

**MINUTES  
REGULAR MEETING  
Thursday, May 23, 2024  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:18 p.m. on Thursday, May 23, 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 Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove, Jared Hamilton of Stanley Engineering, Residents Costa and Hancock.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting April 25, 2024**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of April 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 2024-05 in the Amount of \$2,833,238.66**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2024-05. 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 financial reports are on track, but it should be noted some costs have increased on IT functions.

**Engineering Report**

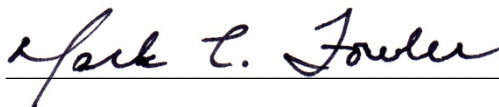
Engineer Hamilton presented the Engineering Report as written. Some highlights outlined by included gas leak repairs and generator inspection. Superintendent Balling stated that the grouting project is in its final stage to prevent water from entering the basement.

VIII. NEXT MEETING – June 27, 2024

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

X. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:29 p.m.

Approved by the MGNWC Board of Commissioners  
at its June 27, 2024 Meeting

  
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