

**MINUTES  
REGULAR MEETING  
Thursday, April 28, 2022  
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:00 p.m. on Thursday, April 28, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove, Kathy Thake of the Village of Niles and Jared Hamilton of Stanley Engineering.

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to appoint Commissioner Fowler as Chairman Pro-Temp. On roll call, the vote was:

YEAS            2 La Margo, Fowler  
NAYS            0  
ABSENT        1 Pietron  
ABSTAIN       0

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

III. PLEDGE OF ALLEGIANCE

Commissioner Fowler led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting March 31, 2022**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of March 31, 2022. On roll call, the vote was:

YEAS            2 La Margo, Fowler  
NAYS            0  
ABSENT        1 Pietron  
ABSTAIN       0

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

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2022-04 in the Amount of \$3,309,940.15**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-04. On roll call, the vote was:

YEAS            2 La Margo, Fowler  
NAYS            0

ABSENT 1 Pietron

ABSTAIN 0

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

VI. NEW BUSINESS

None

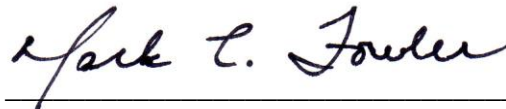
VII. SUPERINTENDENTS REPORT

Superintendent Balling presented the engineering report as drafted by Stanley. Jared Hamilton stated the pumps will be fully operational by June. Superintendent Balling provided an update on the continued discussions with the Village of Glenview on the emergency connection.

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

IX. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:11 p.m.

Approved by the MGNWC Board of Commissioners  
at its May 26, 2022 Meeting

  
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