

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

I. CALL TO ORDER

Superintendent Balling called the Regular Meeting to order at 3:04 p.m. on Thursday, July 25, 2024, in accordance with the Open Meeting Act.

II. ROLL CALL

Superintendent Balling called the roll. Present were Chairman Pietron, Commissioner La Margo Commissioner Fowler was absent.

Also present Hanna Sullivan and Chuck Meyer of the Village of Morton Grove, Larry Thomas and Jared Hamilton of Stanley Engineering, and Kent Oliven and Kathy Thake of the Village of Niles.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting June 27, 2024**

Chairman Pietron made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of June 27, 2024. On roll call, the vote was:

YEAS	2 Pietron, La Margo
NAYS	0
ABSENT	1 Fowler
ABSTAIN	0

There being 2 affirmative votes, the **MOTION CARRIED**.

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2024-07 in the Amount of \$575,977.84**

Commissioner La Margo made a motion, seconded by Chairman Pietron, to approve Warrant List 2024-07. On roll call, the vote was:

YEAS	2 Pietron, La Margo
NAYS	0
ABSENT	1 Fowler
ABSTAIN	0

There being 2 affirmative votes, the **MOTION CARRIED**.

VI. NEW BUSINESS

**a. None**

VII. SUPERINTENDENTS REPORT

Superintendent Balling stated this meeting will be the last meeting for Deputy Clerk Thake, as she has taken another opportunity as Village Manager. The Commissioners thanked the Clerk for her contributions over the years.

**Treasurers Report**

Treasurer Sullivan presented the 6 month financial statements which are trending under budget, with the exception of IT services that are slightly higher.

Superintendent Balling reported on recent transitions for the Village of Niles Public Works Director Stephen Quinn as well as Chuck Meyer Village Administrator.

**Engineering Report**

Larry Thomas of Stanley Engineering reported highlights of the report including the completed IEPA inspection, recent main break on Dempster, NAPS groundwater project, and progress on the fence at IPS.

VIII. NEXT MEETING – August 22, 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 3:25 p.m.

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