

**MEETING NOTICE AND AGENDA  
FOR THE REGULAR MEETING OF  
MORTON GROVE-NILES WATER COMMISSION (MGNWC)  
TO BE HELD ON THURSDAY, April 24, 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. 2025-03-27 Regular Meeting
- V. Approval of Warrants**
  - a. Authorization of additional compensation for Contracts 4B and 5C beyond the scope of work associated with construction services
  - b. Authorization of Engineering Master Service Agreement Task Order No. 7 Supplemental Extension NO. 4 GENERAL SERVICES to Stanley Consultants, Inc.
  - c. 2025-04 Warrant
- VI. New Business**
  - a. Resolution Approving and Affirming Actions Taken by the MGNWC During the Vacancy of the Commissioner representing the Village of Niles
  - b. Discussion of Charter Member proposals and/or other qualified firms possessing the technical operational competencies to meet the requirements of the MGNWC
- VII. Superintendents Report**
  - a. Treasurers Report
  - b. Engineering Report
  - c. Distribution of the Evanston Water Utility Monitoring Data Prepared to Address the Preparation of the Consumer Confidence Report Requirement
  - d. Title Change from the MGNWC Deputy Commission Clerk to the Commission Secretary in accordance with MGNWC Enabling Documents
  - e. Authorization not to exceed \$14,281.00 for Installation of three Gas Monitors (7900 Nagle, Morton Grove & 2525 Church, Evanston) pursuant to April 11, 2025, proposal from Hartman Electric Company, Inc, Elk Grove Village, IL
- VIII. Next Meeting**
  - a. May 22, 2025, 3:00 pm Niles Council Chambers Conference Room (114)

**IX. Public Comment**

**X. Adjournment**