

## **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 THURSDAY, NOVEMBER 30, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 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. PUBLIC HEARINGS
  - a. Public hearing concerning the intent of the Board of Commissioners to sell not to exceed \$110,000,000 General Obligation Bonds (Alternate Revenue Source) to pay the costs of establishing, acquiring, constructing and operating a common source of supply of water and related waterworks system for the purpose of the delivery of potable drinkable water to the residents, business owners, property owners, and governmental and institutional properties within the Villages of Morton Grove and Niles. See Attached Bina Script that was into the record.
  - b. Public hearing concerning the proposed 2017 Budget Ordinance of the Morton Grove-Niles Water Commission, Cook County, Illinois for the period from July 6, 2017 through December 31, 2017.

Commissioner Vinezeano opened the discussion and had the Superintendent explain the reasons for the proposed 2017 Budget Ordinance. There were no additional comments from commissioners, public written or otherwise. No written or oral testimony was provided from the public. The hearing was adjourned.
- V. APPROVAL OF MINUTES – Regular Meeting of October 26, 2017. Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve minutes.
- VI. APPROVAL OF WARRANTS – Warrant 017-04 for Payment November 30, 2017 in the amount of \$1,014,506.70. Commissioner Pietron called for motion and

Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrant 017-04.

VII. NEW BUSINESS –

- a. Ordinance 17-11 Approving the 2017 Annual Budget for the Morton Grove-Niles Water Commission (July 6, 2017 through December 31, 2017).

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Ordinance 17-11.

- b. Resolution 17-18 Approving a Professional Service Agreement between the Morton Grove-Niles Water Commission and WRBLLC for Management and Superintendent Related Services.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Ordinance 17-18.

- c. 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.

Due to a question about the total to be considered, Commissioner Pietron called for motion to table Resolution 17-19 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to table Resolution 17-19 to be considered at the Special MGNWC Meeting on Thursday, December 7.

VIII. SUPERINTENDENTS REPORT –

- a. Monthly Report.

- b. Status of Requests for Qualifications for Construction Engineering Services.

- c. Motion Authorizing Superintendent to negotiate and sign contract for insurance between Alliant Mesirov and the Morton Grove-Niles Water Commission for the period from December 1, 2017 through November 30, 2018 consistent with Quote Number: R1-1001227-1718-01.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve motion authorizing Superintendent to negotiate and sign contract.

IX. OTHER BUSINESS – NONE

X. PUBLIC COMMENT – NONE

XI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:26 p.m. Next regular meeting scheduled for January 4 at 3:00 p.m.