

REVISED 9/24/2019

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF MORTON GROVE-NILES
WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, SEPTEMBER 26, 2019 AT 3:00 PM
AT THE NILES VILLAGE HALL ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting August 22, 2019
- V. Approval of Warrants**
 - a. 2019-09 Warrant: \$2,175,924.95
- VI. New Business**

Resolution Authorizing Bid Waiver Contractual Agreement with KD Staples & Sons Landscaping and Excavating of Lake Zurich to Proceed with Landscaping Services East of the Booster Station Located at 2551 Church Street, Evanston in an Amount not to Exceed \$45,000 for the Morton Grove-Niles Water Commission
- VII. Old Business**
 - a. None
- VIII. Superintendents Report**
- IX. Public Comment**
- X. Adjournment**