

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, DECEMBER 21, 2017

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 2:15 p.m. Meeting was delayed due to travel from MWRD in Chicago.
- 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. NEW BUSINESS -

- a. Resolution No. 17- 22 Amending 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.

Commissioner Pietron called for motion to table Resolution No. 17-22 indefinitely and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to table Resolution No. 17-22.

- b. Motion to Authorize the MGNWC Superintendent, Chair and/or their designees to negotiate private easement agreements with owners of certain properties on or adjacent to the MGNWC preferred transmission construction route, based on appraisals secured to date by the MGNWC.

Commissioner Pietron called for motion to authorize the MGNWC Superintendent, Chair and/or their designees to negotiate private easement agreements with owners of certain properties on or adjacent to the MGNWC preferred transmission construction route, based on appraisals secured to date by the MGNWC and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve motion.

- V. PUBLIC COMMENT - NONE
- VI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 2:17 p.m.