

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
September 25, 2023**

The regular Trustees meeting opened at 5:01 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes and Jim Kuzma via zoom District attorney Mike Marovich, Jason Holy and Paul St. Aubyn. No public via zoom and no emails from the public.

Public Hearing – Jim Gorecki opened the public hearing at 5:01pm. Discussion held concerning the Budget and Appropriations Ordinance 2023-2024. Jim Kuzma motion to close the Public Hearing at 5:07pm second by Jim Gorecki voice vote all in favor motion approved by a vote of 3 ayes and zero nay.

Motion by Jim Kuzma to approve the Budget and Appropriations Ordinance 2023-2024-02 second by Dan Motes. Roll call Jim Kuzma – yes, Dan Motes – yes and Jim Gorecki – yes, motion approved by a vote of 3 ayes and zero nay.

Motion by Dan Motes to approve the August 28, 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 –

	SEPTEMBER 23 2023			
	ENDING JULY 2023 STATEMENT			
	US BANK CHECKING 3321 8/31/2023	\$	3,885.95	
	US BANK MMA 3248 8/31/2023	\$	146,849.50	
	RESTRICTED RESERVE 7822 8/31/2023	\$	21,135.34	
	ILL FUNDS 0658 8/31/2023	\$	370,697.57	
	FINAL BALANCE	\$	542,568.36	
	FUND TRANSFERS	OUT	IN	
	US BANK CHK3321			
	US BANK MMA3248		\$ -	
	RESTRICTED RESERVE 7822			
	ILL FUNDS 0658		\$ -	
	TOTAL	\$	-	
	9/23/2023			
	US BANK CHK	\$	3,046.69	
	US BANK MM 3248	\$	168,033.75	
	RESTRICTED RESERVE 7822	\$	21,135.34	
	ILL FUNDS 0658	\$	370,697.57	
	TOTAL	\$	562,913.35	
	SEPTEMBER BILLS		\$2,345.19	

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 September	\$350.00
Trustee salary for September	\$350.00
Trustee salary for September	\$350.00
Suite Edge	\$99.00
Hiskies Dillner	\$455.93
Credit Card payment	\$486.50
Federal taxes	\$205.00
Illinois Taxes	\$48.76
TOTAL BILLS FOR September 2023	\$2,345.19
Credit Card Breakdown	
Xfinity Mobile	\$97.53
Google (gmail account payment)	\$18
Comcast (internet bill)	\$139.95
Staples	\$105.07

Motion by Jim Kuzma to pay the bills as presented second by Jim Gorecki, 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 advised that the County has no issue with Bonnie Brae Forest Manor and Lockport Heights Sanitary District working together and bidding projects together. Jim Gorecki will furnish the County the Districts W-9. Paul St. Albyn advised he received estimate of \$6,200 for the water tower topo survey. Jim Gorecki made motion to accept TOPO survey bid of \$6,200 for the water tower second by Dan Motes. Roll call Jim Kuzma – yes, Dan Motes – yes and Jim Gorecki – yes motion approved by a vote of 3 ayes and zero nay. Paul St. Albyn advised he is getting hard copies and digital files of previous District CDBG projects from AECOM.

CDBG 2021-22 – Jim Gorecki advised that the sewer main is in and all resident service lines are connected. Curbs and paving to be done within two weeks. Jason Holy will send to Trustees the smoke testing for 135th and 136th avenues from two years ago. Trustee's Jim Gorecki and Dan Motes observed clear water in the manholes on Sunday September 17, 2023, during the rainstorm.

Biller Inspection – The outside driveway drain at the Biller residence was tested with negative results.

IGA – The City emphasized their preference for the use of ductile iron water mains and provided analysis comparing plastic water main material. The District will continue to use the plastic pipe. The rest of the water meter installations are to be delayed until the new water main on Archer is installed and all can be done at the same time. The City will get bids for the new gate to the wastewater treatment plant and replace the old one, the District will pay for half the cost. The City will start exercising valves and hydrant flushing in the District this fall. The City wants the District to take care of the well head since they no longer need the well anymore. The District will place on the next agenda to cap the well.

Regarding the use of pvc pipe in the District the City advised they will not accept any pvc pipe. The City would also like to discuss amending the IGA. Dan Motes made motion to relocate and replace the wastewater treatment plant gate and have the City get bid and the District pay half the cost second by Jim Gorecki. Voice vote all in favor motion approved by a vote of 3 ayes and zero nay.

Well house repairs update – Survey of property, relocation of shed and electric to building discussed.

Technology update – Jim Gorecki will take all devices to JK computers to have them updated.

Missing water meter installation – None.

Community Service – None.

Governmental Efficiency Act meeting – Discussion held concerning the scheduled meeting that is set for October 16, 2023. Due to absence of Trustee and special meeting will be held to reschedule the meeting as well as the regular monthly District meeting.

New Business and Communications: Jim Gorecki received message from resident Harley Bishop of 16463 W. 144th Place that his mailbox was damaged during the project. Benchmark Construction will replace any damaged mailboxes during the restoration process.

Engineer report - None

Administrator's Report - None

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

Adjournment - Motion by Jim Kuzma to adjourn second by Jim Gorecki, voice vote, all in favor motion approved. Meeting adjourned at 6:37 p.m.

**James Kuzma
LHSD Secretary**