

**MINUTES
REGULAR MEETING
Thursday, February 24, 2022
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:04 p.m. on Thursday, February 24, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Ralph Czerwinski and Hanna Sullivan of the Village of Morton Grove, 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 January 27, 2022

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of January 27, 2022. On roll call, the vote was:

YEAS 2 Pietron, La Margo

NAYS 0

ABSENT 1 Fowler

ABSTAIN 0

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-02 in the Amount of \$245,499.36

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-02. On roll call, the vote was:

YEAS 2 Pietron, La Margo

NAYS 0

ABSENT 1 Fowler

ABSTAIN 0

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

VI. NEW BUSINESS

a. Ordinance 2022-01 – Ordinance Approving the 2022 Water Rate for the Morton-Grove Niles Water Commission

Superintendent Balling presented the Ordinance adopting the water rate for 2022, in the amount of \$4.07 per 1,000 gallons of water sold. These rates are based on the actual usage from November 1, 2020 through October 31, 2021.

On roll call, the vote was:

YEAS 2 Pietron, La Margo

NAYS 0

ABSENT 1 Fowler

ABSTAIN 0

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

VII. SUPERINTENDENTS REPORT

Superintendent Balling provided an overview of the last month of activities including the finalization of the financial services which will be provided by the Village of Morton Grove. Superintendent Balling and Larry Thomas of Stanley met with Village of Glenview representatives to discuss an inner connection with Glenview and the Commission. Furthermore, Superintendent Balling mentioned that customers have been notified on PFAS through each members websites.

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

IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:15 p.m.

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


