

**SPECIAL BOARD OF TRUSTEES MEETING MINUTES  
LOCKPORT HEIGHTS SANITARY DISTRICT  
MEETING HELD VIA ZOOM  
16611 W. 147th PL. LOCKPORT, IL 60441  
ON  
July 1, 2024**

The special Trustees meeting opened at 3:06 p.m. by Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki and Jim Kuzma. Public present Charlie Eich – Omega III LLC., Nani Perez – Donegal Services, Marty Komperda – Laborers. Present via zoom Kim High from Alpine Demo.

Jim Gorecki opened all bids that were submitted. Bid by Alpine Demo option A \$66,500 option B \$72,500. Omega III LLC. Option A \$48,500 option B \$53,000. Brandenburg Industrial Services Company option A \$149,610. Gentank Construction Services Inc. option A \$64,900 option B \$74,900. National Wrecking Company option A \$166,400 option B \$169,800. Donegal Services option A \$167,200 option B \$197,200.

The awarding of the low bid by Omega III LLC will be reviewed by the engineer before approval.

Action item electric service at well house: Jim Gorecki received a quote of service for electrical work to be performed at the well house in coordination of the deconstruction of the water tower in the amount of \$8995.00 Motion by Jim Gorecki to accept bid of \$8995.00 for electrical service at the LHSD well house second by Jim Kuzma. Roll call vote Jim Kuzma – yes, Jim Gorecki – yes motion approved by a vote of two ayes and zero nay.

Adjournment - Motion by Jim Kuzma to adjourn second by Jim Gorecki, voice vote, all in favor motion approved. Meeting adjourned at 3:32 p.m.

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James Kuzma  
LHSD Secretary