

**MINUTES
REGULAR MEETING
Thursday, October 26, 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, October 26, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

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

Also present Bill Balling MGNWC Superintendent, Jared Hamilton of Stanley Engineering, Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting September 25, 2023

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

YEAS 2 Fowler, La Margo

NAYS 0

ABSENT 0

ABSTAIN 1 Pietron

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-10 in the Amount of \$732,735.26

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-10. On roll call, the vote was:

YEAS 3 Pietron, Fowler, La Margo

NAYS 0

ABSENT 0

ABSTAIN 0

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

VI. NEW BUSINESS

a. Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company, Inc. for the MGNWC Nagle Avenue Pump Station

External Utility Trench Grouting for Groundwater Control in the Budgeted Amount Not to Exceed \$360,000

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company, Inc. for the MGNWC Nagle Avenue Pump Station External Utility Trench Grouting for Groundwater Control in the Budgeted Amount Not to Exceed \$360,000. On roll call, the vote was:

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

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

VII. SUPERINTENDENTS REPORT

Superintendent Balling outlined the budget process and calendar dates for next budget cycle.

Treasurers Report

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

Engineering Report

Superintendent Balling provided the engineering report for review to the Commissioners. Jared Hamilton provided information on the permit for the interconnect on Crain Street project.

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

IX. ADJOURNMENT – Commissioner Fowler made a motion, seconded by Commissioner La Margo, 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 November 30, 2023 Meeting


