

**MINUTES**  
**REGULAR MEETING**  
**Thursday, May 23, 2019**  
**Village of Niles Village Hall**  
**Administration Building**  
**1000 Civic Center Drive,**  
**Niles, Illinois 60714**

- 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 April 25, 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 April 25, 2019.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-5 in the amount of \$1,906,262.85, as amended.

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. Resolution 19-2 Approving and Adopting a Purchasing Manual for the Morton Grove-Niles Water Commission  
Chairman Vinezeano presented non-substantive changes to the Purchasing Manual. Superintendent Balling read the changes into the record.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Resolution 19-2 Approving and Adopting a Purchasing Manual for the Morton Grove-Niles Water Commission, as amended.

- VII. OLD BUSINESS - NONE

- VIII. SUPERINTENDENT REPORT – Superintendent Balling provided a brief update that the water continues to flow and progress continues on the completion items with contractor Berger. It was also noted that the reservoir wrapping will occur in the coming month.
- IX. OTHER BUSINESS - NONE
- X. PUBLIC COMMENT – NONE
- XI. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:08 p.m.

Approved by the MGNWC Board of Commissioners  
at its 6/27/2019 Meeting

 for  
Clerk