

**MINUTES
REGULAR MEETING
Thursday, August 25, 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, August 25, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman Pietron called the roll. Present were Chairman Pietron, Commissioner Fowler and Commissioner La Margo.

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

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting July 28, 2022

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of July 28, 2022. 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**.

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-08 in the Amount of \$235,857.65

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-08. 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**.

VI. NEW BUSINESS

None

VII. SUPERINTENDENTS REPORT

Superintendent Balling reported that an open house will be held in the coming months for the Nagle Pump Station upon professional floor cleaning after the seepage. A brief overview of the budget cycle was discussed and will be started in October of this year. Remote meeting may still be an option if needed during the winter months.

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 3:18 p.m.

Approved by the MGNWC Board of Commissioners
at its September 22, 2022 Meeting


