

## **Morton Grove-Niles Water Commission (MGNWC)**

MINUTES OF REGULAR MEETING OF MORTON GROVE-NILES WATER COMMISSION  
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING  
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 ON FRIDAY, JULY 7, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:03 p.m. in the Niles Council Chambers.
- II. ROLL CALL - Commissioner Vinezeano called the roll. Present were Commissioners Steven Vinezeano and John Pietron. There is no Commissioner appointed by Cook County at this time. Quorum is present.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. PUBLIC COMMENT - There was no public comment.
- V. NEW BUSINESS –
  - A. Commissioner Vinezeano took nominations for Officers of the Board of Commissioners, Superintendent and conducted a random drawing for terms. Commissioner Vinezeano was nominated and elected as Chair. Commissioner Pietron was nominated and elected as Acting Chair. Commissioner Pietron was nominated and elected as Secretary/Treasurer. Bill Balling was appointed as Superintendent. A drawing was conducted to determine terms for office and Commissioner Vinezeano will serve 2-years, Commissioner Pietron will serve 4-years, and the Commissioner to be appointed by Cook County will serve an 8-year term.
  - B. There are no meetings minutes to approve.
  - C. There is no monthly financial report and warrant list to approve.
  - D. As amended (removed “AND THE OPERATIONS COMMITTEE”), Resolution No. 17-01 approved unanimously 2-0 set the meetings for MGNWC. The meetings are to be scheduled on the fourth Thursday of each month at 3:00 p.m. beginning August 24, 2017 at Niles Village Hall.
  - E. Resolution No. 17-02 approved unanimously 2-0.
  - F. Resolution No. 17-03 approved unanimously 2-0.
  - G. Resolution No. 17-04 approved unanimously 2-0.

- H. Resolution No. 17-05 approved unanimously 2-0.
- I. Resolution No. 17-06 approved unanimously 2-0.
- J. Resolution No. 17-07 approved unanimously 2-0.
- K. Commissioners directed that the Superintendent Balling submit the Sated of Illinois Comptroller New Government Registration Form.
- L. Commissioners approved unanimously 2-0 to accept Corporate Organization and Intergovernmental Agreement for the MGNWC to include:
  - 1. Formation of MGNWC as per Morton Grove Ordinance 17-5 (adopted on March 13, 2017) and Niles Ordinance No. 2017-19 (adopted on March 14, 2017);
  - 2. Intergovernmental Agreement For The Establishment And Operation Of The Morton Grove-Niles Water Commission And For The Purchase And Sale Of Water To The Commission For Commission Use And To Commission Wholesale Water Customers (the "IGA") (controls the governance and operations of the MGNWC and creates the Board of Commissioners of the Morton Grove-Niles Water Commission ("MGNWC Board") who govern the MGNWC);
  - 3. Filings with the Cook County Clerk, the Cook County Recorder Of Deeds and the Illinois Secretary Of State by Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017.

VI. OLD BUSINESS – There was no old business.

VII. SUPERINTENDENT'S REPORT – Bill Balling gave a short history of water commissions in the area. MGNWC is a new Water Commission. Dave Stonebeck of Evanston has been alerted that the MGNWC has been organized as a water commission as per the Evanston Water Agreement. Once the Agreement for Design Services was approved, there was a notice provision to inform the City of Evanston.

VIII. EXECUTIVE SESSION – There was no executive session.

IX. ADJOURNMENT – Commissioners approved unanimously 2-0 to adjourn at 3:15 p.m.