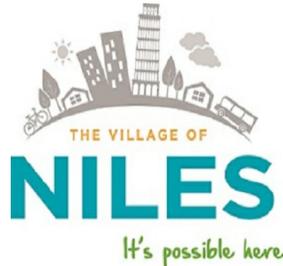


**MAYOR**  
Andrew Przybylo

**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

Phone: (847) 588-8000  
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**AGENDA**  
**NILES VILLAGE BOARD MEETING**  
**COUNCIL CHAMBERS**  
**February 23, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

None

**PRESENTATIONS**

Meijer Gift Card Presentation to the Niles Police Department and Niles Family Services

**ANNOUNCEMENTS**

Niles VFW Post #7712 in Appreciation of The Home Depot for Veterans Assistance

January 2016 PEER (Promoting Employee Excellence through Recognition) Award to Marco Aviles, Senior Center

Niles Sister Cities Association Presents Taste of Sister Cities, Saturday, March 19, 2016, 4:00 p.m. to 9:00 p.m. at the Niles Family Fitness Center - George D. Alpogianis, President of Niles Sister Cities Association

**PRESIDENT'S REPORT**

President Przybylo

Announce the Winner of the Reporter Heart Health Challenge

**VILLAGE CLERK'S REPORT**

Village Clerk Victorine

Early Voting at Village Hall - Monday thru Saturday, February 29 thru March 12, 9:00 a.m. to 5:00 p.m. - for the March 15, 2016 Presidential Primary Election

**COMMITTEE REPORTS**

Economic Enhancement Ad Hoc Committee (Trustees McCreery and Strzelecki)

Finance Committee (Trustee LoVerde)

General Government / IT Committee (Trustee Alpogianis)

Northwest Municipal Conference (Trustee Jekot)  
Public Services Committee (Trustee Matyas)  
Building and Zoning Committee (Trustee McCreery)  
Economic Development and Neighborhood Renewal Ad Hoc Commission (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 - January 25, 2016 Informal Consideration and Regular Meeting
- Item 2** Board Approval - Ratification of Payment for a Workers Compensation Arbitration Settlement, Case #15WC13802, in the Amount of \$101,113.38

### **NEW BUSINESS**

- Item 1** Ordinance Approving a Variation to Increase the Area Allowed to Expand a Garage at 8753 Sunset Road (15-ZP-38) Trustee McCreery
- Item 2** Ordinance Approving a Variation to Allow a Front Porch to Encroach in the Front Yard at 6913 Jarvis Avenue (16-ZP-4) Trustee McCreery
- Item 3** Ordinance Approving a Special Use to Allow the Sale of Tobacco Products at 7017 Milwaukee Avenue (16-ZP-5) Trustee McCreery
- Item 4** Ordinance Imposing a Moratorium on Commercial and/or Business Development in the Gross Point Touhy Tax Increment Financing District in Order to Create a New Zoning District Overlay Guided by the Touhy Triangle Master Plan Trustee McCreery
- Item 5** Resolution Authorizing a Bid Award and Contract with A Lamp Concrete Contractors Inc., for the 2016 Riverside Drive and Days Terrace Reconstruction Project Trustee Matyas
- Item 6** Resolution Authorizing the First Contract Extension and Amendment for the 2015 Municipal Landscape Maintenance and Lawn Restoration with Milieu Design LLC Trustee Matyas
- Item 7** Resolution Authorizing a Memorandum of Agreement with the Niles Chamber of Commerce and Industry for the Banner Sponsorship Program Trustee McCreery
- Item 8** Board Approval - Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Council 31/Local 2953 Trustee Alpogianis

### **FINANCIAL REPORTS**

Treasurer's Report - January 2016

### **NEXT MEETINGS**

March 8, 2016 - Informal Consideration at 7:00 p.m. (to be cancelled)  
March 14, 16, and 23 (if necessary) - Budget Workshops at 6:00 p.m.

March 22, 2016 - Regular Meeting at 7:00 p.m.

**PUBLIC COMMENTS**

**ADJOURNMENT**