

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
November 27th, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: September 29th Special Meeting and October 23rd, 2023, Meeting
Decennial Committee Meeting October 23rd, 2023**

Review / Approve November 2023 Treasurer's Report

Review / Approve Bills against the District for November 2023

Old Business

CDBG 2021/2022 project update

- Restoration work/completion date/warranty start date/payments.

ARPA Funds Project

- Project Survey Update

- Next steps

- IGA with Bonnie Brae – Possible ACTION ITEM
- Engineering cost sharing – Possible ACTION ITEM
- Project review/cost estimates/bidding documentation/start dates
- LHSD well capping costs

IGA Meeting Summary

- New rate structures for capital wastewater project – Possible ACTION ITEM

2020 Water main restoration work update

New Business and Communications

LHSD 2023-2024 Levy Ordinance – ACTION ITEM

ZOOM Renewal – ACTION ITEM

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: Nov 27, 2023, 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89969873359?pwd=d2V4aERUd05FbVUzWlJwUFJFM3lmUT09>

Meeting ID: 899 6987 3359

Passcode: 093998

One tap mobile

+13126266799,89969873359#,,, *093998# US (Chicago)

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