

# **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, MARCH 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. Regular Meeting, February 22, 2018
  - b. Special Meeting, February 26, 2018
  - c. Special Meeting, March 1, 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 22, 2018, February 26, 2018, March 1, 2018.

- V. APPROVAL OF WARRANTS - Warrants Dated March 22, 2018 (\$67,872.22).

Superintendent Balling stated that these warrants will be drawn down now from the bond in MB Financial.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrant dated March 22, 2018.

- VI. NEW BUSINESS -
  - a. Resolution 18-41. A Resolution Approving and Adopting Rules Allowing Attendance at Meetings of the Morton Grove-Niles Water Commission by Audio or Video Conference.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-41.

- b. Resolution 18-42. A Resolution Authorizing the Approval and Execution of Contract No. 6 entitled "MGNMC Intermediate Pump Station, Water Transmission Main and Facility Improvements Project" for the MGNWC Water Transmission Main and Facility Improvements Project.

Superintendent Bill Balling stated that this was a bid opened today. There were two bids for the project and the low bid is qualified and has the recommendation of Stanley Thomas to approve.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-42.

- c. Resolution 18-43. A Resolution Authorizing the Approval and Execution of Contract No. 10 entitled "North Shore Channel Transmission Main Crossing, Water Transmission Main and Facility Improvements Project" for the MGNWC Water Transmission Main and Facility Improvements Project .

Superintendent Bill Balling stated that this was a bid opened today. There were three bids for the project and the low bid is qualified and has the recommendation of Stanley Thomas to approve.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-43.

VII. OLD BUSINESS - NONE

VIII. SUPERINTENDENT'S REPORT

- a. Report that the Village Managers will be meeting weekly starting April 5, 2018 to watch construction of project. These village manager briefings will last until a date determined in the future. The meetings will start at the Howard office at 2:00 p.m.

IX. PUBLIC COMMENT - NONE

X. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:15 p.m.