

**MINUTES
REGULAR MEETING
Thursday, October 27, 2022
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Motion was made by Commissioner Fowler, seconded by Commissioner La Margo to establish Commissioner La Margo as Chairman ProTemp.

Chairman ProTemp La Margo called the Regular Meeting to order at 3:10 p.m. on Thursday, October 27, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman ProTemp La Margo called the roll. Present were Commissioner Fowler. Chairman Pietron was absent.

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

III. PLEDGE OF ALLEGIANCE

Chairman ProTemp La Margo led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting September 22, 2022

Chairman ProTemp La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of September 22, 2022. On roll call, the vote was:

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

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-10 in the Amount of \$3,245,016.60

Commissioner Fowler made a motion, seconded by Chairman ProTemp La Margo, to approve Warrant List 2022-10. On roll call, the vote was:

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

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

VI. NEW BUSINESS

None

VII. SUPERINTENDENTS REPORT

Superintendent Balling presented the Supplement Agreement #5 for Contract 4 to close contract 4. The estimated cost for this Agreement would be in the range of \$45,000 and \$48,000 with work performed by DiMeo Contractor Company. The nature of the work is lining the watermain, cut and cap the connection from Chicago, and to remove an old valve to reduce any problems in the future. Ralph Czerwinski of Morton Grove questioned whether the need to reconnect in the far future due to an emergency is possible. Jared Hamilton of Stanley stated that the ability to reconnect will be available. This work will be completed within a week and should be completed prior to the expiration of the IDOT permit, which is December 2022.

Commissioner Fowler made a motion, seconded by Chairman ProTemp La Margo, to approve Supplement Agreement #5 for Contract 4. On roll call, the vote was:

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

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

Superintendent Balling stated that the 2023 Budget is still on track to be presented to the Commission at the November meeting. Jared Hamilton of Stanley presented the October Engineering Report which provided an overview of the operational and maintenance items.

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

IX. ADJOURNMENT – Chairman ProTemp La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:27 p.m.

Approved by the MGNWC Board of Commissioners
at its November 17, 2022 Meeting


