



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL at 6:00 PM

July 15, 2025

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of June 17, 2025 Regular Meeting Minutes**
- VI. Approval of June 17, 2025 Executive Session Minutes**
- VII. Approval of June 26, 2025 Special Meeting Minutes**
- VIII. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- IX. Old Business**
 - **Chamlin & Associated WWTP**
 - i. Update on Project and Motion to approve Notice to Proceed to Martin & Company Excavating**
 - ii. Consent Order Discussion with IEPA and AG**
 - **Maguire Iron, Inc. Water Tower Project**
 - i. Update from TEAMS meeting with Dallas Hofeman**
 - ii. Project Timeline**
 - **Recordkeeping Project**
- X. New Business**
 - **LLUD Short and Long-Term Planning Project**
- XI. Motion to Recess to Executive Session: Legal Matters 5 ILCS 120/2(c)(11).**
- XII. Motion to Reconvene Regular Meeting**
- XIII. Motions Produced From Executive Session**
- XIV. Announcements**
 - **Community Open House**
- XV. Adjournment**

Next Regular Meeting: August 19, 2025 at 6:00 PM

Posted: 7/11/2025