

**MINUTES  
REGULAR MEETING  
Thursday, October 24, 2019  
Village of Niles Village Hall  
Administration Building  
1000 Civic Center Drive,  
Niles, Illinois 60714**

I. CALL TO ORDER

Commissioner Pietron called the meeting to order at 3:00 p.m.

Motion was made by Commissioner Pietron, seconded by Commissioner Fowler to establish Commissioner Fowler as Chairman ProTemp.

II. ROLL CALL

Superintendent Balling called the roll. Present were Commissioners Mark Fowler and John Pietron. Chairman Steven Vinezeano was absent.

Also present Manager Ralph Czerwinski, Village of Morton Grove and Jared Hamilton of Stanley Consultants.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting September 26, 2019

Chairman Vinezeano made a motion, seconded by Commissioner Pietron, to approve Regular Meeting Minutes of September 26, 2019. On roll call, the vote was:

YEAS 2 Pietron, Fowler

NAYS 0

ABSENT 1 Vinezeano

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

V. APPROVAL OF WARRANTS

Warrant for Payment 2019-10 in the amount of \$1,602,930.79.

Superintendent Balling stated that the Warrant amount is incorrect due to a miscalculation; the correct amount for Warrant for Payment 2019-10 is \$1,602,940.79

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Warrant List 2019-10 as amended. On roll call, the vote was:

YEAS 2 Pietron, Fowler

NAYS 0

ABSENT 1 Vinezeano

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

VI. NEW BUSINESS - NONE

VII. OLD BUSINESS – NONE

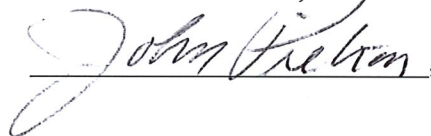
VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported that the goal will be to have the water full in the reservoir by the end of October however it is weather driven. Pumps have been tested and the work 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 next week to address the system. Manager Ralph Czerwinski noted that the paint may not be completed until spring. Commissioner Pietron raised a question of whether or not the tank is able have antennas mounted on it. It was stated that at this time the tank has the potential but it would not until the future.

IX. PUBLIC COMMENT – NONE

X. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:10 p.m.

Approved by the MGNWC Board of Commissioners  
at its November 21, 2019 Meeting

 , Clerk