

**MINUTES
REGULAR MEETING
Thursday, November 18, 2021
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:00 p.m. on Thursday, November 18, 2021, in accordance with Open Meeting Act.

II. ROLL CALL

Superintendent Balling called the roll. Present were Chairman John Pietron and Commissioner Mark Fowler; Commissioner La Margo attended the meeting by phone.

Also present Hanna Sullivan and Ralph Czerwinski of Morton Grove. 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 October 28, 2021

Commissioner La Margo made a motion, seconded by Chairman Pietron, to approve Regular Meeting Minutes of October 28, 2021. On roll call, the vote was:

YEAS 2 Pietron, La Margo

NAYS 0

ABSENT 0

ABSTAIN 1 Fowler

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2021-11 in the amount of \$2,267,950.73

Chairman Pietron made a motion, seconded by Commissioner La Margo, to approve Warrant List 2021-11. On roll call, the vote was:

YEAS 3 Pietron, La Margo, Fowler

NAYS 0

ABSENT 0

ABSTAIN 0

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

VI. NEW BUSINESS

a. Resolution Abating the Tax Hereto Levied for the Year 2021 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue

Source), Series 2018A, of the Morton Grove-Niles Water Commission, Cook County, Illinois

Commissioner Fowler made a motion, seconded by Chairman Pietron, to move forward with Resolution Abating the Tax Hereto Levied for the Year 2021 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A, of the Morton Grove-Niles Water Commission, Cook County, Illinois.

On roll call, the vote was:

YEAS 3 Fowler, Pietron, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

b. Commission Approval – Adoption of the 2022 Regular Meeting Schedule

Commissioner Fowler made a motion, seconded by Commissioner La Margo to adopt the Adoption of the 2022 Regular Meeting Schedule.

On roll call, the vote was:

YEAS 3 Fowler, Pietron, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

c. Presentation of the 2022 Proposed Budget

Superintendent Balling presented a draft copy of the budget and stated this is still being finalized including the year to date totals, review of the operation contract and the member quarterly payments. Furthermore, member repayments will be made again next budget of a \$1,000,000 each. The capital budget includes work for the remaining contract, as well as planned work for seepage issue at the Nagel station. Chairman Pietron questioned the rising energy costs and if the budget amount is correct as presented. Superintendent Balling stated after consulting with Dave Hoover, both felt the number of \$115,000 is appropriate. The final budget will be presented and recommended for adoption at the December 16, 2021 meeting.

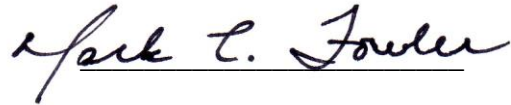
VII. SUPERINTENDENTS REPORT

a. Commission Engineer’s Report Dated November 4, 2021

Superintendent Balling presented the Commissioners with the Engineers Report of an update on project, as well as an update from the preconstruction meeting relating to the Nagle Avenue Pump Station Groundwater Mitigation Project will be completed by July 2022. Chairman Pietron requested that Superintendent Balling look into the possibility of having insurance coverage for this project.

- VIII. PUBLIC COMMENT – No members of the public are present at the meeting location.
- IX. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Chairman Pietron, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:35 p.m.

Approved by the MGNWC Board of Commissioners
at its December 16, 2021 Meeting


Mark L. Fowler