

## 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 FRIDAY, JUNE 29, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 1:00 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. NEW BUSINESS
  - a. Resolution 18-51. A Resolution Authorizing the Approval and Execution of a Contract No. 11 entitled Removal and Disposal of Contaminated Non-Hazardous Waste MGNWC Water Transmission Main and Facility Improvements Project Between the Morton Grove-Niles Water Commission and Albrecht Enterprises, Inc.  
  
Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-51.
- V. PUBLIC COMMENT - NONE
- VI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 1:10 p.m.

Approved by the MGNWC Board of Commissioners

at its 7/26/2018 Meeting

John Pietron, Clerk