



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 **NILES VILLAGE BOARD MEETING** **Village Hall Council Chambers** **August 24, 2010**

CALL TO ORDER

6:30 P.M. EXECUTIVE SESSION (Closed to the Public)

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

- Applicants for Voluntary Separation Incentive

7:30 P.M. PRE-BOARD COMMITTEE OF THE WHOLE (Open to the Public)

Term Limits for Elected Officials

8:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF BOARD MINUTES

Regular Board Meeting

July 27, 2010

PROCLAMATIONS

Chamber of Commerce Week

September 13-17, 2010

Constitution Week

September 17-23, 2010

Live United Week

September 20, 2010

Active Aging Week

September 20, 2010

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.

PRESENTATIONS

None.

TRUSTEE REPORTS

Board of Ethics Stormwater Commission	Trustee LoVerde
Northwest Municipal Conference	Trustee Preston
IT Audit and Internal Audit Status Report	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 for a Full Service Restaurant and Food Carryout Store and Parking Variation 9021 N. Milwaukee Avenue <i>10-ZP-12</i>	President Callero
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Item #2 DISCUSSION AND ORDINANCE Special Use to Co-Locate Two Backhaul Dishes on an Existing Water Tower 239 Golf Mill Center <i>10-ZP-13</i>	President Callero
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Item #3 DISCUSSION AND ORDINANCE Special Use to Operate a Physical Therapy Facility 8480 W. Golf Road <i>10-ZP-14</i>	President Callero
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Item #4 DISCUSSION AND ORDINANCE Special Use to Operate a Billiards Hall Facility and Parking Variation 9090 W. Golf Road <i>10-ZP-15</i>	President Callero
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NEW BUSINESS

Item #1
REQUEST FOR BOARD APPROVAL President Callero
Appointment to Fire and Police Commission

Item #2
DISCUSSION AND ORDINANCE Trustee Weel
Providing for the Issuance of Not to Exceed
\$5,100,000 General Obligation Refunding Bonds,
Authorizing the Execution of a Bond Order and
Providing for the Levy and Collection of a Direct
Annual Tax for the Payment of and Interest on
Said Bonds, and Further Providing for the Execution
of an Escrow Agreement

Item #3
DISCUSSION AND ORDINANCE Trustee Hanusiak
Amend Appendix D Fee Schedule
Increase Fitness Center Membership Fees

Item #4
DISCUSSION AND ORDINANCE Trustee Przybylo
Add Appendix E Penalties to Niles Code of Ordinances

Item #5
RESOLUTION Trustee Preston
Supporting the 2010 Illinois Transportation
Enhancement Grant Program (ITEP) Application

Item #6
REQUEST FOR BOARD APPROVAL Trustee Weel
Internal Controls Audit by Selden Fox LLC

Item #7
REQUEST FOR BOARD APPROVAL Trustee Hynes
Purchase Fire Truck

Item #8
REQUEST FOR BOARD APPROVAL Trustee Preston
Electricity Supplier Contract for Street Lights

Item #9
BID AWARD Trustee LoVerde
2010 Thermoplastic Pavement Marking Program

Item #10
APPROVAL FOR RFP
Information Technology Audit

Trustee Hynes

PETITIONS FOR REFERRAL

President Callero

10-ZP-16
Tae Hoon Kim
Special Use Expand Full Service Restaurant
9078 W. Golf Road

10-ZP-17
Rich Wlodarski – Community Development Department
Text Amendment to Village of Niles Zoning Code
Special Use of Secondhand Stores and Rummage Shops
be moved from Appendix B Section VIII (C)(3)(k) to
Appendix B Section VIII (B)(3)(ss)

10-ZP-18
Yury Farnowvky
Special Use for a Secondhand Store
7740 N. Milwaukee Avenue

10-ZP-19
Andrew Venamor
Variation to Reduce the Rear Yard Set Back to
Construct a New House
6955 W. Monroe Street

10-ZP-20
Daniel Baranski
Variation to Reduce Side Yard Set Back to
Construct a New Addition
7649 N. Oleander Avenue

10-ZP-21
Dan Beniuc
Variation to Reduce Side Yard Set Back to
Construct a New Carport
7319 W. Greenleaf

FINANCIAL REPORTS

Trustee Weel

July 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