REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
on
November 24, 2025

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

Public Hearing: None.

Motion by Jim Gorecki to approve October 27th, 2025, meeting minutes as presented was seconded by Dan Motes. Voice votes all in favor of motion approved by a vote of two ayes.

Treasurer's Report –

NOVEMBER 21 2025			
ENDING October 2025 STATEMENT			
US BANK CHECKING 3321 10/31/2025	$	87,824.48	
US BANK SAVINGS ACCT 6326 10/31/2025	$	179,759.40	
ILL FUNDS 0658 10/31/2025	$	98,710.96	
FINAL BALANCE	$	366,294.84	
FUND TRANSFERS		OUT	IN
US BANK CHK3321	$	40,000.00	
US BANK SAVINGS ACCT 6326			$ 40,000.00
ILL FUNDS 0658			
11/21/2025			
US BANK CHK	$	85,333.40	
US BANK SAVINGS ACCT 6326	$	206,265.37	
ILL FUNDS 0658	$	98,710.96	
TOTAL	$	390,309.73	

Motion by Jim Gorecki to approve November 24th, 2025, Treasurer's report as presented with a second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – absent, Jim Gorecki – yes, motion approved by a vote of two ayes.

Bills for the District –

NOVEMBER BILLS

	Trustee salary for November	$350.00	
	Trustee salary for November	$350.00	
	Trustee salary for November	$350.00	
	Suite Edge	$99.00	
	JK Consulting (Invoice 94210)	$58.00	
	JK Consulting (Invoice 94783) laptop for trustee Kuzma	$1,189.44	
	Credit Card payment	$227.26	
	Hiskes Dillner (Invoice 23776)	$1,400.00	
	Burns and McDonell (Invoice 173981-14)	$1,850.50	
	Conley Excavting final pay request (#3) ARPA project	$28,486.75	
	City of Lockport water bill	$50.00	
	Federal Taxes	$205.00	
	Illinois Taxes	$63.95	
	TOTAL BILLS FOR November 2025	$34,679.90	
	Credit Card Breakdown		
	US Postal Service	$3.00	
	Xfinity Mobile (November bill)	$200.65	
	Xfinity Mobile (November bill)	$23.61	
	Total Charges	$227.26	

DECEMBER BILLS

	Trustee salary for December	$350.00	
	Trustee salary for December	$350.00	
	Trustee salary for Necember	$350.00	
	Suite Edge	$99.00	
	ComEd	$72.44	
	Hiskes Dillner (Invoice 23858)	$306.25	
	Burns and McDonell (Invoice 191533-1)	$30,000.00	
	Burns and McDonell (Invoice 173981-15)	$768.00	
	City of Lockport water bill	$0.00	($25.00)
	Zoom renewal	$159.90	
	Deluxe Business Services (new checks for bank account)	$223.97	
	Federal Taxes	$205.00	
	Illinois Taxes	$60.33	
	TOTAL BILLS FOR December 2025	$32,944.89	
	Credit Card Breakdown		
	Zoom	$159.90	
	Total Charges	$159.90	

Motion by Jim Gorecki to add the Burns & McDonnell bill submitted on Friday afternoon at $30,000 to the November bills with a second by Dan Motes, roll call Dan Motes – yes, Jim Kuzma – absent, Jim Gorecki – yes, motion approved by a vote of two ayes. Mike Marovich agreed that we don't need to add to the November bills but can pay the bill and just add it to the December bills list.

Motion by Jim Gorecki to pay the November 24, 2025, bills as presented seconded by Dan Motes, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – absent. Motion approved by a vote of two ayes.

Old Business:

ARPA Project – No contact received regarding the water service line request from 14552 Archer Avenue. Conley Excavating gave a quote of $15,000 to Jim Gorecki for the address at 16701 W. 146th Place. Jim Gorecki contacted the owner and informed them of the quote from Conley and advised them to check with some local plumbers for a price for this work.
The last item to be completed is the service line installation at the duplex on Archer Avenue and final restoration.

144th Place sewer main update – Smoke testing was completed with a final report to be received in December. Caleb showed a map of 58 probable violations to be investigated including the storm drain on 147th. Jim Gorecki pointed out that this was investigated and worked on in prior smoke testing events with no violations found.

Cost estimate for Rickerman 12" water main replacement – Discussion held with Caleb to provide updated cost estimate for the water main. He noted that replacement from 146th to 147th may not be necessary but will discuss with colleagues. Provided a cost estimate of $350,000 and Jim Gorecki said trustees will discuss moving forward in the coming year. Caleb will provide new contacts at Will County CDBG as he believes that Kathy has moved on/retired.

Engineering Service contracts balances – There is still over $9000 left on the original contract and will still cover the smoke testing engineering and water main replacement work.

IGA – no contacts from the City engineering team.

147th well house update – Dan has placed the shed online for sale. Jim is still trying to contact Will County regarding the shed permits.

Gassensmith & Michalesko Audit – The audit is nearly complete and the AFR is being worked on.

Sale of LHSD Treatment Plant Property – Waiting on the final paperwork from the City to purchase the property. City has approved the purchase cost of $300,000. Mike Marovich said we do not need further action items as we have approved the sale and are just waiting for the final documentation to complete the sale.

New business and communications:

Introduction of Scott Dillner as our new attorney taking over for Mike. Mike may join December meeting.

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 all in favor motion approved by a vote of two ayes. Adjournment at 5:44 pm.

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James Kuzma
LHSD Secretary