

**MINUTES
REGULAR MEETING
Thursday, July 27, 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, July 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 Bill Balling MGNWC Superintendent, Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove 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 June 22, 2023

Commissioner Fowler made a motion, seconded by Chairman Pietron, to approve Regular Meeting Minutes of June 22, 2023. On roll call, the vote was:

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

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-07 in the Amount of \$241,143.37

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-07. On roll call, the vote was:

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

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

VI. SUPERINTENDENTS REPORT

Engineering Report

Superintendent Balling provided the engineering report for review to the Commissioners.

Treasurers Report

Hanna Sullivan of Morton Grove, presented the revenue and expenditure report for period ending June 2023, which is reported to be on track.

Superintendent Balling reminded everyone a tour of the Nagle Station and Booster Pump Station is scheduled for August 1, 2023.

- VII. PUBLIC COMMENT – No members of the public are present at the meeting location.
- VIII. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:11 p.m.

Approved by the MGNWC Board of Commissioners
at its August 22, 2023 Meeting


