

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF MORTON GROVE-NILES
WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, DECEMBER 19, 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 November 21, 2019
- V. Approval of Warrants**
 - a. 2019-12 Warrant: \$1,455,663.26
- VI. New Business**
 - a. Ordinance Approving the 2020 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2020 through December 31, 2020)
 - b. Resolution Abating the Tax Hereto Levied for the Year 2019 to Pay the Interest on \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018a, of The Morton Grove-Niles Water Commission, Cook County, Illinois
 - c. Commission Approval - Acceptance of Audit 2018
 - d. Commission Approval - Adoption of the 2020 Regular Meeting Schedule
- VII. Old Business**
 - a. None
- VIII. Superintendents Report**
- IX. Public Comment**
- X. Adjournment**