



# 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

## **A G E N D A** **NILES VILLAGE BOARD MEETING** **Village Hall Council Chambers** **July 27, 2010**

### **CALL TO ORDER**

### **7:30 P.M. EXECUTIVE SESSION** (Closed to the Public)

Discussion on personnel issues per 5/ILCS 120/2(c)(1)

### **8:00 P.M. REGULAR MEETING**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **APPROVAL OF BOARD MINUTES**

Regular Board Meeting

June 22, 2010

### **PRESENTATIONS**

None

### **PROCLAMATIONS**

#### **Golf Mill Shopping Center Month**

**August 2010**

*Celebrating 50 Years (August 13 & 14)*

#### **National Night Out 2010**

August 3, 2010 – 6:00 p.m. to 8:30 p.m.

IceLand Skate Complex

8435 W. Ballard

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*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.*

**TRUSTEE REPORTS**

Board of Ethics

Trustee LoVerde

**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 Install Three Microwave  
Backhaul Dish Antennas on an Existing  
Monopole Cell Tower  
6352 W. Howard Street  
10-ZP-11

President Callero

**NEW BUSINESS**

**Item #1**

**REQUEST FOR BOARD APPROVAL**

Appointment of William Terpinas to Fire Pension  
Board and Police Pension Board

President Callero

**Item #2**

**DISCUSSION AND ORDINANCE**

Add Sec. 6-10 Serving Alcoholic Beverages  
to an Intoxicated Person; Prohibited

Trustee Hanusiak

**Item #3**

**DISCUSSION AND ORDINANCE**

Early Retirement Incentive Program

Trustee Weel

**Item #4**

**DISCUSSION AND ORDINANCE**

Determination that the Minutes to Closed  
Meetings Shall Become Public

Trustee Przybylo

**Item #5**

**DISCUSSION AND ORDINANCE**

Authorizing the President to Execute  
the Redevelopment Agreement with  
Tony’s Finer Foods Enterprises, Inc.

Trustee Weel

- Item #6**  
**REQUEST FOR BOARD APPROVAL** Trustee Weel  
Emergency Expenditure for Water Meter Repair
- Item #7**  
**REQUEST FOR BOARD APPROVAL** Trustee Hynes  
Engineering Services Agreement with Baxter  
and Woodman for Water System Improvements  
Touhy Avenue Pumping Station Electrical and  
SCADA Remodeling
- Item # 8**  
**REQUEST FOR BOARD APPROVAL** Trustee LoVerde  
Communication Site Lease Agreement between  
Village of Niles and Clear Wireless LLC  
8199 Golf Road Water Tank
- Item # 9**  
**REQUEST FOR BOARD APPROVAL** Trustee Hynes  
Electricity Supplier Contract for Water Pumps
- Item #10**  
**APPROVAL TO BID** Trustee Hanusiak  
2010 Thermoplastic Striping
- Item #11**  
**APPROVAL TO BID** Trustee Przybylo  
2010/2011 Tree Planting Program
- Item #12**  
**BID AWARD** Trustee Hynes  
Fitness Center Equipment
- Item #13**  
**BID AWARD** Trustee LoVerde  
2010 Street Resurfacing Projects

**PETITIONS FOR REFERRAL**

**10-ZP-13**  
**Scott Garcia**  
Special Use to Co-Locate Two Backhaul  
Dishes on Existing Water Tower  
**239 Golf Mill Center**

**10-ZP-14**

**Steven Kolber**

Special Use to Operate A Physical Therapy Facility  
**8480 W. Golf Road**

**10-ZP-15**

**Christina Joung**

Special Use to Operate a Pool Hall Facility and  
Parking Variation  
**9090 Golf Road**

**FINANCIAL REPORTS**

Trustee Weel

June 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**