

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, MARCH 1, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 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. APPROVAL OF WARRANTS - Warrant for Payment March 1, 2018 in the amount of \$143,150.84.

The Superintendent stated that payments will be made from the bond proceeds next week.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrant List.

- V. NEW BUSINESS –
 - a. Resolution 18-28. A Resolution Authorizing the Approval and Execution of Contract No. 1 entitled “East Segment MGNWC 30-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and Berger Excavating Contractors, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project.

Pietron asked about the subcontractor qualifications. All contractors, stated Superintendent Balling, are vetted to be qualified for the work and will be properly bonded and insured.

Vinezeano stated for the record that he contacted Village Manager of Skokie John Lockerby regarding the MOU for the Construction Permit in Skokie. The Permit states under special conditions, “Permit issued subject to the terms and conditions of the MOU between MGNWC and the Village of Skokie.” The concern was that since an MOU was not yet approved between MGNWC and Skokie, it could be a reason to “stop work” when it starts in Skokie.” During a phone conversation on February 27, 2018, it was stated by John Lockerby that he understands

that the project needs to proceed and that there is no reason to hold it up. Based on this conversation, Vinezeano is confident to sign the construction contracts today.

Commissioner Pietron called for motion to approve Resolution No. 18-28 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-28.

- b. Resolution 18-29. A Resolution Authorizing the Approval and Execution of Contract No. 2 entitled “West Segment MGNWC 30-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and DiMeo Brothers, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-29 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-29.

- c. Resolution 18-30. A Resolution Authorizing the Approval and Execution of Contract No. 3 entitled “MGNWC 20-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and Bolder Contractors, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-30 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-30.

- d. Resolution 18-31. A Resolution Authorizing the Approval and Execution of Contract No. 4 entitled “Morton Grove Existing 20-Inch Transmission Main Maintenance” between the Morton Grove-Niles Water Commission and Michels Corporation for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-31 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-31.

- e. Resolution 18-32. A Resolution Authorizing the Approval and Execution of Contract No. 5B entitled “Procurement of MGNWC Water Supply Transmission Main Large Valves” between the Morton Grove-Niles Water Commission and DeZurik APCO Hilton for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-32 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-32.

- f. Resolution 18-33. A Resolution Authorizing the Approval and Execution of Contract No. 7 entitled "MGNWC Nagle Avenue Pump Station" between the Morton Grove-Niles Water Commission and Joseph J. Henderson & Son for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-33 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-33.

- g. Resolution 18-34. A Resolution Authorizing the Approval and Execution of Contract No. 8 entitled "MGNWC Standpipe" between the Morton Grove-Niles Water Commission and DN Tank, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project

Commissioner Pietron called for motion to approve Resolution No. 18-34 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-34.

- h. Resolution 18-35. A Resolution Authorizing the Approval and Execution of Contract No. 9 entitled "Fiber Optic Cable" between the Morton Grove-Niles Water Commission and IHC Construction Companies for the MGNWC Water Transmission Main and Facility Improvements Project.

Commissioner Pietron called for motion to approve Resolution No. 18-35 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-35.

- i. Resolution 18-36. A Resolution Authorizing the Approval of An Agreement between the Morton Grove-Niles Water Commission and True North Consultants Inc. of Naperville, Illinois for Phase I ESA, Asbestos Survey & Demolition Consulting Services for the MGNWC Easement Area Located at 2525 Church Street, Evanston, Illinois.

Attorney Liston requested the Superintendent provide further explanation of this Resolution, which he did.

Commissioner Pietron called for motion to approve Resolution No. 18-36 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-36.

- j. Resolution 18-37. A Resolution Authorizing the Approval of An Agreement between the Morton Grove-Niles Water Commission and True North Consultants Inc. of Naperville, Illinois for Illinois Environmental Protection Agency Site Remediation Program Consulting Services for the MGNWC Pumping Station Site 7900 Nagle Avenue, Morton Grove, Illinois.

Superintendent provided further explanation of this Resolution.

Commissioner Pietron called for motion to approve Resolution No. 18-37 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-37.

- k. Resolution 18-38. A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (North Shore Community Bank and Trust Company).

Superintendent Balling requested that this item be withdrawn from consideration. Attorney Liston stated that Resolution 18-39 should be withdrawn because this Resolution only authorizes, but does not require it. An explanation was given by the Superintendent and Attorney Liston.

Commissioner Pietron called for motion to approve Resolution No. 18-38 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-38.

- l. Resolution 18-39. A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (Amalgamated Bank of Chicago).

Chair Vinezeano withdrew Resolution 18-39 from consideration.

- m. Resolution 18-40. A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (MB Financial Bank).

Commissioner Pietron called for motion to approve Resolution No. 18-40 and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution No. 18-40.

VI. PUBLIC COMMENT – NONE

VII. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:14 p.m.