

**MINUTES
REGULAR MEETING
Thursday, April 25, 2024
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:06 p.m. on Thursday, April 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 joined by phone.

Also present Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove, Larry Thomas of Stanley Engineering.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting March 28, 2024

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of March 28, 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 2024-04 in the Amount of \$739,396.83

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2024-04. 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. **Discussion – Decennial Committee Update and Timeline (Superintendent Balling)**

Superintendent Balling stated the next Decennial Committee will meet on April 30, 2024, as well as presented a memo with the timeline for the remainder of the year to ensure the report is filed on time with the Cook County.

b. **Discussion – Asset Transfer Timeline (Superintendent Balling)**

Superintendent Balling said he with Attorney Liston will draft an Ordinance for the Commissions consideration. He stated more information is forthcoming on the progress.

VII. SUPERINTENDENTS REPORT

Treasurers Report

Treasurer Sullivan indicated that the first quarter statements are on track.

Engineering Report

Superintendent Balling presented the Engineering Report as written. Some highlights outlined by Larry Thomas included the upgrade of the fire wall, grouting project will be completed within two weeks, and the meters are in the works. Superintendent Balling stated the gas leak has been resolved.

Other Items

Chairman Pietron stated that Park Ridge rates are increasing, therefore this might be a good opportunity to approach management on a partnership.

VIII. NEXT MEETING – May 23, 2024

IX. PUBLIC COMMENT - No members of the public are present at the meeting location.

X. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:28 p.m.

Approved by the MGNWC Board of Commissioners
at its May 23, 2024 Meeting


