

Morton Grove-Niles Water Commission (MGNWC)

MINUTES OF REGULAR 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, FEBRUARY 22, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:05 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 -
 - a. Special Meeting, February 15, 2018

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Special Meeting Minutes for February 15, 2018.
- V. APPROVAL OF WARRANTS - Warrants dated February 22, 2018 (\$38,791.93).

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrant dated February 15, 2018.
- VI. NEW BUSINESS - NONE
- VII. OLD BUSINESS - NONE
- VIII. SUPERINTENDENT'S REPORT
 - a. Update on Bond Sale. Keven McCanna stated that the bond sale went well with a 4.18% 30-year for about \$24.94M.
 - b. Update on IEPA Term Loan. Keven McCanna stated that the amount from the IEPA looks to be about \$75M. Due to this, a second sale of bonds should not be necessary.
- IX. PUBLIC COMMENT - NONE
- X. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:15 p.m.