

**NOTICE OF MEETING**

**AND**

**AGENDA**

**OF THE**

**MORTON GROVE-NILES WATER COMMISSION (MGNWC)**

**THURSDAY AUGUST 31, 2017**

**3:00 PM**

**MAIN LEVEL CONFERENCE ROOM**

**NILES VILLAGE HALL**

**1000 CIVIC CENTER DRIVE**

**NILES, ILLINOIS 60714**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes
  - a. Special Meetings July 28 and August 3, 2017
5. Approval of warrant 2017- 083
6. Ordinances
  - a. 17-02 Ordinance Approving a Schedule Of Water Rates, Service Rates And Fees For The Morton Grove-Niles Water Commission
  - b. 17-03 Ordinance Approve MGNWC Budget for FY2017 (through Dec 31, 2017)
  - c. 17-04 Ordinance authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove-Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$100,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$100,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.
7. Resolutions
  - a. 17-10 Resolution Appointing And Authorizing A Representative Of The Morton Grove-Niles Water Commission To Execute Loan Documents Issued By The Illinois Environmental Protection Agency State Revolving Fund ("SRF") For Loan #L175513 Relative To A Project Consisting Of The Construction Of Certain Water Transmission Mains, Pump Stations, Water Storage Facilities, And The Rehabilitation Of Certain Water Transmission Mains (MGNWC Representative: Steven Vinezeano)

- b. 17-11 Engaging WRBLLC and William Balling as independent contractor to perform duties of MGNWC Superintendent and other duties as directed.

8. New Business

- a. Authorizing the establishment of the MGNWC disbursement account
- b. Review and recommendation of recommended insurance and bonding for the MGNWC

9. Public Comments

10. Adjourn

11.