



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 AGENDA

6/18/10

NILES VILLAGE BOARD MEETING

Village Hall Council Chambers

June 22, 2010

CALL TO ORDER

6:00 P.M. EXECUTIVE SESSION (Closed to the Public)

Discussion on Parameters of Voluntary Early Retirement Incentive –

5 ILCS 120/2(c)(2)

Review of Closed Session Minutes – 5 ILCS 120/2(c)(21)

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

Comprehensive Land Use Plan for the Village of Niles

8:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF BOARD MINUTES

Regular Board Meeting

May 25, 2010

PRESENTATIONS

**100th Anniversary of Scouting Proclamation presented
to the Village Board and the Village of Niles from**

Boy Scout Troup 175 and Cub Scout Pack 175 St. John Brebeuf

Boy Scout Troup 821 and Cub Scout Pack 821 St. Haralambos

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

Boy Scouts of America Week
In Recognition of 100 Years of Scouting
June 22-29, 2010

In Honor of Tom Zbikowski's Establishment of a Student Scholarship Fund and Presentation of this Scholarship Program in the Name of the Polish Roman Catholic Union of America on June 24, 2010 at the White Eagle

ANNOUNCEMENTS

June 30 th Open Meeting regarding Video Gaming in Niles	President Callero
Fourth of July Parade and Celebration	Tom Bondi & Kimberly Trausch
Summer Concerts at Oak Park beginning July 9 Sponsored by the Niles Park District & Village of Niles	Laurie Strzelecki Niles Park District
Milwaukee Avenue Update	Scott Jochim

TRUSTEE REPORTS

Board of Ethics Stormwater Commission	Trustee LoVerde
Northwest Municipal Conference Solid Waste Agency of Northern Cook County	Trustee Preston

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 Plat of Re-Subdivision 8149 N. Wisner Street 10-ZP-08	President Callero
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Item #2 DISCUSSION AND ORDINANCE Special Use to Install Two Microwave Antenna Dishes and Three Accompanying Panel Antenna and	President Callero
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Wireless Access Point Units on an
Existing Water Tank
8199 W. Golf Road
10-ZP-09

Item #3
DISCUSSION AND ORDINANCE
Special Use for a Dental Clinic and a
Parking Variation
7313 N. Harlem Avenue
10-ZP-10

President Callero

NEW BUSINESS

Item #1
DISCUSSION AND ORDINANCE
Prevailing Wage Rates

Trustee Weel

Item #2
DISCUSSION AND ORDINANCE
Amend Sec. 1-11 General Penalty for
Violation of Code Parameters

Trustee Preston

Item #3
RESOLUTION
Authorizing the President to Execute the
Mutual Aid Agreement for Emergency Medical
Service (EMS) Billing between the North
Maine Fire Protection District and the
Village of Niles

Trustee Hanusiak

Item #4
REQUEST FOR BOARD APPROVAL
Professional Services Agreement between Houseal
Lavigne Associates, LLC and the Village of Niles
for a Comprehensive Plan

Trustee Przybylo

Item #5
APPROVAL TO BID
Fitness Center Cardiovascular Equipment

Trustee Preston

Item #6
BID AWARD
Public Services Uniforms

Trustee LoVerde

Item #7

DISCUSSION AND ORDINANCE

Amend Sec. 55-13 Operating Requirements of
Massage Establishments

Trustee Przybylo

Item #8

DISCUSSION AND ORDINANCE

Authorizing a Non-Binding Referendum to Determine
Whether the Nicholas B. Blase Sign Should Remain

President Callero

PETITIONS FOR REFERRAL

10-ZP-11

Chad Gargrave for Clearwire

Special Use to Install Three Microwave
Backhaul Dish Antennas on an Existing
Monopole Cell Tower

6420 W. Howard Street

10-ZP-12

Sammy Zaya

Special Use for a Full Service Restaurant
and Food Carryout Store and for a Parking
Variation

9021 N. Milwaukee Avenue

FINANCIAL REPORTS

Trustee Weel

May 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