

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
May 22, 2023**

The regular Trustees meeting opened at 5:00 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki and Dan Motes zoom District attorney Mike Marovich. Trustee Kuzma had a last minute schedule conflict and was unable to attend.

Motion by Dan Motes to approve the April 24, 2023, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of two ayes and zero nay.

Treasurer's Report –

	May 21 2023		
	ENDING APRIL 2023 STATEMENT		
	US BANK CHECKING 3321 4/28/2023	\$	1,927.66
	US BANK MMA 3248 4/28/2023	\$	198,949.10
	RESTRICTED RESERVE 7822 4/25/2023	\$	21,132.37
	ILL FUNDS 0658 4/30/2023	\$	264,544.04
	FINAL BALANCE	\$	486,553.17
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		\$ 1,500.00
	US BANK MMA3248	\$ 1,500.00	\$ -
	RESTRICTED RESERVE 7822		\$ -
	ILL FUNDS 0658		\$ -
	TOTAL	\$ -	
	5/21/2023		
	US BANK CHK	\$	1,376.61
	US BANK MM 3248	\$	214,549.91
	RESTRICTED RESERVE 7822	\$	21,132.37
	ILL FUNDS 0658	\$	264,544.04
	TOTAL	\$	501,602.93
	May BILLS		\$3,115.56

Motion by Jim Gorecki to accept the treasurer's report with the second by Dan Motes. Roll call vote, Dan Motes - yes, Jim Kuzma - absent, Jim Gorecki - yes motion approved by a vote of two ayes and zero nay.

Bills for the District –

	Trustee salary for May	\$350.00	
	Trustee salary for May	\$350.00	
	Trustee salary for May	\$350.00	
	Dubois Lanscaping LLC	\$450.00	
	Hiskes Dillner Invoice 18154	\$350.00	
	V3	\$540.00	
	US Bank Credit Card payment	\$425.64	
	Federal taxes	\$205.00	
	Illinois Taxes	\$94.92	
	TOTAL BILLS FOR MAY 2023	\$3,115.56	

Motion by Jim Gorecki to pay the bills as presented for a total of \$3,115.56, second by Dan Motes, roll call vote, Jim Kuzma - absent, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of two ayes and zero nay.

New Business and Communications:

Ordinance 2023-1 – An ordinance creating and authorizing a committee pursuant to and in compliance with the decennial committees on local government efficiency act was presented and discussion on the requirements was held. The board needs to identify residents for the committee. Motion by Jim Gorecki to approve the creation of the ordinance, second by Dan Motes, roll call vote, Jim Kuzma - absent, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of two ayes and zero nay.

Old Business:

CDBG 2021-22 – Jim Gorecki advised that the pre-construction meeting was held on 23 May with Jim Gorecki, Jason Holy, Kathy Pecora and representatives of Benchmark Construction. Homer Highway was unable to attend. General discussion on the process beginning the project, material and equipment storage locations and request by Kathy to begin purchasing immediately with bill submission as soon as possible. Jason mentioned the televising and the issue with a questionable lateral service on Archer in relation to the Biller residence. This will be addressed and scheduled with Benchmark. Potential material storage locations were visited after the meeting. Construction will begin in 4-5 weeks when materials available.

IGA – No meeting date set for the next IGA meeting. The request from the IEPA to provide information about the water service lines (locations & % that are copper and locations and % that are HDPE) is ongoing with Jim Gorecki and Dan Motes reviewing drawings and possibly contacting AECOM. Missing water meter installation discussion was held and additional addresses were identified by Trustee Gorecki not addressed by the City. Will have to provide information to Mike Marovich to contact the residents about the program. Trustee Gorecki will reach out to residents at 16355 W 146th for scheduling.

Well house repairs update – No update on electrical quote for pump room repair by Elliot. 2nd contractor has not responded for quoting. Environmental systems heater for building tabled. Cleanup of fence line has been completed by Jim Kuzma. Need assistance getting the brush to the street for removal. Final cleanup in the Fall. The County's request to relocate the shed is complete. Need installation of the hurricane straps, and ground ties for final inspection.

Technology update – Jim Gorecki has been uploading minutes, agendas and Treasurer reports to the site. Historical data will be loaded in the future. A motion to approve the contract SuiteEdge for 1 year of website support/maintenance was presented by Trustee Gorecki. A brief discussion was held on the benefits for the first year of the District website. Motion by Jim Gorecki, second by Dan Motes, roll call vote, Jim Kuzma - absent, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of two ayes and zero nay. Dan Motes informed the board that Xfinity now has phone offerings that meet District needs and within the preapproved budget for the phone costs. Dan was directed to proceed with ordering the phones from Xfinity.

Future Projects with Federal Funding – Jim Gorecki stated that Will County ARPA funding division notified the District that it was awarded \$500,000 for the projects of the water tower deconstruction and the water main installation as applied for. Discussion on engineering requirements and beginning work was started. Possible engineering firms discussed for the project to begin work as soon as possible.

Engineer report - None

Administrator's Report - None

Public Hearing - None

Public Comments – None submitted no email requests and no public via zoom.

Adjournment - Motion by Jim Gorecki to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 6:04 p.m.

**James Kuzma
LHSD Secretary**