

**MINUTES
REGULAR MEETING
Thursday, September 26, 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, Mark Fowler and John Pietron.

Also present Ralph Czerwinski, Village of Morton Grove.

III. PLEDGE OF ALLEGIANCE

Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

- a. Regular Meeting August 22, 2019

Chairman Vinezeano made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of August 22, 2019. On roll call, the vote was:

YEAS 2 Vinezeano, Pietron

NAYS 0

ABSTAIN 1 Fowler

ABSENT

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

V. APPROVAL OF WARRANTS

Warrant for Payment 2019-09 in the amount of \$2,175,924.95.

Short discussion took place on the submittal of invoices in connection with contract #12. A request was made to have more detail on the Niles service contract invoices. Chairman Vinezeano wanted to bring attention to the last invoice on this warrant that pertains to Skokie site engineering services as it's approximately \$24,000 under budget.

Commissioner Fowler made a motion, seconded by Commissioner Pierton, to approve Warrant List 2019-09. On roll call, the vote was:

YEAS 3 Vinezeano, Pietron, Fowler

NAYS 0

ABSENT 0

There being 3 affirmative votes, the **MOTION CARRIED**.

VI. NEW BUSINESS

ITEM 1:

Resolution Authorizing Bid Waiver Contractual Agreement with KD Staples & Sons Landscaping and Excavating of Lake Zurich to Proceed with Landscaping Services East of the Booster Station Located at 2551 Church Street, Evanston in an Amount not to Exceed \$45,000 for the Morton Grove-Niles Water Commission

Superintendent Balling presented the item and indicated this is the first time a bid waiver has been sought. September 24, 2019 memo provided by Superintendent Balling outlined reasons for the need to engage these services.

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Resolution Authorizing Bid Waiver Contractual Agreement with KD Staples & Sons Landscaping and Excavating of Lake Zurich to Proceed with Landscaping Services East of the Booster Station Located at 2551 Church Street, Evanston in an Amount not to Exceed \$45,000 for the Morton Grove-Niles Water Commission

On roll call, the vote was:

YEAS 3 Vinezeano, Pietron, Fowler

NAYS 0

ABSENT 0

There being 3 affirmative votes, the **MOTION CARRIED.**

VII. OLD BUSINESS – NONE

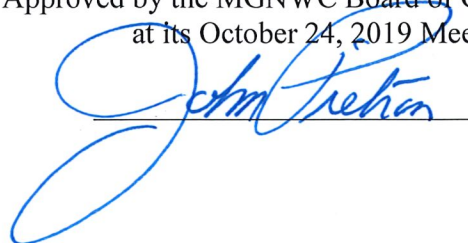
VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported that the goal is to have the water full in the reservoir by the end of October as it weather driven. Pumps have been tested and everything is tracking in the right direction. The Scada system is underway which requires an interface so the information is transmitted correctly; a meeting is scheduled in the next week to address this system. Ralph Czerwinski noted that the paint may not be completed until spring. Commissioner Pietron questioned whether or not the tank is able have antennas mounted on it; however it was noted that at this time the tank has potential but not until the future.

IX. PUBLIC COMMENT – NONE

X. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:15 p.m.

Approved by the MGNWC Board of Commissioners
at its October 24, 2019 Meeting

 , Clerk