

**MINUTES  
REGULAR MEETING  
Thursday, June 27, 2019  
Village of Niles Village Hall  
Administration Building  
1000 Civic Center Drive,  
Niles, Illinois 60714**

- I. CALL TO ORDER - Chairman 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 and Mark Fowler. John Pietron was absent.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. APPROVAL OF MINUTES –
  - a. Regular Meeting May 23, 2019

Chairman Vinezeano made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of May 23, 2019. On roll call, the vote was:

YEAS           2 Vinezeano, Fowler  
NAYS           0  
ABSENT       1 Pietron

There being 2 affirmative votes, the **MOTION CARRIED**.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-6 in the amount of \$2,090,762.00.

Commissioner Fowler made a motion, seconded by Chairman Vinezeano, to approve Warrant List 2019-6. On roll call, the vote was:

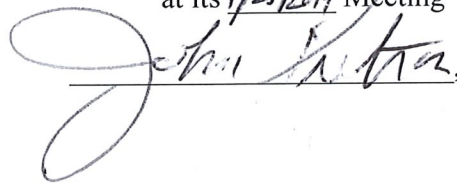
YEAS           2 Vinezeano, Fowler  
NAYS           0  
ABSENT       1 Pietron

There being 2 affirmative votes, the **MOTION CARRIED**.

- VI. NEW BUSINESS - NONE
- VII. OLD BUSINESS - NONE
- VIII. SUPERINTENDENT REPORT – Superintendent Balling provided a brief update on the construction progress at which point the water will flow at 100% on July 17, 2019. .

- 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 7/25/2019 Meeting

 Clerk