



**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