

**MINUTES
REGULAR MEETING
Thursday, March 26, 2020
Morton Grove Village Hall, 2nd Floor Conf. Room
6101 Capulina, Morton Grove, Illinois 60053**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting February 27, 2020

Commissioner Fowler made a motion, seconded by Chairman Vinezeano, to approve Regular Meeting Minutes of February 27, 2020. On roll call, the vote was:

YEAS 2 Fowler, Vinezeano

NAYS 0

ABSENT 1 Pietron

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2020-03 in the amount of \$413,010.10 as amended.

Commissioner Fowler made a motion, seconded by Chairman Vinezeano, to approve Warrant List 2020-03. On roll call, the vote was:

YEAS 2 Fowler, Vinezeano

NAYS 0

ABSENT 1 Pietron

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

VI. NEW BUSINESS

a. Ordinance 2020-01 Authorizing Emergency Powers Relating to the Impact of Coronavirus Disease 2019

Commissioner Fowler made a motion, seconded by Chairman Vinezeano, to approve Ordinance 2020-01. On roll call, the vote was:

YEAS 2 Fowler, Vinezeano

NAYS 0

ABSENT 1 Pietron

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

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT

Superintendent Balling reported the punch list is in progress for the project. Contract 4 contractor will confirm solutions to existing issues and report back by Friday.

IX. PUBLIC COMMENT – NONE

X. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:06 p.m.

Approved by the MGNWC Board of Commissioners
at its July 23, 2020 Meeting



_____, Chairman