

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
April 28th, 2025, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: March 31st, 2025, Meeting
Review / Approve April 2025 Treasurer's Report
Review / Approve Bills against the District for April 2025**

Old Business

Engineering Updates

- ARPA Funds Projects
 - o Archer Water Main – progress update
 - o Conley Pay Request #1 – ACTION ITEM
 - o New Customer Request Water Service for 14552 Archer – possible ACTION ITEM
 - 144th sewer main updates
 - o Televising of Smith Road sewer main – attached drawing
 - Engineering Service contracts balances
- 147th District Well House**
- Meeting space remodel
- IGA Meeting – updates**
- 16511 W 145th Pl Service lateral blockage**
- District Bank Account Review & Consolidation Update**
- LHSD asset/property appraisal update**

New Business and Communications

- Gassensmith & Michalesko Audit Proposal – ACTION ITEM
- 16701 W 146th Place water service connection
 - o Possible ACTION ITEM to amend LHSD Ordinance 12-01
- Burns & McDonnell Task Order #3 - ACTION ITEM

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: Apr 28, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89027579532?pwd=UKFQnnHhtbqP5sVsPbNWB0lCmkjzvl.1>

Meeting ID: 890 2757 9532

Passcode: 838349

One tap mobile

+13126266799,,89027579532#,,,,*838349# US (Chicago)

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