

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 MONDAY, DECEMBER 10, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 p.m.
- II. ROLL CALL - Superintendent Balling called the roll. Present were Commissioners Steven Vinezeano, John Pietron, and Mark Fowler.
- III. NEW BUSINESS -
 - a. Resolution 18-58 Approving Professional Services Agreement Between the Village of Niles and the Morton Grove Niles Water Commission for Operation of the Water Transmission, Pumping, and Storage Facilities for the Period from January 1, 2019 through December 31, 2020.

Chairman Vinezeano stated that he would abstain from the vote since it is a vote for the Village of Niles to secure the Agreement. Commissioner Fowler asked if there were other responses to the RFP. Superintendent Balling stated that only Evanston and Niles provided proposals and Evanston's proposal was only for the intermediate pump station. It was stated that the communities were looking for a way not to hire personnel to run the system and the Agreement with the Village of Niles provides all the support necessary.

Commissioner Pietron called for motion to approve Resolution 18-58 and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Abstain. The motion was approved.

- IV. PUBLIC COMMENT - NONE
- V. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:13 p.m.

Approved by the MGNWC Board of Commissioners
at its _____ Meeting
_____, Clerk
