

**NOTICE OF MEETING
and
AGENDA FOR REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON FRIDAY, JULY 7, 2017
IN THE VILLAGE COUNCIL CHAMBERS
AT THE NILES VILLAGE HALL
ADMINISTRATION BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 3:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. New Business
 - A. Nomination of Officers of the Board of Commissioners, Appointments to Operations Committee, Appointments of Administrative Staff, and Setting of Terms of Commissioners
 - 1. Nomination of Officers of the Board of Commissioners [IGA Section 3(b)]
 - a. Chair
 - b. Acting Chair
 - c. Chair Pro-Tem
 - d. Treasurer
 - e. Secretary
 - 2. Appointments of Administrative Staff of the Commission [IGA Section 4(e)]
 - a. Superintendent
 - 3. Setting of Terms of Commissioners [IGA Section 3(a)(iii)]
 - B. Consideration and Approval of Meeting Minutes
 - C. Consideration and Approval of Monthly Financial Report and Warrant List

- D. Consideration and Approval of RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES OF THE BOARD OF COMMISSIONERS AND THE OPERATIONS COMMITTEE OF THE MORTON GROVE-NILES WATER COMMISSION FOR CALENDAR YEAR 2017 AND CALENDAR YEAR 2018, with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- E. Consideration and Approval of RESOLUTION ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS PROJECTS BY THE MORTON GROVE-NILES WATER COMMISSION (CALENDAR YEAR 2017), with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- F. Consideration and Approval of RESOLUTION RELATIVE TO THE DESIGNATION OF PERSONS TO RECEIVE TRAINING ON COMPLIANCE WITH THE OPEN MEETINGS ACT AND THE FREEDOM OF INFORMATION ACT AND THE DESIGNATION OF FREEDOM OF INFORMATION OFFICERS FOR THE MORTON GROVE-NILES WATER COMMISSION, with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- G. Consideration and Approval of RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR DESIGN OF WATER TRANSMISSION MAINS AND FACILITY IMPROVEMENTS FOR THE MORTON GROVE-NILES WATER COMMISSION (MORTON GROVE-NILES WATER COMMISSION AND STANLEY CONSULTANTS, INC.), with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- H. Consideration and Approval of RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT FOR MUNICIPAL FINANCE ADVISORY SERVICES RELATED TO THE IMPLEMENTATION AND FINANCING OF A NEW WATER SUPPLY DELIVERY SYSTEM FOR THE MORTON GROVE-NILES WATER COMMISSION WITH THE CITY OF EVANSTON AS WATER SUPPLIER (MORTON GROVE-NILES WATER COMMISSION AND SPEER FINANCIAL, INC.), with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- I. Consideration and Approval of RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN ENGAGEMENT LETTER FOR BOND COUNSEL SERVICES RELATED TO THE ISSUANCE OF BONDS TO FINANCE THE IMPLEMENTATION AND CONSTRUCTION OF A NEW WATER SUPPLY DELIVERY SYSTEM FOR THE MORTON GROVE-NILES WATER COMMISSION WITH THE CITY OF EVANSTON AS WATER SUPPLIER (CHAPMAN AND CUTLER LLP), with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- J. Consideration and Approval of RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN ENGAGEMENT LETTER FOR DISCLOSURE BOND COUNSEL SERVICES RELATED TO THE ISSUANCE OF BONDS TO FINANCE THE IMPLEMENTATION AND CONSTRUCTION OF A NEW WATER SUPPLY DELIVERY SYSTEM FOR THE MORTON GROVE-NILES WATER COMMISSION WITH THE CITY OF EVANSTON AS WATER SUPPLIER (MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.), with a cover memo from Klein, Thorpe and Jenkins, Ltd. dated June 29, 2017
- K. Consideration of State Of Illinois Comptroller New Government Registration Form

L. Consideration of Corporate Organization and Intergovernmental Agreement For the MGNWC:

1. Formation of MGNWC: 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

- A. None

VII. Superintendent's Report

VIII. Executive Session (Closed Meeting)

- A. The purchase or lease of real property for use by the MGNWC per 5 ILCS 120/2(c)(5)
- B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel per 5 ILCS 120/2(c)(1)

IX. Adjournment

Note: Anyone needing accommodation to attend or participate in the meeting can contact the Village Clerk's Office at (847) 588-8003.

Minutes of past meetings are available upon request to the Secretary of the Morton Grove-Niles Water Commission c/o Niles Village Hall, 1000 Civic Center Drive, Niles, Illinois 60714.