

**MEETING NOTICE
and
AGENDA FOR SPECIAL MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON MONDAY, JANUARY 8, 2018
AT THE NILES VILLAGE HALL
ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 2:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of November 30, 2017
 - b. Special Meeting of December 07, 2017
- V. Approval of Warrant
- VI. New Business
 - a. Resolution Number 17 -
 - b. Resolution Number 17 –
 - c. Resolution Number 17 –
 - d. Ordinance Number
 - e. Ordinance Number
 - f. Ordinance Number
- VII. Old Business
- VIII. Superintendent's Report
- IX. Public Comment
- X. Adjournment

Warrant: KTJ Law
 MGNWC Working Cash Account

WRB, LLC
True North Consulting
RW Collings
Albrecht Enterprises
Stanley (Supplement #2)
Easement Payments