

**MINUTES
REGULAR MEETING
Thursday, November 21, 2019
Village of Niles Village Hall
Administration Building
1000 Civic Center Drive,
Niles, Illinois 60714**

I. CALL TO ORDER

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

II. ROLL CALL

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

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

III. PLEDGE OF ALLEGIANCE

Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting October 24, 2019

Chairman Vinezeano made a motion, seconded by Commissioner Pietron, to approve Regular Meeting Minutes of October 24, 2019. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2019-11 in the amount of \$1,854,949.24.

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Warrant List 2019-11. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

VI. NEW BUSINESS - NONE

VII. OLD BUSINESS – NONE

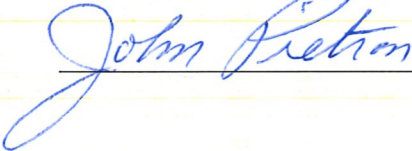
VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported that progress is on-going on the controlled system should be live by next week. At the time of this report it is believed that the water will be at full operation by January 2020. Jared Hamilton explained the design standards as tested and indicated this is a very robust system.

IX. PUBLIC COMMENT – NONE

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

Approved by the MGNWC Board of Commissioners
at its December 19, 2019 Meeting

 , Clerk