



Village of Niles

"Where People Count"

1000 Civic Center Drive, Niles, Illinois 60714
Telephone (847) 588-8000 • Fax (847) 588-8051 • TDD (847) 588-8059

Mayor

Robert M. Callero

Trustees

Chris Hanusiak

James T. Hynes

Joe LoVerde

Louella B. Preston

Andrew Przybylo

Alan Weel

Village Manager

George R. Van Geem

Village Clerk

Marlene J. Victorine

REVISED
A G E N D A
NILES VILLAGE BOARD MEETING
Village Hall Council Chambers
March 23, 2010

CALL TO ORDER

6:00 P.M. EXECUTIVE SESSION (Closed to the Public)
Discussion of Personnel and Union Issues

7:00 P.M. PRE-BOARD COMMITTEE OF THE WHOLE (Open to the Public)
Health Insurance Renewal

8:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF BOARD MINUTES

Regular Board Meeting
February 23, 2010

PRESENTATIONS

Recognition for Service to the Community
Trustee Kim Sychowski Biederman

Retirement – Fire Department
Steven M. Zook

The Village of Niles will comply with the Americans with Disabilities Act by making reasonable accommodations for people with disabilities. If you or someone you know with a disability require accommodation for a Village service or have any questions about the Village's compliance, please contact George R. Van Geem, Village Manager, 1000 Civic Center Drive, Niles, Illinois at (847) 588-8000.

PROCLAMATIONS

Earth Hour 2010

March 27, 2010 – 8:30 p.m. to 9:30 p.m.

National Fair Housing Month

April 2010

Week of the Young Child

April 11-17, 2010

TRUSTEE REPORTS

Northwest Municipal Conference
Solid Waste Agency of Northern Cook County

Trustee Preston

Results of Sale – General Obligation Refunding Bonds

Trustee Weel

PUBLIC COMMENTS (agenda items only)

*Public comment on agenda items allowed after Board discussion of each item
(sign up in advance with Village Clerk)*

OLD BUSINESS

Item #1

DISCUSSION AND ORDINANCE

Special Use to Co-Locate Two Microwave
Dishes on an Existing Monopole Tower

6849 W. Touhy Ave.

10-ZP-04

President Callero

NEW BUSINESS

Item #1

DISCUSSION AND ORDINANCE

Update Chapter 18 Buildings and Building
Regulations

Trustee Przybylo

Item #2

DISCUSSION AND ORDINANCE

Approval of Zoning Map

Trustee Przybylo

Item #3

DISCUSSION AND ORDINANCE

Add Sec. 2-282 Compensation of Members of
Commissions; generally

Trustee Hanusiak

- Item #4**
DISCUSSION AND ORDINANCE Trustee Weel
Amend Sec. 102-135 Foreign Sewer Fee
Reimbursement
- Item #5**
DISCUSSION AND ORDINANCE Trustee Hynes
Amend Emergency Services - Add Sec. 38-4
Miscellaneous Fees Related to Fire Department
Services
- Item #6**
DISCUSSION AND ORDINANCE Trustee Hynes
Amend Emergency Services – Sec. 38-31
Definition of Alarms
- Item #7**
RESOLUTION Trustee Weel
Revised Resolution Authorizing the Use of
Motor Fuel Tax Funds for Section 96-00093-00-FP
- Item #8**
RESOLUTION Trustee Preston
Authorizing the Use of Motor Fuel Tax Funds for
Completion of Phase II Engineering by Smith
Consulting Engineers for Streetscape Improvements
to Milwaukee Ave. from Neva Ave. to Monroe St.
- Item #9**
REQUEST FOR BOARD APPROVAL Trustee Preston
Agreement with Smith Engineering Consultants to
Complete Phase II of Design Work for the
Milwaukee Avenue Beautification from Neva Ave.
to Monroe St.
- Item #10**
REQUEST FOR BOARD APPROVAL Trustee Hynes
Emergency Purchase of Two Zoll E Series
ACLS Monitor Defibrillators and
Request Bid Waiver
- Item # 11**
APPROVAL TO BID Trustee Przybylo
2010 Sidewalk/Curb & Gutter Program

Item #12
APPROVAL TO EXTEND CONTRACT
Morton Salt 2010-2011 Winter Road Salt

Trustee Hanusiak

PETITIONS FOR REFERRAL

President Callero

10-ZP-05
Chad Gargrave
Special Use to Install Three Microwave Backhaul
Dish Antennas on an Existing Monopole Cell Tower
7007 N. Austin Ave.

10-ZP-06
John Capalnas/Benjamin Varga
Special Use for the Installation of an Electronic
Message Center
7777 N. Caldwell Ave.

10-ZP-07
Atul Karkhanis
Special Use for a Full Service Restaurant and
Food Carryout Store
8600 W. Golf Road #500

FINANCIAL REPORTS

Trustee Weel

February 2010

PUBLIC COMMENTS (non-agenda items)

The floor is open for the public to comment on non-agenda items.
Members of the public addressing the Board shall be allotted
three minutes to present their comments. *Please step up to the microphone,
state your name, address, and topic you wish to address.*

ADJOURNMENT