

MINUTES of a regular public meeting of the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, held at the Niles Village Hall, located at 1000 Civic Center Drive, Niles, Illinois, in said Commission at 3:00 o'clock P.M., on the 31st day of August, 2017.

\* \* \*

The Chairman called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called by Steven Vinezeano, the Chairman, the following Commissioners were physically present at said location: Steven Vinezeano and John Pietron

No Commissioner was not permitted to attend the meeting by video or audio conference.

None of the Commissioners were absent.

The Chairman announced that in order to pay the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles, it would be necessary for the Commission to issue revenue bonds or, in lieu thereof, alternate bonds (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) and that the Board of Commissioners would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon Chairman Vinezeano presented and read by title an ordinance as follows, a copy of which was provided to each Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE ALTERNATE BONDS  
AND RIGHT TO FILE A PETITION**

Notice is hereby given that pursuant to Ordinance No. 17-04, adopted August 31, 2017 (the "*Ordinance*"), the Morton Grove–Niles Water Commission, Cook County, Illinois (the "*Commission*"), intends to issue its Waterworks Revenue Bonds or, in lieu thereof, its General Obligation Bonds (Alternate Revenue Source) (the "*Alternate Bonds*") in the principal amount of not to exceed \$110,000,000, for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles (the "*System*") and related improvements. The Alternate Bonds would be payable from net revenues of the System. If the net revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance follows this Notice.

Notice is hereby further given that if a petition signed by 2,539 or more electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of publication of this Notice, an election on the proposition to issue the Alternate Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the Commission shall thereafter be authorized to issue the Alternate Bonds for the purposes hereinabove provided.

The form of petition is available to any individual requesting one from the office of the Commission Clerk.

By order of the Board of Commissioners of the Commission.

Dated this 31st day of August, 2017.



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John Pietron Clerk  
Morton Grove–Niles Water Commission,  
Cook County, Illinois

**ORDINANCE NO. 17-04**

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

\* \* \*

WHEREAS, the Morton Grove–Niles Water Commission, Cook County, Illinois (the "*Commission*"), is a duly organized and existing municipal water commission established pursuant to Division 135 of Article 11 of the Illinois Municipal Code, as amended (the "*Code*"), after the Villages of Morton Grove and Niles (the "*Villages*") determined that it was in their best interests to jointly acquire and operate a common source of supply of water and a related waterworks system; and

WHEREAS, the Board of Commissioners of the Commission (the "*Board*") has determined that it is advisable, necessary and in the best interests of the Commission to pay the costs of establishing, acquiring, constructing and operating a common source of supply of water and related waterworks system (the "*System*") for the purpose of the delivery of potable drinkable water to the Villages' residents, business owners, property owners, and governmental and institutional properties (the "*Project*"); and

WHEREAS, the estimated costs of the Project, including engineering, legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed \$110,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Commission that the Project be acquired and constructed and, in order to finance the cost of the Project it will be necessary for the Commission to issue up to \$110,000,000 of bonds payable from the net revenues derived from the operation of the System as authorized to be issued at this time pursuant to Division 135 of Article 11 of the Code (the "*Revenue Bonds*") or, in lieu thereof, up to \$110,000,000 alternate bonds (the "*Alternate Bonds*"), being general obligation bonds payable from the net revenues of the System (the "*Pledged Revenues*"), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code and the Act and to issue the Revenue Bonds or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of the Project.

*Section 3. Determination to Issue Bonds.* It is necessary and in the best interests of the Commission to construct the Project for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby

authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000.

*Section 4. Publication.* The Alternate Bonds, but not the Revenue Bonds, are subject to a backdoor referendum. Consequently, this Ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the Board in the *Chicago Tribune or Niles Journal*, the same being a newspaper of general circulation in the Commission, and if no petition, signed by 2,539 electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued.

*Section 5. Additional Ordinances.* If no petition with respect to the issue of the Alternate Bonds and meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Alternate Bonds and prescribing all the details of the Alternate Bonds, so long as the maximum aggregate principal amount of the Alternate Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

*Section 6. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 7. Repealer.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Board of Commissioners on August 31, 2017.

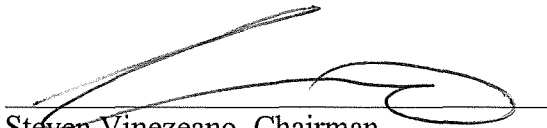
AYES: Vinezeano

Pietron

NAYS: None

ABSENT: None

APPROVED on August 31, 2017




Steven Vinezeano, Chairman,  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

PUBLISHED in the Chicago Tribune Journal on September \_\_, 2017.

RECORDED in the Commission Records on August 31, 2017.

ATTEST:



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John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

Commissioner Pietron moved and Chairman Vinezeano seconded the motion that said ordinance as presented and read by title by the Chairman be adopted.

After a full and complete discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Commissioners voted

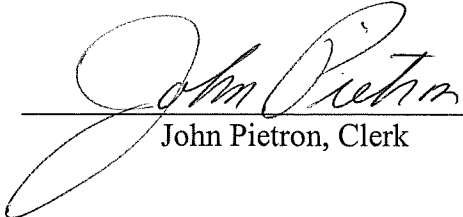
AYE: Vinezeano, Pietron

NAY: None

Whereupon the Chairman declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Commission Clerk to record the same in full in the records of the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

  
\_\_\_\_\_  
John Pietron, Clerk

STATE OF ILLINOIS     )  
                                          ) SS  
COUNTY OF COOK        )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Commission and of the Board of Commissioners thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 31st day of August, 2017, insofar as same relates to the adoption of Ordinance No. 17-04 entitled:

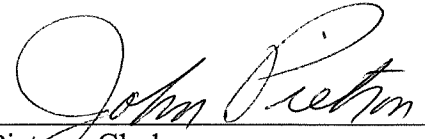
AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was conducted openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.



IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Commission, this 31st day of August, 2017.



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John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

[SEAL]

**PETITION**

To the Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois:

We, the undersigned, being registered voters of the Morton Grove–Niles Water Commission, Cook County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Commission at the general primary election to be held on the 20th day of March, 2018:

“Shall the Morton Grove–Niles Water Commission, Cook County, Illinois, issue its general obligation alternate bonds to the amount of not to exceed \$110,000,000 (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Commission) for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements?”

SIGNATURE	ADDRESS
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is \_\_\_\_\_ (Street Address), \_\_\_\_\_ (City, Village or Town), \_\_\_\_\_ County, \_\_\_\_\_ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Commission and that their respective residences are correctly stated therein.

Signed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Illinois Notary Public  
My commission expires \_\_\_\_\_  
(NOTARY SEAL)

MINUTES of a regular public meeting of the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, held at the Niles Village Hall, located at 1000 Civic Center Drive, Niles, Illinois, in said Commission at 3:00 o'clock P.M., on the 31st day of August, 2017.

\* \* \*

The Chairman called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called by Steven Vinezeano, the Chairman, the following Commissioners were physically present at said location: Steven Vinezeano and John Pietron

No Commissioner was not permitted to attend the meeting by video or audio conference.

None of the Commissioners were absent.

The Chairman announced that in order to pay the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles, it would be necessary for the Commission to issue revenue bonds or, in lieu thereof, alternate bonds (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) and that the Board of Commissioners would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon Chairman Vinezeano presented and read by title an ordinance as follows, a copy of which was provided to each Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE ALTERNATE BONDS  
AND RIGHT TO FILE A PETITION**

Notice is hereby given that pursuant to Ordinance No. 17-04, adopted August 31, 2017 (the "*Ordinance*"), the Morton Grove–Niles Water Commission, Cook County, Illinois (the "*Commission*"), intends to issue its Waterworks Revenue Bonds or, in lieu thereof, its General Obligation Bonds (Alternate Revenue Source) (the "*Alternate Bonds*") in the principal amount of not to exceed \$110,000,000, for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles (the "*System*") and related improvements. The Alternate Bonds would be payable from net revenues of the System. If the net revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance follows this Notice.

Notice is hereby further given that if a petition signed by 2,539 or more electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of publication of this Notice, an election on the proposition to issue the Alternate Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the Commission shall thereafter be authorized to issue the Alternate Bonds for the purposes hereinabove provided.

The form of petition is available to any individual requesting one from the office of the Commission Clerk.

By order of the Board of Commissioners of the Commission.

Dated this 31st day of August, 2017.



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John Pietron Clerk  
Morton Grove–Niles Water Commission,  
Cook County, Illinois

**ORDINANCE NO. 17-04**

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

\* \* \*

WHEREAS, the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), is a duly organized and existing municipal water commission established pursuant to Division 135 of Article 11 of the Illinois Municipal Code, as amended (the “*Code*”), after the Villages of Morton Grove and Niles (the “*Villages*”) determined that it was in their best interests to jointly acquire and operate a common source of supply of water and a related waterworks system; and

WHEREAS, the Board of Commissioners of the Commission (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the Commission to pay the costs of establishing, acquiring, constructing and operating a common source of supply of water and related waterworks system (the “*System*”) for the purpose of the delivery of potable drinkable water to the Villages’ residents, business owners, property owners, and governmental and institutional properties (the “*Project*”); and

WHEREAS, the estimated costs of the Project, including engineering, legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed \$110,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Commission that the Project be acquired and constructed and, in order to finance the cost of the Project it will be necessary for the Commission to issue up to \$110,000,000 of bonds payable from the net revenues derived from the operation of the System as authorized to be issued at this time pursuant to Division 135 of Article 11 of the Code (the "*Revenue Bonds*") or, in lieu thereof, up to \$110,000,000 alternate bonds (the "*Alternate Bonds*"), being general obligation bonds payable from the net revenues of the System (the "*Pledged Revenues*"), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code and the Act and to issue the Revenue Bonds or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of the Project.

*Section 3. Determination to Issue Bonds.* It is necessary and in the best interests of the Commission to construct the Project for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby

authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000.

*Section 4. Publication.* The Alternate Bonds, but not the Revenue Bonds, are subject to a backdoor referendum. Consequently, this Ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the Board in the *Chicago Tribune or Niles Journal*, the same being a newspaper of general circulation in the Commission, and if no petition, signed by 2,539 electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued.

*Section 5. Additional Ordinances.* If no petition with respect to the issue of the Alternate Bonds and meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Alternate Bonds and prescribing all the details of the Alternate Bonds, so long as the maximum aggregate principal amount of the Alternate Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

*Section 6. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 7. Repealer.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Board of Commissioners on August 31, 2017.


AYES: Vinezeano

Pietron

NAYS: None

ABSENT: None

APPROVED on August 31, 2017

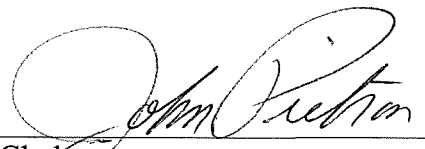


Steven Vinezeano, Chairman,  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

PUBLISHED in the Chicago Tribune Journal on September \_\_, 2017.

RECORDED in the Commission Records on August 31, 2017.

ATTEST:



John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois



Commissioner Pietron moved and Chairman Vinezeano seconded the motion that said ordinance as presented and read by title by the Chairman be adopted.

After a full and complete discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Commissioners voted

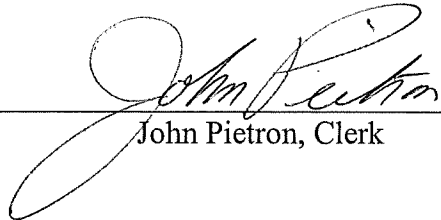
AYE: Vinezeano, Pietron

NAY: None

Whereupon the Chairman declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Commission Clerk to record the same in full in the records of the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

  
\_\_\_\_\_  
John Pietron, Clerk

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK       )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Commission and of the Board of Commissioners thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 31st day of August, 2017, insofar as same relates to the adoption of Ordinance No. 17-04 entitled:

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was conducted openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Commission, this 31st day of August, 2017.



John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

[SEAL]

**PETITION**

To the Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois:

We, the undersigned, being registered voters of the Morton Grove–Niles Water Commission, Cook County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Commission at the general primary election to be held on the 20th day of March, 2018:

“Shall the Morton Grove–Niles Water Commission, Cook County, Illinois, issue its general obligation alternate bonds to the amount of not to exceed \$110,000,000 (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Commission) for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements?”

SIGNATURE	ADDRESS
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is \_\_\_\_\_ (Street Address), \_\_\_\_\_ (City, Village or Town), \_\_\_\_\_ County, \_\_\_\_\_ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Commission and that their respective residences are correctly stated therein.

Signed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_

\_\_\_\_\_  
Illinois Notary Public

My commission expires \_\_\_\_\_

(NOTARY SEAL)

MINUTES of a regular public meeting of the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, held at the Niles Village Hall, located at 1000 Civic Center Drive, Niles, Illinois, in said Commission at 3:00 o'clock P.M., on the 31st day of August, 2017.

\* \* \*

The Chairman called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called by Steven Vinezeano, the Chairman, the following Commissioners were physically present at said location: Steven Vinezeano and John Pietron

No Commissioner was not permitted to attend the meeting by video or audio conference.

None of the Commissioners were absent.

The Chairman announced that in order to pay the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles, it would be necessary for the Commission to issue revenue bonds or, in lieu thereof, alternate bonds (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) and that the Board of Commissioners would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon Chairman Vinezeano presented and read by title an ordinance as follows, a copy of which was provided to each Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE ALTERNATE BONDS  
AND RIGHT TO FILE A PETITION**

Notice is hereby given that pursuant to Ordinance No. 17-04, adopted August 31, 2017 (the "*Ordinance*"), the Morton Grove–Niles Water Commission, Cook County, Illinois (the "*Commission*"), intends to issue its Waterworks Revenue Bonds or, in lieu thereof, its General Obligation Bonds (Alternate Revenue Source) (the "*Alternate Bonds*") in the principal amount of not to exceed \$110,000,000, for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles (the "*System*") and related improvements. The Alternate Bonds would be payable from net revenues of the System. If the net revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance follows this Notice.

Notice is hereby further given that if a petition signed by 2,539 or more electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of publication of this Notice, an election on the proposition to issue the Alternate Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the Commission shall thereafter be authorized to issue the Alternate Bonds for the purposes hereinabove provided.

The form of petition is available to any individual requesting one from the office of the Commission Clerk.

By order of the Board of Commissioners of the Commission.

Dated this 31st day of August, 2017.



---

John Pietron Clerk  
Morton Grove–Niles Water Commission,  
Cook County, Illinois

**ORDINANCE NO. 17-04**

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

\* \* \*

WHEREAS, the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), is a duly organized and existing municipal water commission established pursuant to Division 135 of Article 11 of the Illinois Municipal Code, as amended (the “*Code*”), after the Villages of Morton Grove and Niles (the “*Villages*”) determined that it was in their best interests to jointly acquire and operate a common source of supply of water and a related waterworks system; and

WHEREAS, the Board of Commissioners of the Commission (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the Commission to pay the costs of establishing, acquiring, constructing and operating a common source of supply of water and related waterworks system (the “*System*”) for the purpose of the delivery of potable drinkable water to the Villages’ residents, business owners, property owners, and governmental and institutional properties (the “*Project*”); and

WHEREAS, the estimated costs of the Project, including engineering, legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed \$110,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Commission that the Project be acquired and constructed and, in order to finance the cost of the Project it will be necessary for the Commission to issue up to \$110,000,000 of bonds payable from the net revenues derived from the operation of the System as authorized to be issued at this time pursuant to Division 135 of Article 11 of the Code (the "*Revenue Bonds*") or, in lieu thereof, up to \$110,000,000 alternate bonds (the "*Alternate Bonds*"), being general obligation bonds payable from the net revenues of the System (the "*Pledged Revenues*"), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code and the Act and to issue the Revenue Bonds or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of the Project.

*Section 3. Determination to Issue Bonds.* It is necessary and in the best interests of the Commission to construct the Project for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby



authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000.

*Section 4. Publication.* The Alternate Bonds, but not the Revenue Bonds, are subject to a backdoor referendum. Consequently, this Ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the Board in the *Chicago Tribune* or *Niles Journal*, the same being a newspaper of general circulation in the Commission, and if no petition, signed by 2,539 electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued.

*Section 5. Additional Ordinances.* If no petition with respect to the issue of the Alternate Bonds and meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Alternate Bonds and prescribing all the details of the Alternate Bonds, so long as the maximum aggregate principal amount of the Alternate Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

*Section 6. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 7. Repealer.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Board of Commissioners on August 31, 2017.

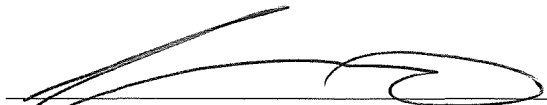
AYES: Vinezeano

Pietron

NAYS: None

ABSENT: None

APPROVED on August 31, 2017



Steven Vinezeano, Chairman,  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

PUBLISHED in the Chicago Tribune Journal on September \_\_, 2017.

RECORDED in the Commission Records on August 31, 2017.

ATTEST:



John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

Commissioner Pietron moved and Chairman Vinezeano seconded the motion that said ordinance as presented and read by title by the Chairman be adopted.

After a full and complete discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Commissioners voted

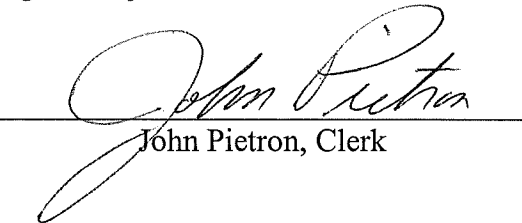
AYE: Vinezeano, Pietron

NAY: None

Whereupon the Chairman declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Commission Clerk to record the same in full in the records of the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

  
\_\_\_\_\_  
John Pietron, Clerk

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Commission and of the Board of Commissioners thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 31st day of August, 2017, insofar as same relates to the adoption of Ordinance No. 17-04 entitled:

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was conducted openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Commission, this 31st day of August, 2017.



---

John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

[SEAL]

**PETITION**

To the Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois:

We, the undersigned, being registered voters of the Morton Grove–Niles Water Commission, Cook County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Commission at the general primary election to be held on the 20th day of March, 2018:

“Shall the Morton Grove–Niles Water Commission, Cook County, Illinois, issue its general obligation alternate bonds to the amount of not to exceed \$110,000,000 (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Commission) for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements?”

SIGNATURE	ADDRESS
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois
_____	_____, _____, Cook County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is \_\_\_\_\_ (Street Address), \_\_\_\_\_ (City, Village or Town), \_\_\_\_\_ County, \_\_\_\_\_ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Commission and that their respective residences are correctly stated therein.

Signed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_

\_\_\_\_\_  
Illinois Notary Public  
My commission expires \_\_\_\_\_  
(NOTARY SEAL)

MINUTES of a regular public meeting of the Board of Commissioners of the Morton Grove–Niles Water Commission, Cook County, Illinois, held at the Niles Village Hall, located at 1000 Civic Center Drive, Niles, Illinois, in said Commission at 3:00 o'clock P.M., on the 31st day of August, 2017.

\* \* \*

The Chairman called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called by Steven Vinezeano, the Chairman, the following Commissioners were physically present at said location: Steven Vinezeano and John Pietron

No Commissioner was not permitted to attend the meeting by video or audio conference.

None of the Commissioners were absent.

The Chairman announced that in order to pay the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles, it would be necessary for the Commission to issue revenue bonds or, in lieu thereof, alternate bonds (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) and that the Board of Commissioners would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon Chairman Vinezeano presented and read by title an ordinance as follows, a copy of which was provided to each Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE ALTERNATE BONDS  
AND RIGHT TO FILE A PETITION**

Notice is hereby given that pursuant to Ordinance No. 17-04, adopted August 31, 2017 (the "*Ordinance*"), the Morton Grove–Niles Water Commission, Cook County, Illinois (the "*Commission*"), intends to issue its Waterworks Revenue Bonds or, in lieu thereof, its General Obligation Bonds (Alternate Revenue Source) (the "*Alternate Bonds*") in the principal amount of not to exceed \$110,000,000, for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles (the "*System*") and related improvements. The Alternate Bonds would be payable from net revenues of the System. If the net revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance follows this Notice.

Notice is hereby further given that if a petition signed by 2,539 or more electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of publication of this Notice, an election on the proposition to issue the Alternate Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the Commission shall thereafter be authorized to issue the Alternate Bonds for the purposes hereinabove provided.

The form of petition is available to any individual requesting one from the office of the Commission Clerk.

By order of the Board of Commissioners of the Commission.

Dated this 31st day of August, 2017.



---

John Pietron Clerk  
Morton Grove–Niles Water Commission,  
Cook County, Illinois



**ORDINANCE NO. 17-04**

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

\* \* \*

WHEREAS, the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), is a duly organized and existing municipal water commission established pursuant to Division 135 of Article 11 of the Illinois Municipal Code, as amended (the “*Code*”), after the Villages of Morton Grove and Niles (the “*Villages*”) determined that it was in their best interests to jointly acquire and operate a common source of supply of water and a related waterworks system; and

WHEREAS, the Board of Commissioners of the Commission (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the Commission to pay the costs of establishing, acquiring, constructing and operating a common source of supply of water and related waterworks system (the “*System*”) for the purpose of the delivery of potable drinkable water to the Villages’ residents, business owners, property owners, and governmental and institutional properties (the “*Project*”); and

WHEREAS, the estimated costs of the Project, including engineering, legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed \$110,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Commission that the Project be acquired and constructed and, in order to finance the cost of the Project it will be necessary for the Commission to issue up to \$110,000,000 of bonds payable from the net revenues derived from the operation of the System as authorized to be issued at this time pursuant to Division 135 of Article 11 of the Code (the "*Revenue Bonds*") or, in lieu thereof, up to \$110,000,000 alternate bonds (the "*Alternate Bonds*"), being general obligation bonds payable from the net revenues of the System (the "*Pledged Revenues*"), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property within the Commission without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code and the Act and to issue the Revenue Bonds or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of the Project.

*Section 3. Determination to Issue Bonds.* It is necessary and in the best interests of the Commission to construct the Project for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby

authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$110,000,000.

*Section 4. Publication.* The Alternate Bonds, but not the Revenue Bonds, are subject to a backdoor referendum. Consequently, this Ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the Board in the *Chicago Tribune or Niles Journal*, the same being a newspaper of general circulation in the Commission, and if no petition, signed by 2,539 electors of the Commission asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Commission Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued.

*Section 5. Additional Ordinances.* If no petition with respect to the issue of the Alternate Bonds and meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Alternate Bonds and prescribing all the details of the Alternate Bonds, so long as the maximum aggregate principal amount of the Alternate Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

*Section 6. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 7. Repealer.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Board of Commissioners on August 31, 2017.

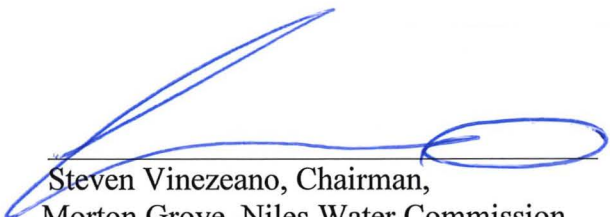
AYES: Vinezeano

Pietron

NAYS: None

ABSENT: None

APPROVED on August 31, 2017




Steven Vinezeano, Chairman,  
Morton Grove–Niles Water Commission,  
Cook County, Illinois

PUBLISHED in the Niles Journal on September 6, 2017.

RECORDED in the Commission Records on August 31, 2017.

ATTEST:



John Pietron, Clerk  
Morton Grove–Niles Water Commission,  
Cook County, Illinois

STATE OF ILLINOIS     )  
                                          ) SS  
COUNTY OF COOK     )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Morton Grove–Niles Water Commission, Cook County, Illinois (the “*Commission*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Commission and of the Board of Commissioners thereof (the “*Board*”).

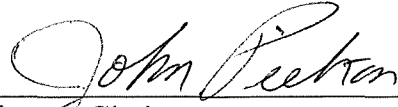
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 31st day of August, 2017, insofar as same relates to the adoption of Ordinance No. 17-04 entitled:

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Morton Grove–Niles Water Commission, Cook County, Illinois, in an aggregate principal amount not to exceed \$110,000,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Commission) in an aggregate principal amount not to exceed \$110,000,000 for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was conducted openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Commission, this 31st day of August, 2017.



---

John Pietron, Clerk  
Morton Grove-Niles Water Commission,  
Cook County, Illinois

[SEAL]

Commissioner Pietron moved and Chairman Vinezeano seconded the motion that said ordinance as presented and read by title by the Chairman be adopted.

After a full and complete discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Commissioners voted

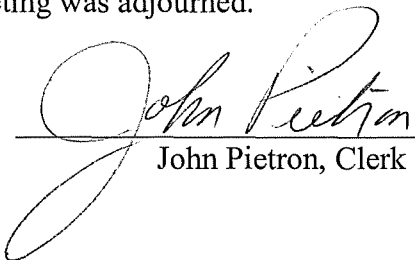
AYE: Vinezeano, Pietron

NAY: None

Whereupon the Chairman declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Commission Clerk to record the same in full in the records of the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

  
\_\_\_\_\_  
John Pietron, Clerk

PETITION

To the Clerk of the Morton Grove-Niles Water Commission, Cook County, Illinois:

We, the undersigned, being registered voters of the Morton Grove-Niles Water Commission, Cook County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Commission at the general primary election to be held on the 20th day of March, 2018:

“Shall the Morton Grove-Niles Water Commission, Cook County, Illinois, issue its general obligation alternate bonds to the amount of not to exceed \$110,000,000 (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Commission) for the purpose of paying the costs of constructing a new waterworks system of the Commission to supply water to the Villages of Morton Grove and Niles and related improvements?”

Table with 2 columns: SIGNATURE and ADDRESS. Multiple rows of blank lines for signatures and addresses, each ending with ', Cook County, Illinois'.

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is \_\_\_\_\_ (Street Address), \_\_\_\_\_ (City, Village or Town), \_\_\_\_\_ County, \_\_\_\_\_ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Commission and that their respective residences are correctly stated therein.

Signed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Illinois Notary Public  
My commission expires \_\_\_\_\_  
(NOTARY SEAL)