

DRAFT - 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, AUGUST 23, 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 of July 26, 2018

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Regular Meeting of July 26, 2018 as amended.
- V. APPROVAL OF WARRANTS - Warrants 2018-8 (\$10,122,481.21).

Kelly Zabinski informed that the warrant needed to be amended from \$10,145,802.18 to \$10,122,481.21. The Bolder Contract #3 was reduced from \$2,521,723.55 to \$2,498,402.58.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Warrant 2018-8.
- VI. NEW BUSINESS -
 - a. Resolution 18-53 Authorizing the Designation of MB Financial Bank as the Depository of Certain Funds of the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-53.
- VII. OLD BUSINESS - NONE
- VIII. SUPERINTENDENT'S REPORT - Bill Balling provided a brief construction update. Kelly Zabinski provided an update on finances of Commission.
- IX. OTHER BUSINESS - NONE
- X. PUBLIC COMMENT - NONE
- XI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 3:10 p.m.

Approved by the MGNWC Board of Commissioners

at its 10/4/18 Meeting

John Pietron, Clerk