

**MEETING NOTICE
and
AGENDA FOR SPECIAL MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY DECEMBER 21, 2017
AT THE NILES VILLAGE HALL
ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 2:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. 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
- V. 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.
- VI. Public Comment
- VII. Adjournment