

**MINUTES  
REGULAR MEETING  
Thursday, February 25, 2021  
Remote Participation via Zoom**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order electronically via Zoom audio/visual conferencing at 3:03 p.m. on Thursday, February 25, 2021, in accordance with Governor Pritzker’s Executive Order 2020-07 “Stay-at-Home” directive due to the COVID-19 pandemic.

II. ROLL CALL

Superintendent Balling called the roll. Present were Commissioner Mark Fowler, Commissioner Hadley Skeffington-Vos and Chairman John Pietron.

Also present Hanna Sullivan and Ralph Czerwinski of Morton Grove, and Kent Oliven of Niles.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting January 28, 2021**

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Regular Meeting Minutes of January 28, 2021. On roll call, the vote was:

YEAS           3 Pietron, Fowler, Skeffington-Vos  
NAYS           0  
ABSENT       0  
ABSTAIN      0

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

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2021-02 in the amount of \$209,035.73**

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Warrant List 2021-02. On roll call, the vote was:

YEAS           3 Pietron, Fowler, Skeffington-Vos  
NAYS           0  
ABSENT       0  
ABSTAIN      0

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

VI. NEW BUSINESS

**a. Presentation and Acceptance of the 2019 MGNWC True-Up Calculation and Approving Adjustments to Member Payments**

Superintendent Balling presented the 2019 true-up calculation and adjustment to Members. The true-up is based on the actual dollars spent for fiscal year 2019 and balance the percentage of water delivered. Both Members are eligible for quarterly credits on each invoice along with the payment; aligning actual cost to actual consumption.

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to Acceptance of the 2019 MGNWC True-Up Calculation and Approving Adjustments to Member Payments. On roll call, the vote was:

YEAS	3	Pietron, Fowler, Skeffington-Vos
NAYS	0	
ABSENT	0	
ABSTAIN	0	

There being 3 affirmative votes, the MOTION CARRIED.

**b. Ordinance 2021-01 Approving the 2021 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2021 through December 31, 2021)**

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Ordinance 2021-01 Approving the 2021 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2021 through December 31, 2021). On roll call, the vote was:

YEAS	3	Pietron, Fowler, Skeffington-Vos
NAYS	0	
ABSENT	0	
ABSTAIN	0	

There being 3 affirmative votes, the MOTION CARRIED.

**c. Resolution 2021-03R Authorizing a Professional Services Agreement between the Morton Grove-Niles Water Commission and Village of Niles for Operation of the Water Transmission, Pumping and Storage Facilities for the Period from January 1, 2021 through December 31, 2024**

Superintendent Balling highlighted that at the end of the third year of the contract, the fourth year pricing will be brought forth for approval to best determine the pricing.

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Resolution 2021-03R Authorizing a Professional Services Agreement between the Morton Grove-Niles Water Commission and Village of Niles for Operation of the Water Transmission, Pumping and Storage Facilities for the Period from January 1, 2021 through December 31, 2024. On roll call, the vote was:

YEAS	3	Pietron, Fowler, Skeffington-Vos
NAYS	0	

ABSENT 0

ABSTAIN 0

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

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT – Superintendent Balling stated last week there was a steam event which set off the fire alarm. Stanley Engineers have a solution to address this situation and prevent it by venting out the room.

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

ADJOURNMENT - Commissioner Fowler made a motion, seconded by Chairman Pietron, to adjourn the meeting. On roll call the meeting was adjourned at 3:20 PM, the vote was:

YEAS 3 Pietron, Fowler, Skeffington-Vos

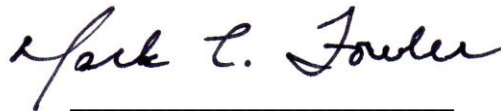
NAYS 0

ABSENT 0

ABSTAIN 0

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

Approved by the MGNWC Board of Commissioners  
at its March 25, 2021 Meeting

  
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