

## **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, DECEMBER 20, 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. Regular Meeting November 29, 2018
  - b. Special Meeting December 10, 2018

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 November 29, 2018 and Special Meeting Minutes of December 10, 2018.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2018-12 in the amount of \$8,973,321.49.

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

- VI. NEW BUSINESS
  - a. Ordinance 18-7 Approving the 2019 Water Rates for the Morton Grove Niles Water Commission.

Commissioner Pietron called for motion to approve Ordinance 18-7 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Ordinance 18-7.

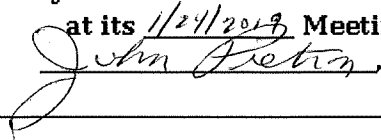
- VII. OLD BUSINESS - NONE
- VIII. SUPERINTENDENT REPORT - NONE
- IX. OTHER BUSINESS - NONE

X. PUBLIC COMMENT - NONE

XI. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:09 p.m.

**Approved by the MGNWC Board of Commissioners**

at its 1/24/2019 Meeting

 Clerk

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