REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
October 28, 2024

The regular Trustees meeting opened at 5:05 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 public in attendance in person or via zoom and no emails from the public.

Public Hearing: None.

Motion by Jim Gorecki to have Dan Motes be the secretary of LHSD for this meeting second by Dan Motes, roll call vote, Dan Motes – yes, Jim Kuzma – abstain and Jim Gorecki – yes motion approved by a vote of two ayes and one abstain.

Motion by Jim Gorecki to approve September 30, 2024, meeting minutes second by Dan Motes. Voice votes are all in favor with one abstain motion approved by a vote of two ayes and one abstain.

Treasurer's Report –

OCTOBER 24 2024			
ENDING SEPTEMBER 2024 STATEMENT			
US BANK CHECKING 3321	9/30/2024	$ 42,397.13	
US BANK MMA 3248	9/30/2024	$ 52,634.14	
RESTRICTED RESERVE 7822	9/30/2024	$ 21,146.79	
ILL FUNDS 0658	9/30/2024	$ 164,694.06	
FINAL BALANCE		$ 280,872.12	
FUND TRANSFERS		OUT	IN
US BANK CHK3321			$ 38,000.00
US BANK MMA3248		$ 38,000.00	
RESTRICTED RESERVE 7822			
ILL FUNDS 0658			
TOTAL		$ 38,000.00	
10/24/2024			
US BANK CHK		$ 4,104.74	
US BANK MM 3248		$ 68,893.33	
RESTRICTED RESERVE 7822		$ 21,146.79	
ILL FUNDS 0658		$ 164,694.06	
TOTAL		$ 258,838.92	
OCTOBER BILLS		$16,744.08	

Motion by Jim Gorecki to accept the 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 October	$350.00	
	Trustee salary for October	$350.00	
	Trustee salary for October	$350.00	
	JK Consulting Invoice 80340	$58.00	
	Suite Edge	$99.00	
	Gassensmith & Michalesko, Ltd (Invoice 26495)	$4,950.00	
	Stephen P. Weber CPA (Invoice 9929)	$137.34	
	Stephen P. Weber CPA (Invoices from 2020-2024)	$655.78	
	Burns & McDonnell Invoice 173981-4	$2,648.00	
	Hearns & Associates P.C. (Invoice 33290)	$5,650.00	
	Hiskes,Dillner (Invoice 21594)	$411.25	
	Credit card payment (current balance)	$647.24	
	State taxes	$232.47	
	Federal taxes	$205.00	
	TOTAL BILLS FOR October 2024	$ 16,744.08	
	Credit Card Breakdown		
	Menards	$522.87	
	Xfinity Mobile (October)	$23.01	
	Comcast (Internet Bill for October)	$142.95	
	Amazon Kids	$5.99	CREDIT
	Amazon Kids	$5.99	CREDIT
	Interest Reversal	$0.02	CREDIT
	Interest Reversal	$0.12	CREDIT
	Interest Reversal	$0.47	CREDIT
	Reversal of late payment	$29.00	CREDIT
	Total	$647.24	

Motion by Jim Gorecki to pay the bills as presented 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 – Jim Gorecki advised that the well piping was removed from the well house and the water tower was taken down and removed in three days by Omega.
Caleb advised that he is making sure the design of water main along Archer Ave. will maintain a safe distance between the Nicor gas line and AT&T phone lines. Discussion was held on when to bid this project. Caleb is still waiting for SCADA data from the city for 144th Place.

CDBG 2021-2022 project – February 19th water service failure repair by the city - no update. 144th Place sewer main backups are still waiting on the city for flow data. Report from homeowner at 16511 145th place having sewer backup; they had ABC plumbing & Roto Rooter out to clean the service line and found a dark area 88 feet out. The city checked the manhole and the water was flowing. Will have Caleb review drawings for water main work there and Trailblazer Plumbing to check to make sure it was not area of construction.

IGA – Still waiting on the city for a meeting date.

AFR/Audit reporting – Jim Gorecki spoke with the auditor still working on 2024.

Decennial meeting – Report submitted.

Homer Township Audit Notification – CDBG – Approved payment.

New Business: Discussion held concerning this year's levy and next year's project with drop in budget. Motion by Jim Gorecki to approve LHSD 2024-2025-04 Levy Ordinance as presented second by Dan Motes. Roll call Dan Mote – yes, Jim Gorecki – yes and Jim Kuzma – abstain motion approved by a vote of two ayes and one abstain.

Jim Gorecki is waiting for a quote from Trailblazer plumbing to put in a meter and water heater in well house. Also, Jim Gorecki advised there will be a slight increase for Zoom next year. Discussion on continuing Zoom or changing to another product. Trustees agreed to continue using Zoom.

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 with one abstain approved. The meeting was adjourned at 6:18 p.m.

____

James Kuzma
LHSD Secretary