

**MEETING NOTICE AND AGENDA  
FOR THE REGULAR MEETING OF  
MORTON GROVE-NILES WATER COMMISSION (MGNWC)  
TO BE HELD ON THURSDAY, FEBRUARY 27, 2025, 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. 2025-01-23 Regular Meeting
- V. Approval of Warrants**
  - a. 2025-02 Warrant
- VI. New Business**
  - a. Resolution 2025-01R Authorizing an Asset Transfer Agreement from the Village of Morton Grove to the Morton Grove Niles Water Commission
  - b. Resolution 2025-02R Authorizing an Asset Transfer Agreement from the Morton Grove Water Commission to the Village of Morton Grove
  - c. Resolution 2025-03R Authorizing an Asset Transfer Agreement from the Morton Grove Water Commission to the Village of Niles
  - d. Appointment of Niles Public Works Director Stephen Quinn to the Morton Grove Niles Water Commission
- VII. Superintendents Report**
  - a. Treasurers Report
  - b. Engineering Report
- VIII. Next Meeting**
  - a. March 27, 2025, 3:00 pm Niles Council Chambers Conference Room (#114)
- IX. Public Comment**
- X. Adjournment**