

## **Morton Grove-Niles Water Commission (MGNWC)**

MINUTES OF REGULAR MEETING OF MORTON GROVE-NILES WATER COMMISSION  
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING  
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 ON THURSDAY, AUGUST 31, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 p.m. in the Niles Council Chambers, Conference Room.
- 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 – Specials Meetings of July 28, 2017 and August 3, 2017. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve minutes. Superintendent Balling requested that the Commissioners consider approving the IEPA Public Hearing Minutes. It was noted that no “public comments” were submitted to the Commission during the 10-day period, so the hearing would officially be closed. Commissioner Pietron called for motion to approve IEPA Public Hearing Minutes and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve minutes for the IEPA Public Hearing.
- V. APPROVAL OF WARRANT 2017-083 – Village of Niles Finance Director Martynowicz explained the warrant “Monthly Bills List”. This list included: \$14,013.42 for Legal Services for General, IEPA Bond Proceeds, Vendor Contracts, IGA/Permit Matters from Klein Thorpe & Jenkins; \$7,096.60 for Consulting/ Superintendent Service MGN Evanston Water from WRB LLC; and \$779,002.95 for Design Engineering/Consultation for MGN Evanston Water. Commissioner Pietron called for motion to approve and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve.
- VI. ORDINANCES –
  - A. Ordinance 17-02 Approving a Schedule of Water Rates, Service Rates and Fees for the Morton Grove-Niles Water Commission was deferred by Chairman Vinezeano with no action taken.

- B. Ordinance 17-03 Approving MGNWC Budget for FY2017 (through December 31, 2017) was deferred by Chairman Vinezeano with no action taken.
- C. Ordinance 17-04 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 \$100,00,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue source (said bonds being general obligations bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from 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.

There was discussion by Speer Financial representative Kevin McCanna recommending that the amount of authorization for Ordinance 17-04 be increased from \$100,000,000 to \$110,000,000.

Commissioner Pietron called for motion to approve a recommendation to amend Ordinance 17-04 as stated and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve the amendment.

Commissioner Pietron called for motion to approve amended Ordinance 17-04 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve the amended Ordinance 17-04.

## VII. RESOLUTIONS –

- A. Resolution 17-10 appointing and authorizing a representative of 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).

Commissioner Pietron called for motion to approve Resolution 17-10 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 17-10.

- B. Resolution 17-11 Engaging WRBLLC and William Baling as independent contractor to perform duties of MGNWC Superintendent and other duties as directed was deferred by Chairman Vinezeano with no action taken.

VIII. NEW BUSINESS -

- A. Authorizing the establishment of the MGNWC disbursement account. Chairman Vinezeano asked for comment from Village of Niles Finance Director Martynowicz who explained this account would be with Byline Bank in Niles, Illinois. Commissioner Pietron called for motion to approve authorization and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Authorizing the establishment of the MGNWC disbursement account at Byline Bank in Niles, Illinois.
- B. Review and recommendation of recommended insurance and bonding for the MGNWC. Morton Grove Village Administrator Czerwinski discussed that Morton Grove Assistant Village Administrator Thomas Friel is investigating the feasibility of securing Commission Insurance with IRMA Risk Management Services. Commissioner Pietron called for motion to approve recommendation and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve the recommendation.

IX. PUBLIC COMMENTS – There was not public comment.

X. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:50 p.m.