

AGENDA

**SPECIAL BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
July 29th, 2024, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Decennial Meeting

Review / Approve Minutes for: June 24th, 2024, Meeting & July 1st, 2024, Special Meeting

Review / Approve July 2024 Treasurer's Report

Review / Approve Bills against the District for July 2024

Old Business

ARPA Funds Project

- **Engineering Update**
 - o **Permits**
- **Smith Rd Property Update**
 - o **Easement update**
 - o **ACTION ITEM – Approve Ordinance 2024-1 for the 145 Project Lockport, Inc.**
- **Water Tower Demolition Bid**
 - o **ACTION ITEM – Approve the winning bid as recommended by engineering.**

CDBG 2021/2022 project

- **Water Service failure 19 February – repair update**
- **144th sewer main backup actions**

147th District Well Capping – separate from ARPA work

- **Status of well decommissioning by Great Lakes**
- **Electrical Service Work – Elliot Electric**

IGA Meeting – items to add to agenda

AFR/Audit reporting

- **Updates**

Homer Twp Audit Notification – CDBG

New Business and Communications

- **FOIA Requests - Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC), DATABID, UnionBids.com**

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: Lockport Heights Sanitary District Decennial Meeting and Regular Business Meeting

Time: Jul 29, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84043962816?pwd=8FRqSgoknb6bg9FK69TbzLZ16SrKj3.1>

Meeting ID: 840 4396 2816

Passcode: 471396

One tap mobile

+13126266799,,84043962816#,,,,*471396# US (Chicago)

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