

**MINUTES
REGULAR MEETING
Thursday, December 14, 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, December 14, 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 November 30, 2023

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Special Meeting Minutes of November 30, 2023. 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**.

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2023-12 in the Amount of \$1,075,647.55

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Warrant List 2023-12. 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. Ordinance Approving the 2024 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2024 through December 31, 2024)

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Ordinance Approving the 2024 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2024 through December 31, 2024). 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**.

b. Commission Approval – Adoption of the 2024 Regular Meeting Schedule

Chairman Pietron made a motion, seconded by Commissioner La Margo, to approve 2024 Regular Meeting Schedule. 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 stated the final advance payment to the members is included on this warrant. The Abatement Ordinance has been filed earlier in the week, by Superintendent Balling.

Engineering Report

Jared Hamilton of Stanley Engineering provided an overview of the projects outlined in the engineering report. Superintendent Balling informed the Commissioners of the Fiber Optic project moving forward in the estimated amount of \$9,835 by Hartmann Electric, which is within the Superintendents approval threshold.

Treasurers Report

None this month.

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

IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:25 p.m.

Approved by the MGNWC Board of Commissioners
at its January 25, 2024 Meeting


