

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
March 22, 2016
7:00 PM

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Proclamation and Presentation of "Key to the City" to Gunnery Sergeant Edmon D. Akhteebo - United States Marine Corps

Earth Day - April 22, 2016

National Fair Housing Month - April 2016

PRESENTATIONS

None

ANNOUNCEMENTS

February 2016 PEER (Promoting Employee Excellence through Recognition) Award to Jeffrey Gattuso, Public Services

Arbor Day Poster Contest

Village Hall will be closed on Good Friday, March 25, 2016. The Fitness Center will be open from 5:30 a.m. to 9:00 p.m.

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)

Stormwater Commission (Trustee LoVerde)

General Government / IT Committee (Trustee Alpogianis)

Public Safety Committee (Trustee Strzelecki)

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.

OLD BUSINESS

- Item 1** Ordinance Approving a Special Use to Allow the Sale of Tobacco Products at 7017 Milwaukee Avenue (16-ZP-05) Trustee McCreery

CONSENT AGENDA-NEW BUSINESS

- Item 1** Approval of Minutes - February 23, 2016 Regular Meeting
- Item 2** Ordinance Reserving 2016 Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- Item 3** Board Approval - Payment for a Workers Compensation Settlement, Case #WC141105, in the Amount of \$18,965.45
- Item 4** Ordinance Amending Appendix D Fee Schedule, Chapter 38 Emergency Services to the Niles Code of Ordinances
- Item 5** Ordinance Amending Appendix D Fee Schedule, Chapter 2 Administration, Article IV Departments, Division 4 Teen Center to the Niles Code of Ordinances
- Item 6** Ordinance Approving the Village of Niles Official Zoning Map
- Item 7** Resolution Authorizing the Sale or Disposal of Personal Property (Old Laser Printers) Owned by the Village of Niles

NEW BUSINESS

- Item 1** Resolution Authorizing a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2016 Trustee Alpogianis
- Item 2** Resolution Authorizing and Agreeing to a Letter of Engagement with Selden Fox Ltd., for Professional Auditing Services for the Village of Niles Trustee LoVerde
- Item 3** Ordinance Abating a Portion of the 2015 Tax Levy for the Fiscal Years Beginning May 1, 2015 and Ending April 30, 2017 Trustee LoVerde
- Item 4** Ordinance to Allow Outside Storage of Equipment Located at 5757 Howard St. (16-ZP-06) Trustee McCreery
- Item 5** Ordinance to Allow a Public Storage Facility Located at 7449 Natchez Ave. (16-ZP-07) Trustee McCreery
- Item 6** Ordinance to Allow a Full Service Restaurant Located at 8608 Golf Rd. (16-ZP-08) Trustee McCreery
- Item 7** Ordinance Approving an Amendment to Special Use Ordinance 1966-39 to Allow Expanded Motor Vehicle Maintenance Services Located at 9401 Milwaukee Ave. (16-ZP-09) Trustee McCreery
- Item 8** Resolution Authorizing a Bid Award and Contract with Powell Tree Care, Inc. for 2016-2017 Tree Pruning Program Trustee Matyas

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| Item 9 | Resolution Authorizing a Contract Extension for the 2016 Tree Removal Program with Homer Tree Care, Inc. | Trustee Matyas |
| Item 10 | Resolution Authorizing a Contract Extension of the 2015 Professional Custodial Services with Eco Clean Maintenance, Inc. | Trustee Matyas |
| Item 11 | Resolution Authorizing a Contract Renewal to Continue to Provide the Village with Financial Software with Aptean, Inc. | Trustee Alpogianis |
| Item 12 | Resolution Authorizing a Mutual Aid Agreement for Emergency Medical Service (EMS) Billing with the Villages of Morton Grove and Skokie | Trustee Strzelecki |
| Item 13 | Board Approval - Authorization of Use of the MPI Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Schroeder Asphalt Services for Hot Mix Asphalt Restoration | Trustee Matyas |
| Item 14 | Board Approval - Purchase of a 2016 Chevrolet Suburban for the Fire Department from Bob Brown Chevrolet of Urbandale, Iowa | Trustee Matyas |
| Item 15 | Board Approval - Purchase of a 1 3/4-Ton Dump Truck for Public Services from Turpin Dodge Chrysler Jeep of Dubuque, Iowa | Trustee Matyas |
| Item 16 | Board Approval - Purchase of a 1-Ton Pickup Truck for Public Services from Turpin Dodge Chrysler Jeep of Dubuque, Iowa | Trustee Matyas |
| Item 17 | Board Approval - Purchase of Two 3/4-Ton Trucks for Public Services from Stew Hansen Dodge City Jeep of Urbandale, Iowa | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - February 2016

NEXT MEETINGS

March 23, 2016 - Budget Workshop - Cancelled

April 12, 2016 - Informal Consideration at 7:00 p.m. (to be cancelled)

April 26, 2016 - Regular Meeting at 7:00 p.m.

PUBLIC COMMENTS

ADJOURNMENT