

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, MARCH 28, 2019

- 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 February 28, 2019

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 February 28, 2019.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-3 in the amount of \$1,851,685.56.

Commissioner Pietron asked question about Stanley billing detail, which was answered by the Superintendent.

Commissioner Fowler had a question about the MWRD billing, which was answered by the Superintendent.

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

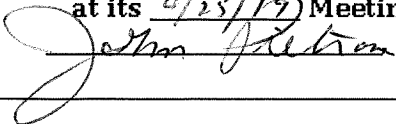
- VI. NEW BUSINESS - NONE
- VII. OLD BUSINESS - NONE
- VIII. SUPERINTENDENT REPORT - Bill Balling stated that the Annual Water Quality Report is to be posted from the City of Evanston on the MGN website. The Village's will need to post these reports as well.
- IX. OTHER BUSINESS - NONE

X. PUBLIC COMMENT - NONE

XI. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:07 p.m.

Approved by the MGNWC Board of Commissioners

at its 4/25/19 Meeting

 Clerk
