

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF MORTON GROVE-NILES
WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, JULY 23, 2020 AT 3:00 PM
REMOTE PARTICIPATION VIA ZOOM**

**NOTICE OF AND SPECIAL REGULATIONS FOR REMOTE MEETING PURSUANT TO THE
GOVERNMENT EMERGENCY ADMINISTRATION ACT**

On June 12, 2020, Illinois enacted Public Act 101-0640 known as the Government Emergency Administration Act. The purpose of this Act is to provide government with the tools that it needs to continue to serve the People of the State of Illinois and to better respond to the statewide public health emergency caused by the outbreak of COVID-19. This Act modifies the Illinois Open Meetings Act to allow public bodies to meet remotely as long as certain conditions are met.

The Commission hereby notifies the public that the July 23, 2020 Regular Board Meeting of the MGNWC will be conducted remotely pursuant to the Government Emergency Administration Act and subject to the following conditions:

A. The Governor of the State of Illinois has issued a disaster declaration that covers the Villages of Morton Grove and Niles. Note: This requirement was satisfied on March 9, April 1, April 30 and May 29, 2020 when Governor JB Pritzker declared all counties in the State of Illinois as a disaster area due to the impact of COVID-19.

B. Chairman Vinezeano has determined that an in-person meeting or a meeting conducted under this Act is not practical or prudent because of the COVID-19 disaster because of the difficulty to maintain social distancing requirements and the continuing risks associated with COVID-19.

C. The Board members participating in the meeting shall be verified and will be able to hear one another and all discussion and testimony;

D. Members of the public present at the regular meeting location of the body will be able to hear all discussion and testimony and all votes of the members of the body. All persons physically attending the meeting must keep at least a 6-foot separation between other persons and must wear a face covering. Public comments emailed to kmt@vniles.com and received at least one hour before a meeting will be read into the record during the meeting. alternatively

E. At least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the disaster, including the issued disaster declaration; and

F. All votes are conducted by roll call, so each member's vote on each issue can be identified and recorded.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

- a. 2020-03-26

V. Approval of Warrants

- a. 2020-07 Warrant: \$390,637.95

VI. New Business

- a. Commission Approval – Review and Acceptance of Audit 2019 Report by
Lauterbach Amen

- b. Authorize Work Tasks 1, 2 & 3 from Stanley Consultants for Work Related to Services as the Water Commission's Engineer

VII. Old Business

- a. None

VIII. Superintendents Report

- a. Warrant Payments Paid during the COVID-19 Emergency Operations Protocols
 1. Warrant 2020-03a in the Amount \$108,791.59 Disbursed April 8, 2020
 2. Warrant 2020-04 in the Amount \$4,038,381.69 Disbursed April 24, 2020
 3. Warrant 2020-05 in the Amount \$1,139,137.79 Disbursed May 29, 2020
 4. Warrant 2020-06 in the Amount \$611,902.48 Disbursed July 7, 2020
- b. Operational Summary

IX. Public Comment

X. Executive Session

- a. Litigation Per 5 ILCS 120/2 (c)(11)

XI. Adjournment