

**SPECIAL BOARD OF TRUSTEES MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD via Zoom & at
16611 W. 147th PL. LOCKPORT, IL 60441
ON
February 10, 2025**

The special Trustees meeting opened at 1:00 p.m. by Trustee Jim Gorecki. Present, in person, were Trustees Jim Gorecki and Dan Motes. No other attendees in person or via zoom. Trustee Kuzma was out of town and Mike Marovich and Caleb Apker had meeting conflicts.

Jim Gorecki reviewed the engineering recommendation from Burns & McDonnell for the Archer Avenue water main project. Austin Tyler Construction was the winning bidder for the base bid at \$427,809.50 (PVC) and \$477,959.50 (DIP). Conley Excavating was the winning bidder for the base bid + alternate at \$618,257.50 (PVC) and \$700,645.00 (DIP). The engineering review information was provided to the City of Lockport for their input as prior requests for water main work have been to install ductile iron. Email correspondence last week from Brian Lovering, as public works director, was that Lockport Heights could proceed with the PVC options. Based on that information and prior discussions about the project costs at the last regular business meeting in January the board was in favor of completing the Archer Avenue main as a single project. With the City's acceptance of PVC water main and funding being available to complete the project as base bid + alternate, Trustee Gorecki made a motion to accept the winning bid from Conley Excavating for the sum of \$618,257.50. Dan Motes seconded the motion. No further discussion took place. Roll call vote Dan Motes – yes, Jim Gorecki – yes; motion approved by a vote of two ayes and zero nay.

No other items were presented for discussion as new business and there was no public comment in person or online/email.

Adjournment - Motion by Jim Gorecki to adjourn second by Dan Motes, voice vote, all in favor motion approved. Meeting adjourned at 1:05 p.m.

James Kuzma
LHSD Secretary