

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, JANUARY 24, 2019

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:14 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 December 20, 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 December 20, 2018.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-1 in the amount of \$4,774,189.63. John Pietron asked if all warrants to be approved at the 1/24/2019 meeting, were reviewed to assure dollars billed match actual services and or materials provided. Superintendent Balling assured the warrants' details were reviewed accordingly. The only exception was billing from the Village of Skokie whose amount was lower than anticipated however subject to additional charges based on future actual experience

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. Nomination and election of the President of the Morton Grove-Niles Water Commission to serve until December 31, 2019.

Commissioner Pietron nominated Commissioner Vinezeano for President to serve until December 31, 2019 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve.

- b. Nomination and election of the Clerk of the Morton Grove-Niles Water Commission to serve until December 31, 2019.

Commissioner Vinezeano nominated Commissioner Pietron for Clerk to serve until December 31, 2019 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve.

- c. Nomination and election of the Secretary of the Morton Grove-Niles Water Commission to serve until December 31, 2019.

Commissioner Pietron nominated Commissioner Fowler for Secretary to serve until December 31, 2019 and Commissioner Vinezeano seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve.

- d. Appointment of the Treasurer of the Morton Grove-Niles Water Commission to serve until December 31, 2019. (Appointment is made by the President with the advice and consent of the other Commissioners).

Commissioner Vinezeano nominated Hanna Sullivan for appointment to serve as Treasurer until December 31, 2019 and Commissioner Pietron seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve.

VII. OLD BUSINESS - NONE

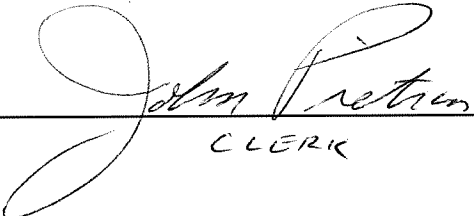
- VIII. SUPERINTENDENT REPORT - Bill Balling provided an update on the two pump stations still under construction. He provided additional information on the second crossing in Niles and what should be expected for restoration in Skokie next spring.

IX. OTHER BUSINESS - NONE

X. PUBLIC COMMENT - NONE

- XI. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:23 p.m.

APPROVED 2/28/2019


CLERK