

**MINUTES
REGULAR MEETING
Thursday, January 26, 2023
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:08 p.m. on Thursday, January 26, 2023, 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 and Kent Oliven 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 December 15, 2022

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of December 15, 2022. On roll call, the vote was:

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

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-01 in the Amount of \$371,218.35

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2023-01 which includes repayment to members. On roll call, the vote was:

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

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

VI. NEW BUSINESS

a. None

VII. SUPERINTENDENTS REPORT

Treasurers Report

Hanna Sullivan of Morton Grove, presented the highlights of the revenue and expenditure report for period ending December 30, 2022. Most items are on target, and those that needed adjustment have been addressed through the budget.

Bolt Leak Update (Dempster and Shermer)

Superintended Balling reported the leak has been repaired and the contractor completed the work in a sufficient manner.

Commissioner La Margo left the meeting at 3:16 p.m.

Update of Asset Transfer

Commission will properly transfer assets in the coming year in a phased approach. Once transferred the assets will be under the maintenance of the Water Commission.

Change Order Contract #4

Jared Hamilton of Stanley Engineering stated the change order for Michels Corporation will be submitted for payment at next meeting.

Tax Abatement Filing Update

The Ordinance was filed with Cook County on December 16, 2022. Per the recommendation from Speer Financial, this filing should be completed on a yearly basis.

Strategic Planning Update

Moving ahead in the Spring of 2023, the Strategic Planning session will be facilitated with Stanley Engineering and a facilitator. This will guide the Water Commission in exploring ideas such as additional water sales to more customers.

Project Savings Report

Superintendent Balling presented a summary of savings year over year. This summary will be placed into a report, which is on track to be delivered in the coming meetings.

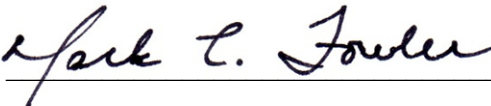
Other

IDNR and Legislators are considering legislation to institute a fee to water users that draw from Lake Michigan; this item should be monitored in the coming months.

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 3:30 p.m.

Approved by the MGNWC Board of Commissioners
at its February 23, 2023 Meeting



Jack C. Fowler