

**MAYOR**  
Andrew Przybylo

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise M. McCreery  
Dean Strzelecki



1000 Civic Center Drive, Niles, Illinois 60714

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

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**AGENDA**  
**NILES VILLAGE BOARD MEETING**  
**COUNCIL CHAMBERS**  
**January 26, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

**PRESENTATIONS**

Retirement - David B. Chapp, Niles Fire Department, 30 Years of Service  
Optimist Club of Niles Check Presentation to the Niles Family Services Food Pantry

**ANNOUNCEMENTS**

December 2015 PEER (Promoting Employee Excellence through Recognition) Award to Margie Gudas, Public Services Department  
Niles Taste of Sister Cities - March 19, 2016, 4:00 p.m. to 9:00 p.m. at the Niles Family Fitness Center

**PRESIDENT'S REPORT**

President Przybylo

Announcements

**VILLAGE CLERK'S REPORT**

Village Clerk Victorine

Register to Vote by February 16 for the March 15, 2016 Primary Election

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)  
General Government / IT Committee (Trustee Alpogianis)  
Northwest Municipal Conference (Trustee Jekot)  
Solid Waste Agency of Northern Cook County (Trustee Jekot)  
Public Services Committee (Trustee Matyas)  
Building & Zoning Committee (Trustee McCreery)

**PUBLIC COMMENTS**

The floor is open for public comments on New Business agenda items only. Please step up to the microphone, state your name and city, and make your comment. You will be allotted three minutes. Please make sure you sign in at the reception desk.

**CONSENT AGENDA-NEW BUSINESS**

- Item 1** Approval of Minutes - December 8, 2015 Informal Consideration and Regular Board Meeting
- Item 2** Resolution Authorizing an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels
- Item 3** Resolution Authorizing the Village to Sell, Recycle or Dispose of Personal Property (Public Works Maintenance Equipment) Owned by the Village of Niles

**NEW BUSINESS**

- Item 1** Ordinance Approving a Special Use to Allow a Digital Order Screen for Starbucks Located at 7161 Milwaukee Avenue (16-ZP-1) Trustee McCreery
- Item 2** Ordinance Approving a Special Use to Allow a Multi-Colored Electronic Message Center Sign for Notre Dame College Prep Located at 7655 Dempster Street (16-ZP-2) Trustee McCreery
- Item 3** Ordinance Approving a Special Use to Allow a Multi-Colored Digital Display Sign for Shops on Golf Road Located at 8600 Golf Road (16-ZP-3) Trustee McCreery
- Item 4** Ordinance for the Placement of a No Parking Sign in Front of 8412 Oak Avenue on Tuesday and Friday from 7:00 a.m. to 3:00 p.m. in Marked Area Trustee Matyas
- Item 5** Ordinance Amending Chapter 82 Solid Waste, Article I In General, Sec. 82-4. Collection and Disposal Services, Sec. 82-14 Permit Applications Required for Public Right of Way and Appendix D Fee Schedule to the Niles Code of Ordinances Trustee Alpogianis
- Item 6** Ordinance Amending Chapter 98 Traffic and Vehicles, Section 98-2 Definitions and Sec. 98-166 Stopping; Standing; Parking of Buses and Taxicabs Trustee McCreery
- Item 7** Ordinance Amending Chapter 102 Utilities, Article III. Water, Division 2 Water Service Regulations, Sec. 102-152(a) Owner's Responsibility for Repair of Water Line; Repair by Village Trustee Matyas
- Item 8** Resolution Authorizing a Contractual Lease Agreement with Ed and Natalia Kantorovich for the Café Located Inside the Niles Family Fitness Center Located at 987 Civic Center Drive Trustee Jekot
- Item 9** Resolution Supporting a Class 6b Tax Classification for 7720 Lehigh Avenue LLC for the Property Located at 7720 N. Lehigh Avenue Trustee McCreery
- Item 10** Resolution Authorizing a Class 6b Incentive Agreement with 7720 Lehigh Niles LLC for the Property Located at 7720 N. Lehigh Avenue Trustee McCreery
- Item 11** Ratification of Purchase of Water Meter Supplies from Ferguson Waterworks Trustee Matyas

**FINANCIAL REPORTS**

Treasurer's Report - November 2015

Treasurer's Report - December 2015

**NEXT MEETINGS**

February 9, 2016 - Informal Consideration at 7:00 p.m. (to be cancelled)

February 23, 2016 - Regular Meeting at 7:00 p.m.

**PUBLIC COMMENTS**

**ADJOURNMENT**