

**MEETING NOTICE AND AGENDA  
FOR THE REGULAR MEETING OF  
MORTON GROVE-NILES WATER COMMISSION (MGNWC)  
TO BE HELD ON THURSDAY, JANUARY 27, 2022 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. 2021-12-16 Regular Meeting
- V. Approval of Warrants**
  - a. 2022-01 Warrant
- VI. New Business**
  - a. Resolution 2022-01R - Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Morton Grove Niles Water Commission Superintendent to Approve a Contract with the Lowest Cost Electricity Provider for a Period Up to 36 Months
  - b. Resolution 2022-02R – Authorizing a Contractual Agreement with the Village of Morton Grove for Financial and Accounting Services for an Annual Fee of \$25,000
- VII. Superintendents Report**
- VIII. Public Comment**
- IX. Adjournment**