

**MINUTES**  
**REGULAR MEETING**  
**Thursday, February 27, 2020**  
**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 December 19, 2019

Commissioner Fowler made a motion, seconded by Commissioner Pietron, to approve Regular Meeting Minutes of December 19, 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 2020-01 in the amount of \$803,831.36.

Commissioner Pierton made a motion, seconded by Commissioner Fowler, to approve Warrant List 2020-01. 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

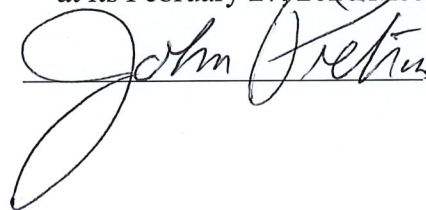
VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported that the 30 day notice has been drafted and in the hands of the Members. The final completion of the whole project will take place at the end of 2020 as contracts are seasonally driven. The Members will decide when to send the notice and at that point the Commission will purchase 100% of the water from the City of Evanston.

IX. PUBLIC COMMENT – NONE

X. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:05 p.m.

Approved by the MGNWC Board of Commissioners  
at its February 27, 2020 Meeting

 Clerk