

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
May 22nd, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: April 24, 2023
Review / Approve May 2023 Treasurer's Report
Review / Approve May 2023 Bills against the District**

New Business and Communications

**Ordinance 2023-1 AN ORDINANCE CREATING AND AUTHORIZING A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT
- ACTION ITEM – Ordinance Approval**

Old Business

CDBG 2021/2022 project update – Pre-con tentative meeting date 23 May 2023 at 9 am.

- Biller Residence Inspection of sanitary service

IGA Topics

- Last water meter install at 16355 W146th PL

LHSD Property Management

- Well House maintenance update.
 - o Electrical Panels by Metropolitan Industries
 - ACTION ITEM to accept quote and proceed with work.
 - o Environmental systems
- Community service for High School students
- Clean up of overgrown brush on fence line of well house property – status.
- Well house Shed Permit compliance actions.

Technology Updates

- Website for LHSD
 - o Action Item – maintenance fee for website.
- Mobile Phone update

Future Projects with Federal funding

- ARPA application update

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: LHSD Regular Business Meeting
Time: May 22, 2023, 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86276454276?pwd=azJUbWU0UnAvdTdHOG9zRnJUQXFOQT09>

Meeting ID: 862 7645 4276

Passcode: 854954

One tap mobile

+13126266799,86276454276#,,, *854954# US (Chicago)

Public comments & questions can be emailed to: jamesagorecki@outlook.com