

**MINUTES  
REGULAR MEETING  
Thursday, June 24, 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, June 24, 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 May 27, 2021**

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Regular Meeting Minutes of May 27, 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 2021-06 in the amount of \$1,045,823.56**

Commissioner Skeffington-Vos made a motion, seconded by Commissioner Fowler, to approve Warrant List 2021-06. Jared Hamilton of Stanley provided information on additional payments which will be made to Michels on future warrants. 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 stated that the future of meetings might be back in person as early as July depending on the Governors order, more information will follow.

Superintendent Balling stated Chairman Pietron alongside both managers representing the Members are seeking a report financial status and repayment schedule. Meetings with managers and Members finance directors are expected to take place during the month of July to discuss long range financial strategy, debt repayment and rate continuity for the Commission. An overview of progress will be presented either at the July or August regular Commission Board meeting.

Jared Hamilton of Stanley provided an overview of the construction progress. Superintendent Balling added that the City of Evanston is requiring a permit for the IPS vents

Niles Finance Director Oliven sought confirmation on the federal funding and whether or not it would be used towards funding projects such as the Evanston capital projects. Superintendent Balling stated there is no plans to use this money for water project that he is aware of. Morton Grove Finance Director Sullivan stated any projects that Evanston has lined up would reflect in the rates.

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

ADJOURNMENT - Commissioner Skeffington-Vos made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On roll call the meeting was adjourned at 3:15 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 July 22, 2021 Meeting

