

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 THURSDAY, AUGUST 3, 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. NEW BUSINESS –
 - A. Commissioner Vinezeano called roll on approval of Ordinance number 17-01, an Ordinance Authorizing A Loan Agreement Between the Morton Grove Niles Water Commission and the Illinois Environmental Protection Agency. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Ordinance Number 17-01.
- V. ADJOURNMENT – Commissioners approved unanimously 2-0 to adjourn at 3:10 p.m.