

**REGULAR BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
September 29, 2025**

The regular Trustees meeting opened at 5:04 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, Trustee Jim Kuzma, and Paul St. Aubyn and Dave Ecklund 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 August 25, 2025, meeting minutes as presented second by Dan Motes. Voice votes all in favor of motion approved by a vote of three ayes.

Treasurer's Report –

SEPTEMBER 26 2025			
	ENDING August 2025 STATEMENT		
	US BANK CHECKING 3321 8/31/2025	\$	99,602.32
	US BANK SAVINGS ACCT 6326 8/31/2025	\$	140,436.21
	ILL FUNDS 0658 8/31/2025	\$	98,004.46
	FINAL BALANCE	\$	338,042.99
	FUND TRANSFERS	OUT	IN
	US BANK CHK3321		
	US BANK SAVINGS ACCT 6326		
	ILL FUNDS 0658		
	9/26/2025		
	US BANK CHK	\$	95,510.18
	US BANK SAVINGS ACCT 6326	\$	147,531.20
	ILL FUNDS 0658	\$	98,004.46
	TOTAL	\$	341,045.84
	SEPTEMBER BILLS		\$5,398.39

Motion by Jim Gorecki to approve the September 29, 2025, treasurer's report as presented with a second by Jim Kuzma. Roll call vote Dan Motes – yes, Jim Kuzma – yes, Jim Gorecki – yes motion approved by a vote of three ayes.

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
JK Consulting (Invoice 92085)	\$58.00
Credit Card payment	\$491.06
Hiskes Dillner (Invoice 23482)	\$2,027.00
Burns and McDonell (Invoice 173981-12)	\$1,408.00
Federal Taxes	\$205.00
Illinois Taxes	\$60.33
TOTAL BILLS FOR September 2025	\$ 5,398.39
Credit Card Breakdown	
Xfinity Mobile (September bill)	\$23.40
Xfinity Internet (September bill)	\$200.65
Tribune Publishing (Invoice 123151318000)	\$267.01
Total Charges	\$491.06

Motion by Jim Kuzma to pay the September 29, 2025, bills as amended with a second by Jim Gorecki, roll call vote, Dan Motes - yes, Jim Gorecki – yes, Jim Kuzma – yes. Motion approved by a vote of three ayes.

Old Business:

ARPA Project – Regarding the water service line request from 14552 Archer Avenue Conley Excavating will let Jim Gorecki know when they will be back in the area for this work.

144th Place sewer main update – Paul St. Aubyn spoke about the 2025 sanitary sewer smoke testing project proposal from Burns & McDonnell. Discussion held concerning scope of project and proposal. Motion by Dan Motes to approve Burns & McDonnell proposal for planning and inspection services for the 2025 sanitary sewer smoke testing project for Lockport Heights in the amount of \$38,800.00 second by Jim Kuzma. Roll call vote Dan Motes – yes, Jim Kuzma – yes and Jim Gorecki – yes motion approved by three aye votes.

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

IGA – Meeting held on September 10, 2025, with Jim Gorecki and Mike Marovich attending on behalf of the District. Jim Gorecki summarized what was discussed. The board also was sent an email by the city attorney Mike Carroll as well as a letter detailing key points raised during the meeting. No action taken on the city proposal to purchase the District’s wastewater treatment property as Mike Marovich was not in attendance to discuss and advise the Trustee’s on this matter. Jim Gorecki will speak with Mike Marovich concerning several issues raised by the Trustee’s. Key points on some items need research and answers before any action is to be taken. A special meeting might have to be scheduled to address any action on these matters.

147th well house update –

Permit contact from Will County permit expired. Discussion held Jim Gorecki will advise Will County that the shed will be deemed surplus and sold as the District will have no further need as the current well house now has enough space to house District documents.

Comed bills and service for the well house – Jim advised that the billing issue is resolved, and the District will now receive a bill directly from Comed.

Gassensmith & Michalesko Audit – Dan Motes is preparing the final paper documents to submit for the audit and will drop off documents when completed.

16701 W. 146th Place – Waiting on Conley excavating for price to pass on to owners.

City of Lockport treatment plant property proposal – IGA & meeting with city – Possible action item – sale of treatment plant property – Discussion held no action taken item tabled.

New business and communications:

LHSD Levy discussion – Discussion held levy rate to remain the same as current rate.

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

Adjournment - Motion by Jim Kuzma to adjourn second by Dan Motes voice vote all in favor motion approved by a vote of three ayes. Adjournment at 6:43 pm.

James Kuzma
LHSD Secretary