

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
October 23rd, 2023, 5:00 PM**

Call to Order –

Regular Trustee Board Meeting for October 23rd, 2023, at _____.

Roll Call

Review / Approve Minutes for: September 25, 2023, Meeting

Review / Approve October 2023 Treasurer's Report

Review / Approve Bills against the District for October 2023

Old Business

CDBG 2021/2022 Project update

- Biller Residence Inspection of sanitary service
- Restoration work update/ completion date/ warranty start date
- I&I issues/flow reporting
- District financial obligations for project – fund transfer – ACTION ITEM
 - o Fund transfer to Homer Township - ACTION ITEM

ARPA Funds Project

- Project Survey Update
- Next steps
 - o IGA with Bonnie Brae – Possible ACTION ITEM
 - o Project review/cost estimates/bidding documentation/start dates

IGA Meeting Summary

- Special meeting recap for new rate structures
- LHSD well abandonment discussion - ACTION ITEM
- Updating IGA
- LHSD Treatment Plant Gate – Possible ACTION ITEM
 - o City lock on gate?

LHSD Well House maintenance update

- Shed Permitting/Relocation

Technology Updates

New Business and Communications

LHSD Levy Ordinance information discussion

2020 Water main restoration work – ACTION ITEM

District Engineer Report

District Administrator's Report

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: Oct 23, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88323215746?pwd=WjY5N2VZeGRsRFZ0TkwdE9zT1pPUT09>

Meeting ID: 883 2321 5746

Passcode: 492715

One tap mobile

+13126266799,,88323215746#,,, *492715# US (Chicago)

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