

**MINUTES
REGULAR MEETING
Thursday, June 22, 2023
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:02 p.m. on Thursday, June 22, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Hanna Sullivan of the Village of Morton Grove, Kathy Thake and Kent Oliven of the Village of Niles, and Jared Hamilton of Stanley Engineering.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting May 25, 2023

Commissioner Fowler made a motion, seconded by Chairman Pietron, to approve Regular Meeting Minutes of May 25, 2023. On roll call, the vote was:

YEAS 2 Fowler, Pietron

NAYS 0

ABSENT 1 La Margo

ABSTAIN 0

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

b. Special Meeting June 1, 2023

Commissioner Fowler made a motion, seconded by Chairman Pietron, to approve Special Meeting Minutes of June 1, 2023. On roll call, the vote was:

YEAS 2 Fowler, Pietron

NAYS 0

ABSENT 1 La Margo

ABSTAIN 0

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-06 in the Amount of \$253,097.53

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-06. On roll call, the vote was:

YEAS 2 Fowler, Pietron

NAYS 0

ABSENT 1 La Margo

ABSTAIN 0

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

VII. SUPERINTENDENTS REPORT

Treasurers Report

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

Engineering Report

Updated version of the report was shared with the Commissioners. Jared Hamilton of Stanley provide two highlights of ongoing issues: 1) isolation of pipe trenches in the basement to keep it dry. A contractor will be accepted this fall to complete the work; 2) a request for final inspection was sent to the IEPA and awaiting their action while the bypass piping permit is still pending with IEPA and IDOT.

Superintendent Balling stated that the cleaning and inspection on the interior of the tank will take place this week. Furthermore, the City of Chicago is reporting back on the rates, and it is favorable to the 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 La Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:12 p.m.

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


