

RESOLUTION NO. 17-010

**RESOLUTION APPOINTING AND AUTHORIZING  
A REPRESENTATIVE OF THE MORTON GROVE-NILES WATER COMMISSION  
TO EXECUTE LOAN DOCUMENTS ISSUED BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
STATE REVOLVING FUND ("SRF") FOR LOAN #L175513 RELATIVE TO  
A PROJECT CONSISTING OF THE CONSTRUCTION OF CERTAIN  
WATER TRANSMISSION MAINS, PUMP STATIONS, WATER STORAGE FACILITIES,  
AND THE REHABILITATION OF CERTAIN WATER TRANSMISSION MAINS**

**(MGNWC Representative: Steven Vinezeano)**

**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**, the MGNWC Board desires to build a project consisting of the construction of new water main lines, two (2) pump stations and a water storage standpipe, and the rehabilitation of water main lines to connect the Villages of Morton Grove and Niles with the MGNWC's future water supplier, the City of Evanston, together with any necessary land purchases or easement acquisition rights in land and all electrical, mechanical or other services necessary, useful or advisable to complete the work ("Project"), all in accordance with the plans and specifications prepared by the consulting engineers of the MGNWC; and

**WHEREAS**, the MGNWC Board has applied for a loan from the Illinois Environmental Protection Agency State Revolving Fund ("SRF") and its Public Water Supply Loan Program ("PWSLP") to fund the construction of the Project. The SRF has designated the Village as Loan #L1755113 (the "IEPA Loan"); and

**WHEREAS**, the SRF application provisions for the IEPA loan from the PWSLP requires that the MGNWC Board appoints and authorizes a representative to execute the IEPA Loan application forms and supporting documents; and

**WHEREAS**, the Board of Commissioners of the Morton Grove-Niles Water Commission find that it is in the best interests of the MGNWC to appoint and authorize Steven Vinezeano, Niles Village Manager and Chair of the MGNWC, as the MGNWC's representative to execute the IEPA Loan application forms and supporting documents; and

**WHEREAS**, the Board of Commissioners of the Morton Grove-Niles Water Commission have the authority to approve this MGNWC representative appointment pursuant to the applicable provisions of Article VII of the 1970 Constitution of the State of Illinois, the Illinois Municipal Code (65 ILCS 5/1, *et seq.*, including 65 ILCS 5/11-135-1, *et seq.*), the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.* and the Illinois Administrative Code.

**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 Board of Commissioners of the Morton Grove-Niles Water Commission (“MGNWC Board”) appoint and authorize Steven Vinezeano, Niles Village Manager and Chair of the MGNWC, as the MGNWC’s representative to execute the IEPA Loan application forms and supporting documents. The MGNWC Board further authorizes and directs the Chair, or his/her designee, and the Secretary to execute this Resolution, to file a certified copy of this Resolution with the IEPA, and to execute and deliver all other instruments and documents related to the IEPA Loan and pay all costs that are necessary to fulfill MGNWC’S obligations under the IEPA Loan application and the IEPA Loan.

**SECTION 3:** This appointment and authority shall terminate on the date that Steven Vinezeano no longer serves as the Niles Village Manager. If the appointment and authority provided for under this Resolution terminates, the MGNWC Board shall adopt a Resolution that appoints and authorizes another person to serve as the MGNWC Representative for purposes of the execution of the IEPA Loan application forms and supporting documents.

**SECTION 4:** This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

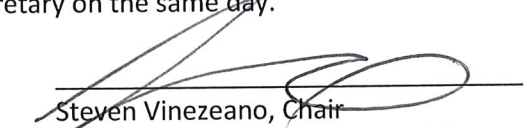
**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017, pursuant to a roll call vote as follows:

**AYES:** John Pietron and Steven Vinezeano

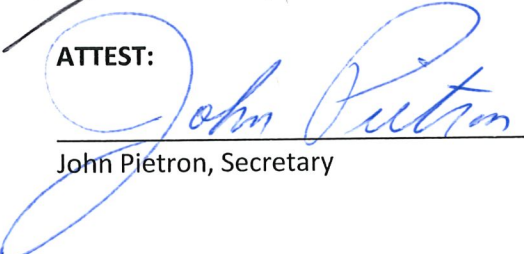
**NAYS:** None

**ABSENT:** None

**PASSED** by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2017, and approved by the Chair, and attested by the Secretary on the same day.

  
Steven Vinezeano, Chair

**ATTEST:**

  
John Pietron, Secretary

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:

**RESOLUTION NO. 17-010**

**RESOLUTION APPOINTING AND AUTHORIZING  
A REPRESENTATIVE OF THE MORTON GROVE-NILES WATER COMMISSION  
TO EXECUTE LOAN DOCUMENTS ISSUED BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
STATE REVOLVING FUND ("SRF") FOR LOAN #L175513 RELATIVE TO  
A PROJECT CONSISTING OF THE CONSTRUCTION OF CERTAIN  
WATER TRANSMISSION MAINS, PUMP STATIONS, WATER STORAGE FACILITIES,  
AND THE REHABILITATION OF CERTAIN WATER TRANSMISSION MAINS**

**(MGNWC Representative: Steven Vinezeano)**

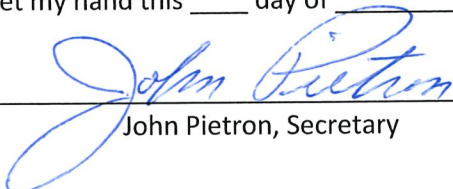
which Resolution was passed by the Board of Commissioners of the Morton Grove-Niles Water Commission at a Regular Meeting on the \_\_\_\_ day of \_\_\_\_\_, 2017, at which meeting a quorum was present.

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 \_\_\_\_ day of \_\_\_\_\_, 2017.

  
\_\_\_\_\_  
John Pietron, Secretary

[SEAL]