

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
on
October 27, 2025**

The regular Trustees meeting opened at 5:04 p.m. with Trustee Jim Gorecki. Present, in person were Trustees Jim Gorecki and Dan Motes. Trustee Jim Kuzma, Mike Marovich and Caleb Apker 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 September 29, 2025, meeting minutes as presented and October 8, 2025, special meeting minutes seconded by Jim Gorecki. Voice votes all in favor of motion approved by a vote of two ayes and one abstain.

Treasurer's Report –

OCTOBER 24 2025			
	ENDING September 2025 STATEMENT		
	US BANK CHECKING 3321 9/30/2025	\$	94,114.12
	US BANK SAVINGS ACCT 6326 9/30/2025	\$	148,007.72
	ILL FUNDS 0658 9/30/2025	\$	98,356.29
	FINAL BALANCE	\$	340,478.13
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK SAVINGS ACCT 6326		
	ILL FUNDS 0658		
	10/24/2025		
	US BANK CHK	\$	88,901.43
	US BANK SAVINGS ACCT 6326	\$	179,282.96
	ILL FUNDS 0658	\$	98,356.29
	TOTAL	\$	366,540.68

Motion by Jim Gorecki to approve October 27, 2025, Treasurer's report as presented with a 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 October	\$350.00	
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	Suite Edge	\$99.00	
	JK Consulting (Invoice 92085)	\$58.00	
	Credit Card payment	\$224.05	
	Hiskes Dillner (Invoice 23614)	\$813.75	
	Burns and McDonell (Invoice 173981-13)	\$825.00	
	City of Lockport water bill	\$50.00	
	Federal Taxes	\$205.00	
	Illinois Taxes	\$63.95	
	TOTAL BILLS FOR October 2025	\$3,388.75	

Motion by Jim Gorecki to correct the credit card bill to \$224.05 with a second by Dan Motes, roll call Dan Motes – yes, Jim Kuzma – abstain, Jim Gorecki – yes, motion approved by a vote of two ayes and one abstain.

Motion by Dan Motes to pay the October 27, 2025, bills as presented seconded by Jim Gorecki, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – abstain. Motion approved by a vote of two ayes and one abstain.

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 to be completed.

Engineering Service contracts balances – There is money left on original contract.

Cost estimate for Rickerman 12” water main replacement – Discussion held with Caleb to get cost estimate for a 12” water main on Rickerman south from 146th Pl to the 12” line located behind old water tower.

IGA – No meeting date set.

147th well house update – Jim still trying to contact Will County regarding the District shed.

Gassensmith & Michalesko Audit – Dan Motes to drop off final documents to submit for the audit.

New business and communications:

LHSD 25-4 Ordinance Declaration of Surplus Property. Motion by Dan Motes to accept LHSD 25-4 Ordinance Declaration of treatment plant property surplus was seconded by Jim Gorecki. Roll call Dan Motes – yes, Jim Kuzma – abstain, Jim Gorecki – yes, the motion was approved by a vote of two ayes, and one abstain.

Sale of LHSD Treatment Plant Property – Motion by Dan Motes to confirm the sale of LHSD treatment plant property for the sum of \$300,000.00 to the City of Lockport was seconded by Jim Gorecki. Roll call vote Dan Motes – yes, Jim Gorecki – yes, Jim Kuzma – abstain. Motion approved by a vote of two ayes and one abstain.

LHSD 2025-26 Levy Ordinance – Motion by Jim Gorecki to approve LHSD Ordinance 2025-3 2025-26 Levy was seconded by Dan Motes. Roll call Dan Motes – yes, Jim Gorecki – yes, Jim Kuzma – abstain. Motion approved by a vote of two ayes and one abstain.

Declare District asset as surplus for sale – Motion by Jim Gorecki to declare the District shed as surplus property was seconded by Dan Motes. Voice vote two ayes and one abstain and the motion was approved.

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 three ayes. Adjournment at 5:40 pm.

**James Kuzma
LHSD Secretary**