

**MINUTES
REGULAR MEETING
Thursday, April 22, 2021
Remote Participation via Zoom**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order electronically via Zoom audio/visual conferencing at 3:00 p.m. on Thursday, April 22, 2021, in accordance with Governor Pritzker's Executive Order 2020-07 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, Kent Oliven of Niles, and Jared Hamilton of Stanley Consulting.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting March 25, 2021

Commissioner Skeffington-Vos made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of March 25, 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 2021-04 in the amount of \$2,739,823.75

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2021-04. It was noted that the IEPA payment will be wired directly to Amalgamated Bank to ensure payment in a timely manner. 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 - NONE

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT – Superintendent Balling defer to Jared Hamilton of Stanley. Jared stated the lining is underway and will be completed June 11 thought Crain Street. This is completion of Phase 4 of 5. Jared also provided the dewatering status at the pump station; he indicated that the basement is currently dry and temporary solution is working while the permanent solution is under way.

Superintendent Balling stated that quarterly invoices have been sent to each member today.

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 Commissioner Skeffington-Vos, to adjourn the meeting. On roll call the meeting was adjourned at 3:22 p.m., 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 May 27, 2021 Meeting


