

**MEETING NOTICE AND AGENDA  
FOR THE REGULAR MEETING OF  
MORTON GROVE-NILES WATER COMMISSION (MGNWC)  
TO BE HELD ON THURSDAY, OCTOBER 28, 2021 AT 3:00 PM  
1000 CIVIC CENTER DRIVE  
NILES ILLINOIS 60714**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. 2021-09-23 Regular Meeting
- V. Approval of Warrants**
  - a. 2021-10 Warrant
- VI. New Business**
  - a. Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company, Inc. for the Niles Water Commission Nagle Avenue Pump Station Groundwater Dewatering Well Improvement Project in the Amount of \$268,300
- VII. Superintendents Report**
  - a. Commission Engineer's Report Dated October 6, 2021
  - b. Commission Treasurer's Report for September 2021
  - c. Budget Development Status
  - d. Operation Status
- VIII. Public Comment**
- IX. Adjournment**