

**MEETING NOTICE
and
AGENDA FOR REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, OCTOBER 5, 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. Special Meeting of September 22, 2017
- V. Review of Project Bond Financing Design (Kevin McCanna, Speer)
- VI. New Business
 - a. Approval of September 2017 Warrant
 - b. Approval of FY 2017 budget (Through December 2017)
 - c. Approval of Engagement Letter with KTJ to serve as Special Counsel
 - d. Approval of Engagement Letter with WRBLLC to serve as MGNWC Superintendent
- VII. Old Business - None
- VIII. Superintendent's Report
- IX. Other Business
- X. Public Comment
- XI. Adjournment

DRAFT
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 FRIDAY, SEPTEMBER 22, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 8:30 a.m.
- 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. APPROVAL OF MINUTES – Special Meeting of September 12, 2017. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve minutes.
- V. NEW BUSINESS – Resolution Number 17-13 A Resolution authorizing a Professional Services Agreement Bid Waiver and Approval and Execution of a Professional Services Agreement for Independent Engineering Services Review for the Water Delivery System by HNTB Engineers at a not to exceed amount of \$75,000.

Superintendent Balling mentioned discussions with HNTB and expectations moving forward. Terry Liston stated that we need to ensure that we change monthly updates to weekly updates.

Commissioner Pietron called for motion to approve Agreement as presented and discussed and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve.

- VI. OLD BUSINESS – NONE
- VII. SUPERINTENDENTS REPORT – Bill Balling reminded the Commission of the two regular meetings in October – October 5 at 3:00 p.m. and October 26 at 3:00 p.m.
- VIII. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 8:35 a.m.