

**MINUTES
REGULAR MEETING
Thursday, April 27, 2023
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:03 p.m. on Thursday, April 27, 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, Kent Oliven of the Village of Niles and Jared Hamilton and Larry Thomas of Stanley Engineering.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

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

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of March 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 2023-04 in the Amount of \$2,749,612.45**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-04. 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

Strategic Planning Update

Superintendent Balling reported receiving the strategic plan from the facilitator. The plan will be presented at the May Commission meeting after the managers group reviews the final report.

Operators Meeting

Superintendent Balling met with the Niles operators to review operations and work through a few open items. These meetings will occur twice a year.

Treasurers Report

Hanna Sullivan of Morton Grove, presented the revenue and expenditure report for period ending March 2023, which are reported on track.

Engineering Report

Larry Thomas presented the engineering report without any concerns at this time.

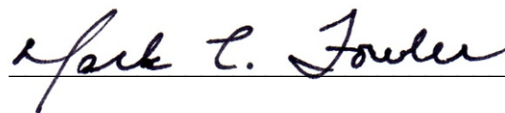
Other

Superintended Balling reported on the annual Evanston Meeting and the value of the cooperative. This past month a risk assessment walkthrough was conducted by the insurance broker resulting in no major concerns. Chairman Pietron stated he will share the procedures for the decennial committee, since the one will be assembled for the Water Commission.

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 3:23 p.m.

Approved by the MGNWC Board of Commissioners
at its May 25, 2023 Meeting



Jack T. Fowler