

**MINUTES
REGULAR MEETING
Thursday, January 27, 2022
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:03 p.m. on Thursday, January 27, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Superintendent Balling called the roll. Present were Chairman John Pietron, Commissioner Mark Fowler, and Commissioner La Margo.

Also present Ralph Czerwinski and Hanna Sullivan of the Village of Morton Grove, Jared Hamilton of Stanley Consulting and Kent Oliven of the Village of Niles.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting December 16, 2021

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of December 16, 2021. 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**.

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-01 in the Amount of \$572,038.27

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-01. 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 2022-01R Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Morton Grove-

Niles Water Commission Superintendent to Approve a Contract for Electricity for MGNWC Owned Buildings, Facilities and Infrastructure

Superintendent Balling presented a general overview of the process for electrical bidding which will be conducted by NIMEC. Ralph Czerwinski of Morton Grove provided an overview of green energy credits after Chairman Pietron sought clarification.

Chairman Pietron made a motion, seconded by Commissioner La Margo, adopting Resolution 2022-01R Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Morton Grove-Niles Water Commission Superintendent to Approve a Contract for Electricity for MGNWC Owned Buildings, Facilities and Infrastructure.

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. Resolution 2022-02R Authorizing a Contractual Agreement with the Village of Morton Grove for Financial and Accounting Services for an Annual Fee of \$25,000

Commissioner Fowler questioned whether or not the Village of Morton Grove will be replacing Zabinski Consulting Services. Superintendent Balling stated this is correct and the needs of the Commission have changed and the Village of Morton Grove. These services have not been bid out since larger firms would be very costly. Superintendent Balling indicated that the Commission has relied on Hanna Sullivan of Morton Grove for some financial consulting, therefore this transition is fitting and best suited for the current operations.

Commissioner La Margo made a motion, seconded by Commissioner Fowler, adopting Resolution 2022-02R Authorizing a Contractual Agreement with the Village of Morton Grove for Financial and Accounting Services for an Annual Fee of \$25,000.

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**.

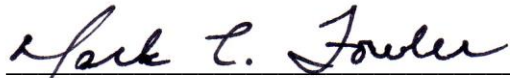
VII. SUPERINTENDENTS REPORT

Superintendent Balling provided an overview of the last month of activities include a meeting with NIMEC, which was outlined above. An annual meeting with BKS took place and Superintendent Balling indicated concerns are being addressed and the team will work with ComEd on outages occurring.

VIII. PUBLIC COMMENT – No members of the public are present at the meeting location.

- IX. ADJOURNMENT – Commissioner Fowler made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:26 p.m.

Approved by the MGNWC Board of Commissioners
at its February 24, 2022 Meeting



Mark Fowler, Clerk