



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

**404 Lake Court, Dixon IL at 6:00 PM**

**November 18, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of October 21, 2025 Regular Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report: Approve October, 2025 Financials**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Water Tower Maintenance**
  - **Recordkeeping**
  - **Motion to approve RCD Lease**
- VIII. New Business**
  - **Welcome New Trustees**
  - **Water Rates Ordinance 02-2025**
  - **Sewer Rates Ordinance 03-2025**
  - **2026 Budget Ordinance 04-2025**
  - **Bond Tax Abatement Ordinance 05-2025**
  - **IMRF Tax Ordinance 06-2025**
  - **Board of Trustees Regular Meeting Time Ordinance 07-2025**

- **Administrative Ordinance to Define Improved Lot, Unimproved Lot, and Availability Charge Ordinance 08-2025**

- IX. Motion to Recess to Executive Session: Employee Matters-5 ILCS 120/2(c)(1-2)**
- x. Motion to Reconvene Regular Meeting**
- xi. Motions Produced From Executive Session**
- xii. Announcements**
- xiii. Adjournment**

Next Regular Meeting: December 17, 2024 at 6:00 PM

*Posted 11/13/2025*