

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

MINUTES OF SPECIAL 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 28, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 p.m. in the Niles Council Chambers, Conference Room.
- 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. APPROVAL OF MINUTES – Regular Meeting of July 7, 2017. Commissioner Vinezeano called roll. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve minutes.
- VI. NEW BUSINESS –
  - A. Superintendent Balling presented an overview of this Resolution. Commissioner Vinezeano called roll on approval of Resolution 17-08 A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Morton Grove-Niles Water Commission. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 17-08.
- VII. OLD BUSINESS – There was no old business.
- VIII. SUPERINTENDENT'S REPORT – Bill Balling reported on the July 27, 2017 meeting in Springfield with the Director and Deputy Director of the IEPA. The Director expressed support for the MGNWC project and requested that the final information from the Financial Information Checklist be forwarded to the IEPA soon. Chairman Vinezeano requested a special meeting of the MGNWC to be held August 3 to complete any materials needed by the IEPA.

In other matters, Attorney Liston requested that special meeting agendas carry only items published for consideration rather than the MGNWC template used for regular meetings.

- IX. EXECUTIVE SESSION – There was no executive session.
- X. ADJOURNMENT – Commissioners approved unanimously 2-0 to adjourn at 3:29 p.m.