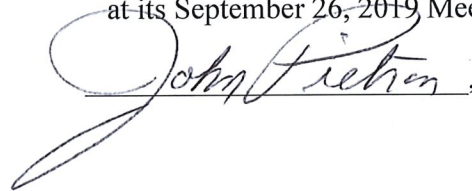


**MINUTES  
REGULAR MEETING  
Thursday, August 22, 2019  
Village of Niles Village Hall  
Administration Building  
1000 Civic Center Drive,  
Niles, Illinois 60714**

- I. CALL TO ORDER - Chairman Steven C. Vinezeano called the meeting to order at 3:00 p.m.
- II. ROLL CALL – Deputy Clerk Kathy Thake called the roll. Present were Commissioners Steven Vinezeano and John Pietron. Mark Fowler and Superintendent Balling were absent.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. APPROVAL OF MINUTES –
  - a. Regular Meeting July 25, 2019  
  
Chairman Vinezeano made a motion, seconded by Commissioner Pietron, to approve Regular Meeting Minutes of July 25, 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 2019-08 in the amount of \$1,512,613.74.  
  
Commissioner Pierton made a motion, seconded by Chairman Vinezeano, to approve Warrant List 2019-08. 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
- VIII. PUBLIC COMMENT – NONE

IX. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:01 p.m.

Approved by the MGNWC Board of Commissioners  
at its September 26, 2019 Meeting

 , Clerk