

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
March 31, 2025**

The regular Trustees meeting opened at 5:01 p.m. with Trustee Jim Gorecki. Present, in person were Trustees Jim Gorecki & Dan Motes, Trustee Jim Kuzma, district attorney Mike Marovich and Caleb Apker attending via Zoom. No other public in attendance in person or via zoom and no emails from the public.

Public Hearing: None.

Motion by Dan Motes to approve February 24, 2025, meeting minutes second by Jim Gorecki. Voice votes all in favor of motion approved by a vote of two ayes and one abstain.

Treasurer's Report –

MARCH 29 2025			
	ENDING January 2025 STATEMENT		
	US BANK CHECKING 3321	2/28/2025	\$ 13,289.27
	US BANK MMA 3248	2/28/2025	\$ 23,049.54
	RESTRICTED RESERVE 7822	2/28/2025	\$ 21,151.21
	ILL FUNDS 0658	2/28/2025	\$ 222,943.56
	FINAL BALANCE		\$ 280,433.58
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321	\$ 55,000.00	\$ 35,600.00
	US BANK MMA3248	\$ 35,600.00	
	RESTRICTED RESERVE 7822		
	ILL FUNDS 0658		\$ 55,000.00
	TOTAL		
	3/29/2025		
	US BANK CHK	\$	9,898.92
	US BANK MM 3248	\$	29,000.43
	RESTRICTED RESERVE 7822	\$	21,151.21
	ILL FUNDS 0658	\$	222,943.56
	TOTAL	\$	282,994.12
	MARCH BILLS		\$8,990.11

Motion by Jim Gorecki to accept March 31, 2025, treasurer's report as presented, second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – abstain, Jim Gorecki – yes; motion approved by a vote of two ayes and one abstain.

Bills for the District –

Trustee salary for March	\$350.00
Trustee salary for March	\$350.00
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Suite Edge	\$99.00
Burns & McDonnell (Invoice 162379-14)	\$2,248.00
Burns & McDonnell (Invoice 173981-8)	\$1,024.00
JK Consulting (Invoice 85811)	\$58.00
Credit Card payment	\$223.78
Cuatro Hermanos Landscaping	\$700.00
Trailblazer Plumbing (Invoice 53617428)	\$3,322.00
Federal Taxes	\$205.00
Illinois Taxes	\$60.33
TOTAL BILLS FOR March 2025	\$8,990.11
Credit Card Breakdown	
Xfinity Mobile (March bill)	\$23.13
Xfinity Internet (March bill)	\$200.65
Total Charges	\$223.13

Motion by Jim Gorecki to pay the March 31, 2025, second by Dan Motes, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – abstain. Motion approved by a vote of two yes and one abstain.

Old Business:

ARPA Project – Caleb Apker advised that Conley Excavating started the water main project March 17th and started placing the water main in the ground by directional boring on March 21 and completed installation on March 31, 2025. Conley will start putting in the vaults, valves and hydrants starting April 1, 2025, once completed the main will be tested and then water service lines will be started.

CDBG2021/2022 144th Place project – February 19, 2024, water service failure repair by the city no update will discuss at next IGA meeting on April 16, 2025. 144th Place sewer main backups are still waiting on the city for better flow data. No calls or complaints on any sewer backups.

IGA – Next meeting is April 16, 2025. Items to be discussed relative to LHSD are moving the wastewater treatment plant property gate, removing garbage out of the wellhouse and reviewing IGA.

LHSD asset/property appraisal – Jim Gorecki contacted one of our previous engineers, Allison Walk, who recommended Burns & McDonald. Jim Gorecki contacted Burns & McDonald regarding an asset/property appraisal for the LHSD and is waiting for a proposal.

147th well house update – Jim Gorecki advised Trailblazer plumbing completed the work requested by Jim Gorecki. Cuatro Hermanos Landscaping completed clear cutting all brush and small trees on the LHSD well house property.

16511 W 145th Place service lateral blockage- Conley Excavating check this location once the water main project is completed.

New Business:

District bank account review and consolidation – Discussion held concerning the consolidation of LHSD bank accounts. Motion by Trustee/Treasurer Dan Motes to close the LHSD restricted reserve account ending in 7822 and move the funds into the LHSD money market account ending in 3248, special note that the restricted account money will be used for well house repairs, second by Trustee/President Jim Gorecki. Roll call vote: Trustee/Treasurer Dan Motes – yes, Trustee/Secretary Jim Kuzma – abstain and Trustee/President Jim Gorecki – yes. Motion approved by a vote of two ayes and one abstain.

Potential New Customer – 14552 Archer Avenue – Jim Gorecki was contacted by Wayne Lucht who is requesting to be connected to the new water main on Archer Avenue. Jim Gorecki contacted the City of Lockport on Mr. Lucht's request as he is outside the LHSD and in the City of Lockport. Discussion held concerning tap on fees, size of service line and permission from IDOT. Waiting on the City's response before any further discussion.

Public Comments – None submitted, no email requests and no public in person or via Zoom.

Adjournment - Motion by Jim Gorecki to adjourn second by Dan Motes, voice vote, two ayes and one abstain - motion approved. The meeting adjourned at 5:42 p.m.

**James Kuzma
LHSD Secretary**