

RESOLUTION NO. 17-01

**RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES OF
THE BOARD OF COMMISSIONERS OF THE MORTON GROVE-NILES WATER COMMISSION FOR
CALENDAR YEAR 2017 AND CALENDAR YEAR 2018**

WHEREAS, in 2017, the Morton Grove-Niles Water Commission ("MGNWC" or "Commission") was established by the Village of Morton Grove, a home rule Illinois municipal corporation ("Morton Grove"), and the Village of Niles, a home rule Illinois municipal corporation ("Niles"), by the adoption of ordinances pursuant to Division 135 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-135-1, *et seq.*) ("Division 135"). The establishing ordinances are Morton Grove Ordinance 17-5, which was adopted on March 13, 2017, and Niles Ordinance No. 2017-19, which was adopted on March 14, 2017. In order to accomplish the objectives set forth in the above-referenced Ordinances, Morton Grove and Niles also approved, under those same Ordinances, an intergovernmental agreement entitled, "Intergovernmental Agreement For The Establishment And Operation Of The Morton Grove-Niles Water Commission And For The Purchase And Sale Of Water To The Commission For Commission Use And To Commission Wholesale Water Customers" (the "IGA"), to provide for the governance and operation of the MGNWC and to create the Board of Commissioners of the Morton Grove-Niles Water Commission ("MGNWC Board") to govern the MGNWC; and

WHEREAS, Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) requires the MGNWC Board to approve by Resolution the regular meeting schedules for the MGNWC Board each calendar year and to make the schedules available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act; and

WHEREAS, the MGNWC Board desires to approve the regular meeting schedules for the 2017 calendar year and the 2018 calendar year for the MGNWC Board, as set forth below, in accordance with Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MORTON GROVE-NILES WATER COMMISSION, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The MGNWC Board approves of the regular meeting schedules for the 2017 calendar year (commencing on Thursday, August 24, 2017) and the 2018 calendar year for the MGNWC Board, as set forth below:

Fourth Thursdays of the Month

The starting time for the above meetings shall be **3:00 P.M.**, unless otherwise noted above. The meetings shall be conducted in the **Village Board Meeting Room** of the Niles Village Hall, located at 1000 Civic Center Drive, Niles, Illinois. Regarding any cancelled regular meeting dates, or if the MGNWC Board decides to conduct special meetings, emergency meetings or executive session meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled, emergency or executive session meeting shall be posted in accordance with the Open Meetings Act.

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY’S CERTIFICATE

I, John Pietron, Secretary of the Morton Grove-Niles Water Commission, Cook County, State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

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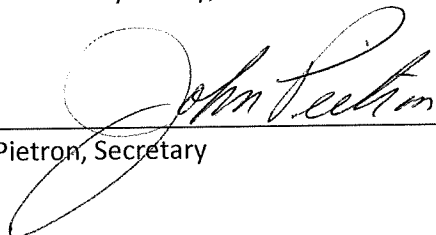
which Resolution was passed by the Board of Commissioners of the Morton Grove-Niles Water Commission at a Regular Meeting held on the 7th day of July, 2017, at which meeting a quorum was present.

I further certify that the vote on the question of the passage of said Resolution by the Board of Commissioners of the Morton Grove-Niles Water Commission was taken by Ayes and Nays and recorded in the minutes of the Board of Commissioners of the Morton Grove-Niles Water Commission, and that the result of said vote was as follows, to-wit:

AYES: John Pietron and Steven Vinezeano
NAYS: None
ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of July, 2017.



John Pietron, Secretary

[SEAL]