

**MINUTES
REGULAR MEETING
Thursday, September 28, 2023
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:00 p.m. on Thursday, September 28, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

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

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to appoint Commissioner Fowler as Chairman Pro-Temp. On roll call, the vote was:

YEAS 2 La Margo, Fowler

NAYS 0

ABSENT 1 Pietron

ABSTAIN 0

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

Also present Bill Balling MGNWC Superintendent, Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove and Kathy Thake of the Village of Niles.

III. PLEDGE OF ALLEGIANCE

Commissioner Fowler led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting August 24, 2023

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of August 24, 2023. On roll call, the vote was:

YEAS 2 Fowler, La Margo

NAYS 0

ABSENT 1 Pietron

ABSTAIN 0

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-09 in the Amount of \$2,745,322.56

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-09 as amended to include two additional invoices (Milieu and WRB Llc) totaling \$5,152. On roll call, the vote was:

YEAS 2 Fowler, La Margo

NAYS 0

ABSENT 1 Pietron

ABSTAIN 0

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

VI. NEW BUSINESS

None

VII. SUPERINTENDENTS REPORT

Treasurers Report

Hanna Sullivan of Morton Grove, presented the revenue and expenditure report for period ending Aug. 2023, is trending on target with the budget.

Engineering Report

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

Evanston Wholesale Meeting Update

Superintendent Balling reported that the meeting went well, and everything is in order. It was reported that Evanston is initiating a Pfas study which will be shared with customers upon completion.

VIII. PUBLIC COMMENT – No members of the public are present at the meeting location.

IX. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:14 p.m.

Approved by the MGNWC Board of Commissioners
at its October 26, 2023 Meeting

