

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
April 24th, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: March 20, 2023
Review / Approve April 2023 Treasurer's Report
Review / Approve April 2023 Bills against the District**

New Business and Communications

CDBG Project Bid Award – 2nd bidding date 20 April 2023

- **ACTION ITEM – Bid Acceptance and Award**

Audit Update

Old Business

CDBG 2021/2022 project update

- **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**
- **Mobile Phone update**

Future Projects with Federal funding

- **ARPA application status**

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: Apr 24, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81133235751?pwd=amJmcm10Z1JzdVBGOU82WWVlVQjM2QT09>

Meeting ID: 811 3323 5751

Passcode: 020235

One tap mobile

+13126266799,,81133235751#,,,,*020235# US (Chicago)

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