

**MINUTES
SPECIAL MEETING
Thursday, Oct. 29, 2020
Village of Niles Village Hall
Remote Participation via Zoom**

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 Commissioner Mark Fowler, Commissioner John Pietron Chairman Steven Vinezeano.

Also present, Ralph Czerwinski and Hanna Sullivan.

III. PLEDGE OF ALLEGIANCE

Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting July 23, 2020

Commissioner Fowler made a motion, seconded by Pietron, to approve Regular Meeting Minutes of July 23, 2020. On roll call, the vote was:

YEAS 2 Fowler, Vinezeano

NAYS 0

ABSENT 0

ABSTAIN 1 Pietron

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2020-10a in the amount of \$95,335.49.

Commissioner Fowler made a motion, seconded by Pietron, to approve Warrant List 2020-10a. On roll call, the vote was:

YEAS 3 Fowler, Vinezeano, Pietron

NAYS 0

ABSENT 0

ABSTAIN 0

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

VI. NEW BUSINESS

a. **Presentation of the 2021 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2021 through December 31, 2021)**

Superintendent Balling presented the 2021 Preliminary Operating Budget, as a result the largest payment for the upcoming year will be the payments for debt

service and the IEPA loan. Water from Evanston will be reduced due to the loss of Aqua Illinois. Projections from the operational study are a guide post for the Water Commission moving forward. True-ups are also due to the members, however until the audit is completed the figures are incomplete. Commissioner Pietronough clarification on MWRD line item which will be escalated approximately 2% per year. Superintendent Balling confirmed that the escalation will be increasing over the years. Chairman Vinezeano suggested for the upcoming year that the Water Commission look into electrical aggregation. Superintendent Balling also presented an overview of contributions by each member through a dashboard snapshot.

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT

- a. Warrant Payments Paid during the COVID-19 Emergency Operations Protocols
 1. Warrant 2020-08 in the Amount \$442,886.61 Disbursed 8/27/2020
 2. Warrant 2020-09 in the Amount \$337,749.26 Disbursed 9/25/2020
 3. Warrant 2020-10 in the Amount \$3,104,689.75 Disbursed 10/27/2020Superintendent Balling Following protocols, the warrant payments have been posted and are available on the MGNWC Website.

IX. PUBLIC COMMENT – No written comments have been submitted. No members of the public present at the meeting location.

X. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:31 p.m.

Approved by the MGNWC Board of Commissioners
at its November 19, 2020 Meeting

, Chairman