

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, JUNE 28, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 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. May 24, 2018.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve May 24, 2018 Minutes.
- V. APPROVAL OF WARRANTS
 - a. June 28, 2018 \$5,962.642.94.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrants of June 28, 2018 at \$5,962.642.94.
- VI. NEW BUSINESS
 - a. Ordinance No. 18-5. Ascertaining Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works Projects by the Morton Grove-Niles Water Commission.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Ordinance 18-5.
 - b. Resolution 18-49. Establishing a Junior Bond Reserve Account for the Payment of Principal and Interest Owed to the Illinois Environment Protection Agency for Public Water Supply Loans Received by the Morton Grove-Niles Water Commission.

Commissioner Pietron asked the Superintendent to provide a brief comment on what this was for the record. Balling stated that the account is a reserve fund as a condition of the IEPA which is one year of debt service. It will most likely be funded by March of 2020 with bond funds. Basically the last year payment.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-49.

- c. Resolution 18-50. Authorizing Reimbursement to the Village of Niles for Improvements to Niles Reservoir #2 Completed at the Request and for the Benefit of the Morton Grove-Niles Water Commission.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-50.

VII. OLD BUSINESS - NONE

VIII. SUPERINTENDENT'S REPORT

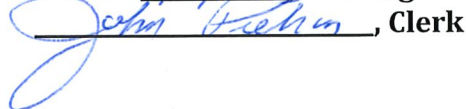
- a. Monthly Finance Report. Kelly provided an update. Things are going well, but an audit is due by August 31 with an extension. She got two bids back for review by the Superintendent and Management team. Both firms are good companies and have water experience. The audit would take 4-6 weeks. Pietron asked if she Kelly worked for either firm and she indicated that she did not.
- b. Construction Update. Making progress with all contracts. Contract one is at 31% completed. Contract two is at 55% completed. Contract three is at 51% complete. These are pipeline projects. The standpipe project is at 14%, but shell to be done by August. All seems to be moving well and we are briefing the Mayors on the status of the project tomorrow.

IX. OTHER BUSINESS - NONE

X. PUBLIC COMMENT - NONE

XI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:19 p.m.

**Approved by the MGNWC Board of Commissioners
at its 7/26/2018 Meeting**


_____, Clerk