

**MINUTES
REGULAR MEETING
Thursday, March 28, 2024
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Deputy Clerk Thake called the Regular Meeting to order at 3:08 p.m. on Thursday, March 28, 2024, in accordance with Open Meeting Act.

II. ROLL CALL

Deputy Clerk Thake called the roll. Present were Chairman Pietron, Commissioner La Margo and Commissioner Fowler.

Also present 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 February 22, 2024

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of February 22, 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 2024-03 in the Amount of \$202,985.26

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2024-03. 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 February reports are on track and moving along which out anything unusual. Chairman Pietron indicated an omission in the current budget as it relates to Superintendent fee, representing a \$800 typo. Treasurer Sullivan acknowledged and will address this.

Engineering Report

Deputy Clerk Thake presented the Engineering Report as written.

Other Items

The Commissioners stated a commitment must be made the filing the Decennial Committee Report after required meetings are held. Furthermore, on the next agenda it was requested to have an update on the Decennial Committee as well as the asset transfers update.

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

IX. ADJOURNMENT – Chairman Pietron 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 April 25, 2024 Meeting


