

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

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:00 p.m. on Thursday, March 23, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Ralph Czerwinski and Hanna Sullivan of the Village of Morton Grove.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. **Regular Meeting February 23, 2023**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of February 23, 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 2023-03 in the Amount of \$206,403.51**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2023-03 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 February 28, 2023.

Engineering Report

Superintendent Balling presented the engineering report date March 21, 2023.

Strategic Planning Update

Superintendent Balling reported on the strategic session held on March 15, 2023. A number of key stakeholders were in attendance and a final report will be reviewed by the management team and presented to the Commissioners in a timely manner.

Decennial Committee Update

Superintendent Balling reported on the committee and its statutory requirements. At this point in time, the strategic plan will be used to guide the committee in setting goals.

- 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 3:25 p.m.

Approved by the MGNWC Board of Commissioners
at its April 27, 2023 Meeting


