

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
August 28th, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Review / Approve Minutes for: July 31, 2023

Review / Approve July 2023 revised Treasurer's Report and August 2023 Treasurer's Report

Review / Approve August 2023 Bills against the District

Old Business

CDBG 2021/2022 project status update

- **Biller Residence Inspection of sanitary service**

Projects with Federal ARPA funding

- **Project implementation**
 - o **Possible ACTION ITEM – engineering contract**
 - o **Engineering to include electrical service panel rework**
 - o **Plumbing/water line terminations**

IGA Topics

- **Meter installs on current customers identified but wait for water main work completion**

LHSD Property Management

- **Well House maintenance update**
 - o **Plumbing**
- **Community service for High School students – file management**
- **Clean up of overgrown brush on fence line of well house property**
- **Well house Shed Permit compliance – waiting on plat of survey completion**

Technology Updates

Ordinance 2023-1 LOCAL GOVERNMENT EFFICIENCY ACT

- **Proposed topics to address**

New Business and Communications

2023-2023 Appropriations Ordinance Discussion

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: LHSD Regular Business Meeting 28 August 2023

Time: Aug 28, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83634229942?pwd=anh4b3RyUkdFaVJUdEVMaFI2YWtkZz09>

Meeting ID: 836 3422 9942

Passcode: 690210

Dial by your location

• +1 312 626 6799 US (Chicago)

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