

## **Morton Grove-Niles Water Commission (MGNWC)**

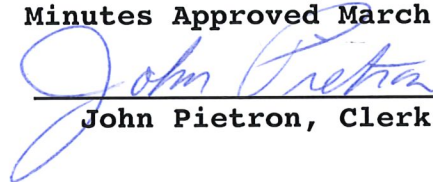
MINUTES OF REGULAR MEETING OF MORTON GROVE-NILES WATER COMMISSION  
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING  
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 THURSDAY, FEBRUARY 28, 2019

- I. CALL TO ORDER – Clerk/Commissioner Pietron called the meeting to order at 3:00 p.m.
- II. ROLL CALL – Superintendent Balling called the roll. Present were Commissioners John Pietron and Mark Fowler. Commissioner Vinezeano was absent with notice.
- III. PLEDGE OF ALLEGIANCE - Clerk/Commissioner Pietron led the assemblage in the Pledge of Allegiance.
- IV. SELECTION OF CHAIR PRO-TEM -Commissioner Pietron moved to appoint Commissioner Mark Fowler as Chair Pro-Tem to conduct the meeting in the absence of Chairperson Vinezeano. The motion was seconded by Commissioner Fowler and approved unanimously by a roll call vote.
- V. APPROVAL OF MINUTES REGULAR MEETING JANUARY 24, 2019  
Commissioner Pietron moved to approve the Regular Meeting Minutes of January, 24 2019. Commissioner Fowler seconded the motion which was approved unanimously by a voice vote.
- VI. APPROVAL OF WARRANTS - Commissioner Pietron moved to approve the Warrant for Payment 2019-2 in the amount of \$3,022,197.11 Commissioner Fowler seconded the motion which was approved unanimously by a roll call vote.
- VII. NEW BUSINESS
  - a. Commissioner Pietron moved to approve Resolution 19-01 Authorizing the Approval and Execution of Contract No. 12 Entitled “Contract 12 - MGNWC Reservoir Control Valve Replacement MGNWC Water Transmission Main and Facility Improvements Project” Between the Morton Grove-Niles Water Commission and Gaskill & Walton Construction Company. Commissioner Fowler seconded the motion which was approved unanimously by a roll call vote.
- VIII. OLD BUSINESS – NONE
- IX. SUPERINTENDENT REPORT – 2017 AUDIT
  - a. Bill Balling requested that the Commission's accountant Kelly Zabinski present an overview of the audit for the period March 2017 through

December 2017 and she proceeded to do so. Commissioner Pietron then moved to accept the audit. Commissioner Fowler seconded the motion which was approved unanimously by a roll call vote.

- X. OTHER BUSINESS - NONE
- XI. PUBLIC COMMENT - NONE
- XII. ADJOURNMENT - Commissioner Pietron moved to adjourn the meeting. Commissioner Fowler seconded the motion which was approved unanimously by a voice vote at 3:09 pm.

**Minutes Approved March 28, 2019**

  
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**John Pietron, Clerk MGNWC**