

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, APRIL 25, 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 March 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 March 28, 2019.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-4 in the amount of \$2,193,416.85.

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 discussed that the agenda packet had the draft Purchasing Policy and that it was not properly posted, so there will not be a vote on the policy. He furthered stated that the Commission has been following the Village of Niles policy and has had significant help from Susan Bus. The policy will be seen at the May Regular meeting.

Commissioner Fowler asked for a change under Other Units of Government regarding the NWMC. He furthered stated that he would abstain from any votes associated with the NWMC program.

Bill further provided updates on construction at the reservoir, restoration, and the pump stations.

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 5/23/19 Meeting

John Peterson, Clerk
