

**MINUTES  
REGULAR MEETING  
Thursday, November 17, 2022  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:07 p.m. on Thursday, November 17, 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, 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 October 27, 2022**

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

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

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

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2022-11 in the Amount of \$229,101.79**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2022-11. On roll call, the vote was:

YEAS           3 Pietron, Fowler, La Margo  
NAYS           0  
ABSENT       0  
ABSTAIN      0

There being 3 affirmative votes, the **MOTION CARRIED.**

VI. NEW BUSINESS

**a. Resolution Abating the Tax Hereto Levied for the Year 2022 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A, of the Morton Grove-Niles Water Commission, Cook County, Illinois**

Superintendent Balling presented the annual resolution for Abating the Tax Hereto Levied for the Year 2022 to Pay the Interest on \$25,000,000 General Obligation Water

Bonds. In addition, Superintendent Balling confirmed with Speer Financial that an annual resolution must be filed with the County due to the double barrel guarantee clause in the bond.

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Resolution Abating the Tax Hereto Levied for the Year 2022 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A, of the Morton Grove-Niles Water Commission, Cook County, Illinois. On roll call, the vote was:

YEAS            3 Pietron, Fowler, La Margo  
NAYS            0  
ABSENT        0  
ABSTAIN       0

There being 3 affirmative votes, the **MOTION CARRIED**.

**b. Commission Approval – Adoption of the 2023 Regular Meeting Schedule**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Adoption of the 2023 Regular Meeting Schedule. On roll call, the vote was:

YEAS            3 Pietron, Fowler, La Margo  
NAYS            0  
ABSENT        0  
ABSTAIN       0

There being 3 affirmative votes, the **MOTION CARRIED**.

**c. Presentation of the 2023 Proposed Budget**

Superintendent Balling presented 2023 Preliminary Budget outlining pending information from Evanston and other adjustments including year to date expenses, capital budget which included the completion the lining under Contract 4. The final budget will be presented at the December 15<sup>th</sup> meeting for approval.

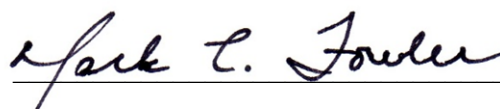
VII. SUPERINTENDENTS REPORT

Superintendent Balling presented the October Engineering Report which provided an overview of the operational and maintenance items including the Strand modeling study, and the Dobson cutting and capping project which is upcoming.

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

IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:36 p.m.

Approved by the MGNWC Board of Commissioners  
at its December 15, 2022 Meeting

  
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