

**MINUTES
REGULAR MEETING
Thursday, December 19, 2019
Village of Niles Village Hall
Administration Building
1000 Civic Center Drive,
Niles, Illinois 60714**

I. CALL TO ORDER

Chairman Vinezeano called the meeting to order at 3:02 p.m.

II. ROLL CALL

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

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

III. PLEDGE OF ALLEGIANCE

Chairman Vinezeano led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting November 21, 2019

Commissioner Pietron made a motion, seconded by Commissioner Fowler, 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 2019-12 in the amount of \$1,455,663.26

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Warrant List 2019-12. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

Superintendent Balling requested that the order of the agenda be rearranged to accommodate the Auditor who is in attendance. The Chairman agreed on presenting the audit first.

VI. NEW BUSINESS

a. Commission Approval - Acceptance of Audit 2018

Superintendent Balling introduced the auditor, Tim Gavin, who provided the Commissioners with an overview and highlights of the audit.

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Acceptance of Audit 2018. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

b. Ordinance Approving the 2020 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2020 through December 31, 2020)

Superintendent Balling presented the 2020 Annual Budget. He pointed out that this budget was built on the water rate study figures. Superintendent Balling stated that once Contract #4 is completed in the Fall of 2020, the Commission has 6 months to make payment on the debt service. Further, Superintendent Balling stated that Kevin of Speer Financial will present a 5 year update to the Commissioners in the coming months. Furthermore, Superintendent Balling states it's important to note that this budget includes the true-up payment to its members.

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Ordinance Approving the 2020 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2020 through December 31, 2020). On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

c. Resolution Abating the Tax Hereto Levied for the Year 2019 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018a, of The Morton Grove-Niles Water Commission, Cook County, Illinois

Commissioner Fowler made a motion, seconded by Commissioner Pierton, to approve Resolution Abating the Tax Hereto Levied for the Year 2019 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018a, of The Morton Grove-Niles Water Commission, Cook County, Illinois. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

d. Commission Approval - Adoption of the 2020 Regular Meeting Schedule

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Adoption of the 2020 Regular Meeting Schedule. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Vinezeano

NAYS 0

ABSENT

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

VII. OLD BUSINESS – NONE

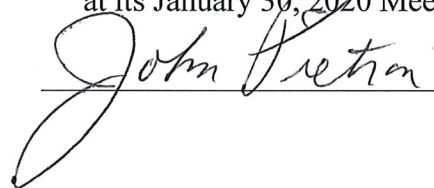
VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported that the Commission has been presented with a third award for the completion of the project. He noted that a commemorative plaque will be mounted outside the pumping station located at 7900 Nagle.

IX. PUBLIC COMMENT – NONE

X. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:30 p.m.

Approved by the MGNWC Board of Commissioners
at its January 30, 2020 Meeting

 Clerk