

**MEETING NOTICE
and
AGENDA FOR REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, OCTOBER 26, 2017
AT THE NILES VILLAGE HALL
ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 3:00 PM.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of October 5, 2017
- V. Project Financing Update
 - a. IEPA Revolving Loan Fund Application and Status
 - b. Alternate Revenue Bond Negotiated Sale and Calendar for Selection of Underwriter(s)
- VI. New Business
 - a. Approval of October 2017 Warrant
 - b. Appointment of John Pietron as Clerk
 - c. Appointment of Teresa Hoffman Liston as General Counsel
 - d. Resolution 17-14 A Resolution authorizing an Agreement between the MGNWC and Albrecht Enterprises, Inc. for demolition and asbestos abatement and removal services at 7900 Nagle Ave, Morton Grove, IL
 - e. Resolution 17-15 A Resolution authorizing an Agreement between the MGNWC and R. W. Collins for removal and pollution abatement associated with removal of an underground storage tank at 7900 Nagle Ave, Morton Grove, IL

- f. Resolution 17-16 A Resolution Authorizing the Approval and Execution of an Engagement Letter for Special Counsel Services for The Morton Grove-Niles Water Commission
 - g. Resolution 17-17 A Resolution Authorizing the Morton Grove Niles Water Commission to Advertise for Bids for any and All Contracts for the Construction of a Common Source of Supply of Water and a Related Waterworks System
- VII. Old Business - None
- VIII. Superintendent's Report
 - a. 2017 Budget update (Available for inspection at MGNWC offices)
 - b. Requesting a Motion directing the Superintendent of the MGNWC to make formal application to the Village of Skokie in matters pertaining to the construction of the Intermediate Booster Station, and to make application for the appropriate Right of Way Permit to construct a portion of the Regional Pipeline system of the Water Commission.
- IX. Other Business
- X. Public Comment
- XI. Adjournment