

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 TUESDAY, SEPTEMBER 12, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 2:00 p.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 August 31, 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 17-12. Commissioner Pietron called for motion to approve and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve.
- VI. OLD BUSINESS – NONE
- VII. SUPERINTENDENTS REPORT – NONE
- VIII. EXECUTIVE SESSION – NO EXECUTIVE SESSION WAS SCHEDULED
- IX. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 2:10 p.m.