

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
October 23, 2023**

The regular Trustees meeting opened at 5:33 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, residents Kevin Cammack and Jerry Walden via zoom Trustee Jim Kuzma and District attorney Mike Marovich. No public via zoom and no emails from the public.

Motion by Dan Motes to approve the September 25, 2023, minutes second by Jim Gorecki, voice vote, all in favor motion approved by a vote of three ayes and zero nay.

Treasurer's Report –

	OCTOBER 21 2023		
	ENDING September 2023 STATEMENT		
	US BANK CHECKING 3321 9/30/2023	\$	1,996.69
	US BANK MMA 3248 9/30/2023	\$	168,548.29
	RESTRICTED RESERVE 7822 9/30/2023	\$	21,136.32
	ILL FUNDS 0658 9/30/2023	\$	372,376.89
	FINAL BALANCE	\$	564,298.19
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321	\$ 100,000.00	\$ 103,600.00
	US BANK MMA3248	\$ 103,600.00	\$ -
	RESTRICTED RESERVE 7822		
	ILL FUNDS 0658		\$ 100,000.00
	TOTAL	\$	-
	10/21/2023		
	US BANK CHK	\$	5,088.98
	US BANK MM 3248	\$	80,549.09
	RESTRICTED RESERVE 7822	\$	21,136.32
	ILL FUNDS 0658	\$	472,376.89
	TOTAL	\$	579,151.28
	OCTOBER BILLS		\$340,053.27

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

Bills for the District –

	Trustee salary for October	\$350.00	
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	Suite Edge	\$99.00	
	Hiskes Dillner	\$297.50	
	CDBG 21/22 Project LHSD responsibility	\$338,000.00	
	Credit Card payment	\$353.01	
	Federal taxes	\$205.00	
	Illinois Taxes	\$48.76	
	TOTAL BILLS FOR October 2023	\$340,053.27	
	Credit Card Breakdown		
	Xfinity Mobile	\$97.53	
	Google (gmail account payment)	\$18	
	Comcast (internet bill)	\$139.95	

Motion by Jim Gorecki to pay the bills as presented with one addition of 328,000.00 to Homer Township as the District's payment for the CDBG 2021-2022 project second by Dan Motes, roll call vote, Jim Kuzma - yes, Dan Motes - yes, Jim Gorecki - yes motion approved by a vote of three ayes and zero nay.

Old Business:

ARPA Project – Paul St. Albyn was unable to attend the meeting but advised that the topo survey will be done in one week. Discussion held concerning an Intergovernmental Agreement between Bonnie Brae Forest Manor and Lockport Heights Sanitary District concerning working together and bid on water main projects together. Discussion was held concerning options of the District's well at 147th Place and Rickerman Drive.

CDBG 2021-22 – Jim Gorecki advised that Benchmark started restoration work October 23, 2023, and should take a week to finish. The County will do a walk-through of the project on October 24, 2023, at 3 p.m. A final walk through of the project will be conducted after all restoration is completed. I & I issue will be reviewed. Action item of a fund transfer motion by Jim Gorecki to move 40,000. 00 from the money market fund and 288,000.00 from the IL fund into the District checking account second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of 3 ayes and zero nay. Motion by Jim Gorecki to approve payment of 328,000.00 to Homer Township for the District portion of the CDBG 2021-2022 project second by Dan Motes. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by a vote of 3 ayes and zero nay.

Biller Inspection – To be removed from old business as Trustee's Jim Gorecki and Dan Motes observed no inflow of water from the Biller service line into the manhole in front of the residence during the most recent rain of 1.5 inches.

IGA – Dan Motes advised that at the October meeting the City discussed a new rate structure that would include an increase of more than 5% for the next 5 to 7 years for both water and sewer which would have to be agreed upon by all parties of the IGA. This would also include an increase in the water and sewer surcharge. This is based upon the multi million dollar project the City will do for the expansion of wastewater treatment due to the failure and aged wastewater treatment plant at Bonnie Brae. Still

awaiting quotes from the City on replacing the gate at the District wastewater treatment plant property. The City wants to start discussions on amending the IGA. Discussion held as the District has no issues at this time Dan Motes will advise City and get what items the City would like to amend and bring it back to the Board for discussions. The City advised that they no longer are using the District well as an emergency backup well they will no longer maintain it. Discussion was held concerning options for the well motion by Dan Motes to go out for bids on capping the well second by Jim Kuzma voice vote all in favor motion approved by a vote of 3 ayes and zero nay.

Well house repairs update – The shed cannot be moved until the topo survey of property is completed. The survey is to be completed this week. Jim Gorecki will get new quotes for electrical work needed.

Technology update – Jim Gorecki advised removing this item from old business as all Trustees have computers, District email addresses, cell phones and a District website that is up and running.

Missing water meter installation – None.

Community Service – None.

Governmental Efficiency Act meeting – Meeting conducted on October 23, 2023, see minutes from that meeting.

New Business and Communications: Place 2023 levy Ordinance on the November agenda to be passed using the same tax rate as 2022. Discussion was held to remove from the agenda the Engineer and Administrator's reports.

Engineer report - None

Administrator's Report - None

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

Adjournment - Motion by Jim Gorecki to adjourn second by Jim Kuzma, voice vote, all in favor motion approved. Meeting adjourned at 7:02 p.m.

James Kuzma
LHSD Secretary