

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
May 19th, 2025, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: April 28th, 2025, Meeting
Review / Approve May 2025 Treasurer's Report
Review / Approve Bills against the District for May 2025**

Old Business

Engineering Updates

- ARPA Funds Projects
 - o Archer Water Main – update
 - Conley Pay Request #1
 - Conley Pay Request #2 – ACTION ITEM
 - o New Customer Request Water Service for 14552 Archer - updates
- 144th sewer main updates
 - o Televising of Smith Road sewer main – update
 - Quotes for Televising – ACTION ITEM
- Engineering Service contracts balances
- Gassensmith & Michalesko Audit
- 16701 W 146th Place water service connection
- LHSD Ordinance 12-01 – ACTION ITEM to rescind Ordinance 12-01
 - o ACTION ITEM to enact Ordinance 25-01 replacing Ordinance 12-01

147th District Well House

- Meeting space remodel

IGA Meeting – new items to discuss

16511 W 145th Pl Service lateral blockage

District Bank Account Review & Consolidation Update

- Incorporation of LHSD for USBANK files – approximately 1959
- LHSD asset/property appraisal update**

New Business and Communications

Public Comments / Public Hearing

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: Lockport Heights Sanitary District Regular Business Meeting

Time: May 19, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83509069935?pwd=W1wLSIawd2YEFZKobiba6YUgqNkML7.1>

Meeting ID: 835 0906 9935

Passcode: 540878

One tap mobile

+13126266799,,83509069935#,,,,*540878# US (Chicago)

Public comments & questions can be emailed to: jgorecki@lockportheightssanitarydistrict.com