

Morton Grove-Niles Water Commission (MGNWC)

MINUTES OF REGULAR MEETING OF MORTON GROVE-NILES WATER COMMISSION
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 THURSDAY, NOVEMBER 29, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 p.m.
- II. ROLL CALL – Superintendent Balling called the roll. Present were Commissioners Steven Vinezeano, John Pietron, and Mark Fowler.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. APPROVAL OF MINUTES –

- a. October 25, 2018 Regular Meeting.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler Aye, and Vinezeano voted Aye to approve Regular Meeting Minutes of October 25, 2018.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2018-11 in the amount of \$9,186,352.50.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Warrant List.

- VI. NEW BUSINESS

- a. Ordinance 18-6 Approving the 2019 annual Budget for the Morton Grove Niles Water Commission.

Superintendent Balling outlined this first year Commission budget. The total is \$5,344,638. The majority is the wholesale purchase of water and bond payments.

Commissioner Fowler asked the Superintendent about the operational budget number vs. the cover memo which had a different amount. The Superintendent stated that the amount was updated since the memo was written. He clarified the numbers for the Commissioners. Attorney Liston asked for clarification from the financial advisor regarding repayments back to the members for funds advanced for the projects.

Commissioner Pietron called for motion to approve Ordinance 18-6 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Ordinance 18-6.

- b. Resolution 18-56 Authorizing the Abatement of Property Taxes for the 2018 Tax Levy Relating to Ordinance No. 18-3.

Commissioner Fowler provided an amendment for the third Whereas and section three that was miss numbered.

Commissioner Fowler called for motion to approve Resolution 18-56 with amendments and Commissioner Pietron seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Resolution 18-56.

- c. Resolution 18-57 Authorizing a Professional Service Agreement Between the Morton Grove Niles Water Commission and the Illinois Counties Risk Management Trust for Insurance Coverage and Related Services for the Period from December 1, 2018 through November 30, 2019.

Superintendent Balling stated that Alliance Mesirow acted as broker to identify best opportunity for insurance coverage.

Commissioner Pietron called for motion to approve Resolution 18-57 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Resolution 18-57.

VII. SUPERINTENDENT REPORT -

- a. Superintendent Balling pointed out the schedule of meetings for the Commission. There was a unanimous voice vote of the Commission to approve it.
- b. Superintendent Balling stated that the Operating Agreement needs to be approved by the Commission on Monday, December 10 at 3:00p.m. before it goes to the Village of Niles on Tuesday, December 11. All Commissioners are available for a Special meeting.
- c. Superintendent Balling discussed the Emergency Repair Contract required for underground facilities. He stated this is for an emergency dig and not for maintenance. There is a two year warranty on the work already. He wants to reach out to vendors responsible for installing the pipes. This is for emergency excavation that the towns do not have equipment for.

Attorney Liston stated that procurements will be made pursuant to the IGA and State Law. She would like to have the Commission adopt an emergency procurement policy.

VIII. PUBLIC COMMENT - NONE

IX. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:33 p.m.

**Approved by the MGNWC Board of Commissioners
at its _____ Meeting
_____, Clerk**
