MINUTES
REGULAR MEETING
Thursday, March 31, 2022
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, March 31, 2022, in accordance with Open Meeting Act.

II. ROLL CALL
Chairman Pietron called the roll. Present were Chairman John Pietron, Commissioner La Margo and Commissioner Mark Fowler.

Also present Hanna Sullivan of the Village of Morton Grove, and Kathy Thake of the Village of Niles. Superintendent Balling was absent.

III. PLEDGE OF ALLEGIANCE
Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES
    a. **Regular Meeting February 24, 2022**
Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of February 24, 2022. 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 2022-03 in the Amount of $230,010.37**
Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-03. 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
None

VII. SUPERINTENDENTS REPORT

Morton Grove ● Niles
WATER COMMISSION

1000 Civic Center Drive
Niles, IL 60714
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Kathy Thake presented the report on behalf of Superintendent Balling. It was noted that Superintendent Balling will follow up at the next meeting as it relates to the ComEd status and power surges. Kathy Thake presented the engineers reports for the month of March, no questions were raised but it was stated these are very helpful to reference.

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 3:09 p.m.

Approved by the MGNWC Board of Commissioners
at its April 28, 2022 Meeting

Mark C. Fowler

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