

**MINUTES
REGULAR MEETING
Thursday, July 25, 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 John Pietron. Mark Fowler was absent.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. APPROVAL OF MINUTES –
a. Regular Meeting June 27, 2019

Chairman Vinezeano made a motion, seconded by Commissioner Pietron, to approve Regular Meeting Minutes of June 27, 2019. On roll call, the vote was:

YEAS 2 Vinezeano, Pietron

NAYS 0

ABSENT 1 Fowler

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

- V. APPROVAL OF WARRANTS - Warrant for Payment 2019-07 in the amount of \$2,627,423.03.

Commissioner Pietron made a motion, seconded by Chairman Vinezeano, to approve Warrant List 2019-07. On roll call, the vote was:

YEAS 2 Vinezeano, Pietron

NAYS 0

ABSENT 1 Fowler

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

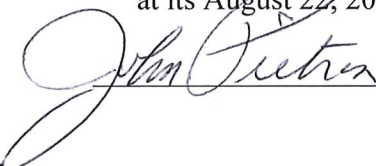
- VI. NEW BUSINESS - NONE

- VII. OLD BUSINESS – NONE

Commissioner Pietron stated that MB Financial has bought 5/3 Bank and it would prudent that it is part of the public record that the bank is financially sound and appears to be on the right track at this point.

- VIII. SUPERINTENDENT REPORT – Superintendent Balling provided a brief update on the construction progress of storage tank which is well underway with shotcrete work. Intermediate pump station testing is also in progress. Weekly commission meetings are also taking place as completion nears. Contract #7 may potentially provide a warranty and service company for the maintenance of the system from an IT aspect.
- IX. OTHER BUSINESS - NONE
- X. PUBLIC COMMENT – NONE
- XI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:07 p.m.

Approved by the MGNWC Board of Commissioners
at its August 22, 2019 Meeting

 _____, Clerk