

**MINUTES  
REGULAR MEETING  
Thursday, February 22, 2024  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:03 p.m. on Thursday, February 22, 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 joined by phone as allowed pursuant to 5 ILCS 120/7(a)(ii).

Also present Bill Balling MGNWC Superintendent, Jared Hamilton of Stanley Engineering, Ralph Czerwinski and 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 January 25, 2024**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of January 25, 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**.

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2024-02 in the Amount of \$210,436.42**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2024-02 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 that the January report is on track and nothing unusual is noted.

**Engineering Report**

Jared Hamilton of Stanley Engineering provided an overview of the projects outlined in the engineering report redesign of Contract 4 is ahead of schedule with work to set start in September 2024.

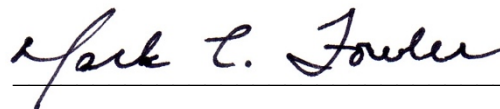
**Superintendents Report**

Superintendent Balling reported that a draft report with recommendations will be issued to the Decennial Committee Chair, with two meetings required to be held. Superintendent Balling also provided an update on the IT solution for the firewall, which will be completed at the end of March. Therefore, affirmative action will be requested upon completion.

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 3:10 p.m.

Approved by the MGNWC Board of Commissioners  
at its March 28, 2024 Meeting

  
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