

MEETING NOTICE

and

AGENDA FOR SPECIAL MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, DECEMBER 7, 2017 AT 10:00 AM
AT THE NILES VILLAGE HALL ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Warrants
- V. New Business
 - a. Resolution 17-19 Authorizing the Approval of Supplemental Agreement No. 1 to the Professional Services Agreement between the Morton Grove-Niles Water Commission and Stanley Consultants, Inc. for Engineering Services for the Design of Water Transmission Mains and Facility Improvements (Tabled from November 30, 2017)
 - b. Resolution No. 17-20 Authorizing the Appointment of Underwriter Firms relating to the Issuance of Alternate Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$110,000,000 for the Morton Grove-Niles Water Commission
 - c. Resolution 17-21 Authorizing the Approval and Execution of the Easement Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the Morton Grove-Niles Water Commission
- VI. Public Comment
- VII. Adjournment