

**MINUTES
REGULAR MEETING
Thursday, August 24, 2023
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:06 p.m. on Thursday, August 24, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Bill Balling MGNWC Superintendent, Jared Hamilton of Stanley Consultants, 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 July 27, 2023

Commissioner Fowler made a motion, seconded by Chairman Pietron, to approve Regular Meeting Minutes of July 27, 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 2023-08 in the Amount of \$246,077.04

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-08. 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**.

VI. NEW BUSINESS

a. **Commission Approval – Review and Acceptance of Audit 2022 Completed by Lauterbach Amen**

Superintendent Balling introduced Courtney, who joined by phone representing Lauterbach Amen. Courtney outlined key points in the Audit which produced a clean opinion by the auditors. Superintendent Balling stated the management letter addressed a few minor points, which have been corrected since the audit was shared with Treasurer Sullivan.

Commissioner La Margo joined the meeting at 3:15 p.m.

Chairman Pietron made a motion, seconded by Commissioner Fowler, to accept the 2022 Audit. 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.**

VII. 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 July 2023, is trending in the right direction.

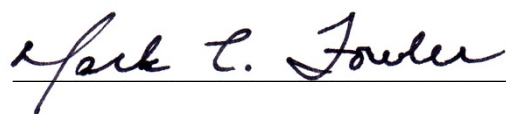
Evanston Meeting

Superintendent Balling stated the Evanston customers meeting is taking place on September 21, 2023.

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 Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:26 p.m.

Approved by the MGNWC Board of Commissioners
at its September 28, 2023 Meeting



Jack C. Fowler