTED RESERVE 7822	\$ 30.00	
	US BANK SAVINGS ACCT 6326	\$ 62,644.28	
	ILL FUNDS 0658	\$ 224,598.75	
	TOTAL	\$ 302,754.89	
	MAY BILLS	\$141,580.26	

Motion by Jim Gorecki to approve May 19, 2025, treasurer's report as presented and seconded by Jim Kuzma. Roll call vote Dan Motes – yes, Jim Kuzma – yes, Jim Gorecki – yes motion approved by a vote of three ayes.

JUNE 27 2025			
	ENDING May 2025 STATEMENT		
	US BANK CHECKING 3321 5/30/2025	\$	355,170.55
	US BANK SAVINGS ACCT 6326 5/30/2025	\$	62,855.62
	ILL FUNDS 0658 5/30/2025	\$	96,901.21
	FINAL BALANCE	\$	514,927.38
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ 128,539.75
	US BANK SAVINGS ACCT 6326		\$ 55.13
	ILL FUNDS 0658	\$	128,539.75
	6/27/2025		
	US BANK CHK	\$	2,861.86
	US BANK SAVINGS ACCT 6326	\$	113,442.38
	ILL FUNDS 0658	\$	96,901.21
	TOTAL	\$	213,205.45
	JUNE BILLS		\$7,393.64

Motion by Jim Gorecki to approve June 30, 2025, treasurer's report as presented and seconded by Jim Kuzma. Roll call vote Jim Kuzma – yes, Dan Motes – yes, Jim Gorecki – yes motion approved by a vote of three ayes.

Bills for the District –

	Trustee salary for June	\$350.00	
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	Suite Edge	\$99.00	
	Burns and McDonnell (Invoice 173981-10)	\$3,108.50	
	Burns and McDonnell (Invoice 162379-17)	\$2,134.00	
	JK Consulting (Invoice 88810)	\$58.00	
	Credit Card payment	\$223.81	
	Hiskes Dillner (Invoice 22920)	\$455.00	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$60.33	
	TOTAL BILLS FOR JUNE 2025	\$	7,393.64
	Credit Card Breakdown		
	Xfinity Mobile (June bill)	\$23.16	
	Xfinity Internet (June bill)	\$200.65	
	Total Charges		\$223.81

Motion by Jim Gorecki to pay the June 30, 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 – The only item left to complete is the water service line hook up to the duplex on Archer Road. LHSD did receive a check for ARPA reimbursement from Will County.

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 as well as filling the hole on 145th Place.

144th Place sewer main update - project – Jim Gorecki received the televising report discussion held and will await Caleb’s review of tape.

Engineering Service contracts balances – There is \$15,000 left on original contract.

IGA – No meeting date set at this time.

LHSD asset/property appraisal – Jim Gorecki received a cost estimate of \$32,000 from Burns and McDonell for the district property appraisal, discussion held.

147th well house update – Clean up to be finished.

Gassensmith & Michalesko Audit – Jim Gorecki and Dan Motes will prepare documents to submit for the audit.

16511 W 145th Place – Conely will backfill hole when back in the area.

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

District bank account review and consolidation update – Completed.

2025-2026 Budget and Appropriations – Discussion held.

New business and communications: Jim Gorecki was contacted by Ben Benson, City manager, regarding a short meeting to discuss LHSD and BBFM wastewater treatment plant properties. The City will get an appraisal of properties for purchase.

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 by a vote of three ayes. Adjournment at 6:05 pm.

**James Kuzma
LHSD Secretary**