



**TRUSTEE REPORTS**

Trustee Preston reported on the following:

- Northwest Municipal Conference (NWMC) September meeting and presentation by County Board President Todd Stroger, who stated that his administration is committed to reinventing Cook County government; and the open meeting with citizens and government officials on September 10 with Todd Stroger in Des Plaines.
- Chicago Metropolitan Agency for Planning is seeking additional municipal representatives on its committees for economic and community development, environmental and natural resources, housing, human services, and land use.
- Senators Susan Garrett and Dan Kotowski held a Commonwealth Edison Hearing on September 4 at the Des Plaines Library about the handling of the ComEd losses. ComEd will make a presentation at the October NWMC meeting to address how Village officials and ComEd can communicate better.
- The Metropolitan Water Reclamation District held open houses this month and discussed water issues, Deep Tunnel Project, etc.
- Due to recent Government budget vetoes, Trustee Preston testified at a regional budget hearing with legislators at Northbrook Village hall in support of an \$85,000 grant for infrastructure for Niles.

Trustee Biederman reported on the grand re-opening of the Niles Teen Center at their new location at Golf Mill Mall, and introduced Mark Williams, the new Youth Coordinator.

**OLD BUSINESS**

**Variation to Reduce Rear Yard Setback for 6843 Lexington Lane**

President Blase stated that this is a request for the Variation to Reduce Rear Yard Setback at 6843 Lexington Lane. Petitioner was not present, and Chuck Ostman, Community Development Director, recommended that this be approved.

Trustee LoVerde made a motion, seconded by Trustee Biederman, to adopt the ordinance which approves the Variation to Reduce Rear Yard Setback for 6843 Lexington Lane. On roll call, the vote was:

AYES	:	6 Biederman, Callero, LoVerde, Murphy, Preston and Przybylo
NAYS	:	0
ABSENT	:	0

There being 6 affirmative votes, the **MOTION CARRIED.**

**NEW BUSINESS**

**Amend Chapter 6 Alcoholic Beverages – Increase Class C Liquor Licenses by Two for Wal-Mart**

President Blase stated that Wal-Mart is requesting two liquor licenses for their two stores in Niles. They have not had liquor in the past and this request is to increase the Class C liquor licenses from 25 to 27.

Trustee Preston made a motion, seconded by Trustee Callero, to adopt the ordinance which increases the number of Class C Liquor Licenses from 25 to 27 for the two Wal-Mart stores. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Additional Concrete Restoration Work**

Trustee Callero stated that this is a request from Public Services to increase the amount of concrete restoration work at a cost of \$23,000. It is a budgeted item for \$30,000.

Trustee LoVerde made a motion, seconded by Trustee Callero, to authorize up to \$23,000 to cover any additional concrete repairs needed before winter to Lampignano & Son Construction Co. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Resolution to Approve Letter to IDOT Requesting an Extension on the Illinois Transportation Enhancement Program Grant for the Milwaukee Avenue Project**

Trustee Biederman stated that this is a Resolution to approve the letter to the Illinois Department of Transportation (IDOT) requesting that the Illinois Transportation Enhancement Program (ITEP) Grant be extended south from the current southern limits of Birchwood Avenue to a new southern limit of Albion Avenue, which is the southern boundary of the Village of Niles. This grant extension will increase the Village's beautification opportunities along Milwaukee Avenue, reduce construction disruptions, and reduce the costs.

Trustee Biederman made a motion, seconded by Trustee Preston, to adopt the resolution approving the letter to IDOT requesting an extension on the ITEP Grant for the Milwaukee Avenue Project. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Bid Award for 2007 Water Main Improvement Project**

Trustee LoVerde stated that this is a request for the Board to award the contract for the 2007 Water Main Improvement Project to Lampignano & Son Construction Co. in the amount of \$397,350.00. This is a budgeted item and the budget was \$455,000.00.

Trustee LoVerde made a motion, seconded by Trustee Callero, to approve the bid award for the 2007 Water Main Improvement Project to Lampignano & Son Construction Co. in the amount of \$397,350.00. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Bid Award for Cooling Unit for the MIS Equipment Room**

Trustee Przybylo stated that this item was budgeted for \$55,000.00 and the low bid came in at \$46,200.00 for a cooling unit for the MIS Equipment Room.

Trustee Przybylo made a motion, seconded by Trustee Callero, to approve the bid award for cooling unit for the MIS Equipment Room to Bremer Sheet Metal Works, Inc. in the amount of \$46,200.00. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**Bid Award for Reconfiguration of Sanitary Line at Fire Station 2**

Trustee Murphy stated that this is a request to approve the bid award for reconfiguration of Sanitary Line at Fire Station 2 to LoVerde Construction Co. in the amount of \$15,711.00. This amount was not budgeted because the problem did not exist at the time. Due to the constant backup of the sewer line this new configuration is necessary.

Trustee Murphy made a motion, seconded by Trustee Preston, to award the contract for the reconfiguration of the sanitary sewer line at Fire Station 2 to LoVerde Construction Co. in the amount of \$15,711.00. On roll call, the vote was:

AYES : 5 Biederman, Callero, Murphy  
Preston and Przybylo  
NAYS : 0  
ABSENT : 0  
ABSTAIN : 1 LoVerde

Trustee LoVerde abstained from voting because of his relationship, but stated for the record that since 1997 he has no ownership, no beneficial or financial interests in LoVerde Construction.

There being 5 affirmative votes, the **MOTION CARRIED.**

**PETITIONS FOR REFERRAL**

President Blase stated there are two Petitions for Referral to the Plan Commission and Zoning Board of Appeals and the application fees have been paid:

**07-ZP-21**

**Peter Slavin**

Rezoning from B-2 to B-2 Special Use to Operate a Medical Clinic

**8269 Golf Road**

**07-ZP-22**

**Dan Shapiro, Attorney for Applicant**

Rezoning from R-1 to B-2 Special Use for a Banking Facility with Drive-Thru upon Approval of Annexation

**8001 Golf Road**

President Blase stated that 07-ZP-22 is on the corner of Golf and Washington which is unincorporated. Currently there is a gas station which we have been trying to incorporate into Niles to square off our boundaries. Now Fifth/Third Bank is coming in and wants to annex to our community.

Trustee Preston made a motion, seconded by Trustee Przybylo, to refer the Zoning Petitions to the Zoning Board. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

**FINANCIAL REPORT**

Trustee Callero stated that the Accounts Payable for the month of August 2007 were \$4,789,366.02. The ending cash balance as of August 31, 2007, was \$34,385,963.41.

Trustee Callero made a motion, seconded by Trustee LoVerde, that the Accounts Payable for the month of August 2007 be approved for payment and the Treasurer's Report filed for audit. On roll call, the vote was:

AYES : 6 Biederman, Callero, LoVerde,  
Murphy, Preston and Przybylo  
NAYS : 0  
ABSENT : 0

There being 6 affirmative votes, the **MOTION CARRIED.**

President Blase stated that this concluded the business of the Board and asked if there was anything from the floor.

**ANNOUNCEMENTS**

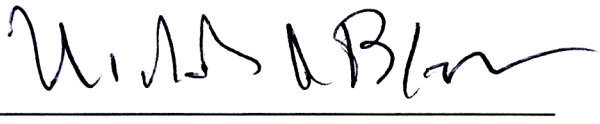
Joseph Annunzio, Chairman of the 2007 Pisa Sister Cities Committee, announced that the Mayor of Pisa and a delegation will be visiting Niles from October 3-7. There is a special banquet in their honor on Friday, October 5, at the White Eagle beginning at 6 p.m. and tickets are \$25 each. President Blase explained that we are flying Italian flags in recognition of our sister city Pisa.

Trustee Preston announced that Caldwell Avenue is currently under construction which was partially funded through the Mayor's Committee of the NWMC. Trustee Preston thanked the staff of Public Services for all of their efforts in making this happen.

**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn was made by Trustee LoVerde and seconded by Trustee Preston. On roll call, all concurred. The meeting adjourned at 8:30 p.m.

  
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Village Clerk

  
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Village President

  
\_\_\_\_\_  
Deputy Village Clerk