

**MINUTES  
REGULAR MEETING  
Thursday, February 23, 2023  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:05 p.m. on Thursday, February 23, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman Pietron called the roll. Present were Chairman Pietron and Commissioner La Margo; and Commissioner Fowler joined by phone.

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 January 26, 2023**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of January 26, 2023. 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 2023-02 in the Amount of \$342,646.80**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2023-02 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

*It was noted Bill Balling was not in attendance, therefore Deputy Clerk Thake presented the Superintendent Report to the Commission.*

**Treasurers Report**

Hanna Sullivan of Morton Grove, presented the highlights of the revenue and expenditure report for period ending January 31, 2023. Also, presented was the updated income statement for the period ending December 31, 2022.

**Engineering Report**

Deputy Clerk Thake presented the engineering report.

**Strategic Planning Update**

Deputy Clerk Thake stated the planning session will take place on March 15, 2023 between 10:00 a.m. and 2:00 p.m. Chairman Pietron questioned the return on investment of a strategic plan and the cost. Commissioner La Margo and Manager Czerwinski provided insights on the effectiveness of these types of plans as well as the benefits for the Commission as it relates to planning future goals as opposed to dreams.

- VIII. PUBLIC COMMENT – No members of the public are present at the meeting location. Chairman Pietron made a comment on the incredible success of this project given the complexity, time and effort it took from several individuals who not only did their job but truly care to provide safe and clean water on tap to residents. *It was noted that a public campaign (newsletter, ribbon cutting, etc.) is in the works to educate residents on the success.*

- IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:16 p.m.

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

