



**Lost Lake Utility District**  
**Regular Meeting Agenda**  
**406 Lake Court, Dixon IL**  
**January 15, 2026 at 6:00 PM**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - **November 18, 2025 Meeting Minutes**
  - **December 16, 2025 Meeting Minutes**
  - **December 16, 2025 Executive Session Minutes**
- VI. Reports**
  - **Treasurer's Report: Approve December, 2025 Financials**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Water Tower Maintenance**
  - **Surf/Sync Bills**
  - **Record Retention**
- VIII. New Business**
  - **Resolution 01-2026 Trustee Compensation**
  - **Resolution 02-2026 Engineer**
  - **Resolution 03-2026 Attorney**
  - **Resolution 04-2026 Auditor**
  - **Social Media Engagement**
  - **Short and Long Term Goals**

- **Revisions to Ordinance Regarding Availability Fees**
- **Motion to Approve Recess to Executive Session: Employee Matters-5 ILCS 120/2(c)(1-2) from December 16, 2025 Regular Meeting**
- **Motion to Conclude Executive Session: Employee Matters-5 ILCS 120/2(c)(1-2) from December 16, 2025 Regular Meeting**
- **Motion to Reconvene to Regular Meeting from December 16, 2025 Regular Meeting**
- **Motion to Adjourn December 16, 2025 Regular Meeting**

**IX. Announcements**

**X. Adjournment**

Next Regular Meeting: February 19, 2026 at 6:00 PM