

**SPECIAL BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD via ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
October 8th, 2025**

The special Board of Trustees meeting opened at 4:15 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki and Dan Motes and district attorney Mike Marovich via Zoom. Trustee Kuzma was unavailable for the meeting. No other public in attendance in person or via zoom and no emails from the public.

Old Business:

City of Lockport proposal for the LHSD treatment plant property was discussed by trustees with Mike providing legal direction as needed. He also shared his recollection of the meeting with the City on the treatment plant property.

Trustee Gorecki made a motion to draft a resolution for the next board meeting on October 27th to declare the LHSD Treatment Plant property as surplus. Trustee Motes seconded the motion.

Roll call vote Dan Motes – yes, Jim Kuzma – absent, Jim Gorecki – yes motion approved by a vote of two ayes.

Trustee Motes made the motion to tentatively accept the offer to purchase the LHSD Treatment Plant property by the City of Lockport, Illinois conditioned upon

- a. Lockport's response to LHSD's counter proposal to add as a condition of that sale, Lockport's agreement to never extend Smith Road to Farrell Road or, as an alternative, to take the "easement parcel" discussed out of the proposed sale.

AND b. only after the property in question is declared surplus at the next Board meeting.

Trustee Gorecki seconded the motion.

Roll call vote Dan Motes – yes, Jim Kuzma – absent, Jim Gorecki – yes motion approved by a vote of two ayes.

IGA – Discussion with Mike on the status of the IGA and his view on the position the city has presented for the IGA. Additional details about the agreement were discussed with more information needed on the District's options. Further talking points will be discussed at the regular meeting on 27 October.

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

Adjournment - Motion by Dan Motes to adjourn the meeting with a second by Jim Gorecki. Voice vote, all in favor of motion approved by a vote of two ayes. Adjournment at 4:50 pm.

James Kuzma
LHSD Secretary