

## **RESOLUTION 2022-02R**

### **RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MORTON GROVE-NILES WATER COMMISSION AND VILLAGE OF MORTON GROVE FOR ACCOUNTING AND FINANCIAL SERVICES FOR AN ANNUAL FEE OF \$25,000**

**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 President and Board of Trustees of 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 retain Village of Morton Grove for accounting and financial services; and

**WHEREAS**, the MGNWC Board agrees to retain the Village of Morton Grove to perform the Services in accordance with the terms of the Agreement, attached hereto as Exhibit “A”; and

**WHEREAS**, the Board of Commissioners of the Morton Grove-Niles Water Commission have the authority to enter into the Agreement pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) and the Illinois Municipal Code (65 ILCS 5/1, *et seq.*, including 65 ILCS 5/11-135-1, *et seq.*), and find that entering into the Agreement is in the best interests of MGNWC.

**NOW, THEREFORE**, be it Resolved by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, as Follows:

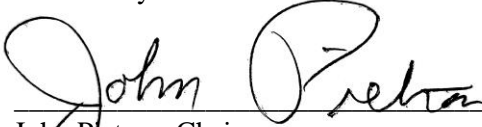
**SECTION 1:** Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

**SECTION 2:** The Board of Commissioners of the Morton Grove-Niles Water Commission (“MGNWC Board”) authorize the attached Agreement For the Accounting and Financial Services for the purposes set forth in the Agreement, attached hereto as **Exhibit “A”**.

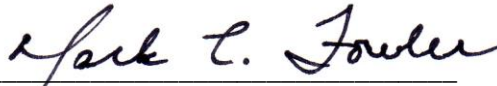
**SECTION 3:** This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

**PASSED:** This 27<sup>th</sup> day of January, 2022  
**AYES:** 3 Pietron, Fowler, La Margo  
**NAYS:** 0  
**ABSENT:** 0

**APPROVED** 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 27<sup>th</sup> day of January, 2022, and approved by the Chair, and attested by the Secretary on the same day.

  
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John Pietron, Chair

**ATTEST:**

  
\_\_\_\_\_  
Mark Fowler, Secretary

**Exhibit "A"**

**RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENT FOR  
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MORTON GROVE-  
NILES WATER COMMISSION AND VILLAGE OF MORTON GROVE FOR  
ACCOUNTING AND FINANCIAL SERVICES**

(attached)

