

**MINUTES
REGULAR MEETING
Thursday, January 25, 2024
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, January 25, 2024, 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, Larry Thomas and Jared Hamilton of Stanley Engineering, Hanna Sullivan 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 December 14, 2023

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of December 14, 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 2024-01 in the Amount of \$399,397.91

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2024-01 as amended. 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. None

VII. SUPERINTENDENTS REPORT

Treasurers Report

Treasurer Sullivan indicated end of year statement is preliminary at this point as final invoices as still being received. Overall, 94% of the 2023 budget has been expended to date.

Engineering Report

Larry Thomas of Stanley Engineering provided an overview of the projects outlined in the engineering report including DiMeo repair, frazzle ice notifications, and update on the emergency supply.

Superintendents Report

Superintendent Balling stated that the Commission will be hosting the Evanston customer group on February 1 to discuss notifications from Evanston and other matters that may be of concern to customers. Superintendent Balling on behalf of the Decennial Committee will produce a draft recommendation for consideration. Date of the next meeting is to be determined.

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 3:20 p.m.

Approved by the MGNWC Board of Commissioners
at its February 22, 2024 Meeting


