

## **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 MONDAY, JANUARY 8, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:10 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 THE MINUTES –
  - a. Regular Meeting of November 30, 2017
  - b. Special Meeting of December 7, 2017
  - c. Special Meeting of December 21, 2017

Commissioner Pietron called for motion to approve the minutes and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye. Motion carried.

- V. NEW BUSINESS –
  - a. Ordinance 18-1. An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Morton Grove-Niles Water Commission  
  
Commissioner Pietron called for motion to approve Ordinance 18-1 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye. Motion carried
  - b. Resolution 18-1. A Resolution Authorizing the Approval and Execution of a Water Supply Agreement By and Among the Morton Grove-Niles Water Commission and the Villages of Morton Grove and Niles  
  
Commissioner Pietron called for motion to approve Resolution 18-1 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye. Motion carried
  - c. Resolution 18-2. A Resolution Authorizing the Morton Grove-Niles Water Commission to Issue A Notice of Intent to Award Contracts No. 1,

2, 3, 4, 5A, 5B, 7, 8 and 9 for the MGNWC Water Transmission Main and Facility Improvements Project Subject to Approval by the Illinois Environmental Protection Agency.

Commissioner Pietron called for motion to approve Resolution 18-2 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye. Motion carried

- VI. OLD BUSINESS - NONE
- VII. SUPERINTENDENT'S REPORT - NONE
- VIII. PUBLIC COMMENT - NONE
- IX. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:19 p.m.

**Approved by the MGNWC Board of Commissioners  
at its \_\_\_\_\_ Meeting  
\_\_\_\_\_, Clerk**