

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
May 24, 2016
7:00 PM

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Flag Ceremony Girl Scout Troop #41006

PROCLAMATIONS

Ann Farlee Day - May 19, 2016

PRESENTATIONS

Optimist Club Penmanship Contest Winners - Adalina Williams from Mark Twain School and Mariah Pereira and Matthew Christian from St. John Brebeuf School

Housing Authority of Cook County (Richard Monocchio, Executive Director)

ANNOUNCEMENTS

April 2016 PEER (Promoting Employee Excellence through Recognition) Award to Chris Dieschbourg, Public Services Department

Community Garden Naming Contest Results (Hadley Skeffington-Vos)

Bike Niles Fest - Saturday, June 11 from 9:00 a.m. to 1:00 p.m. at Notre Dame College Prep (Carl Maniscalco)

Niles Receives American Heart Association Fit-Friendly Worksite Gold Achievement Award for 2015 (Brigitte Powidzki, RN, BSN - Senior Center)

Garage Sale Sign Demo

Memorial Day Ceremony, Monday, May 30 at 11:00 a.m. at Veterans Memorial Waterfall - all are invited to attend. Village offices will be closed in observance of Memorial Day.

VILLAGE ATTORNEY'S REPORT

Update

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)
Stormwater Commission (Trustee LoVerde)
General Government / IT Committee (Trustee Alpogianis)
Northwest Municipal Conference (Trustee Jekot)
Community Relations Commission (Trustee Jekot)
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.

OLD BUSINESS

Item 1 Ordinance Adding Chapter 10 Amusements and Entertainments, Article IV Regulations For Licensees Operating Video Gaming Terminals, Section 10-80 Through Section 10-89, Appendix D Fee Schedule and Appendix E Penalties Trustee Strzelecki

CONSENT AGENDA-NEW BUSINESS

- Item 1** Approval of Minutes - April 26, 2016 FY2017 Budget Hearing
- Item 2** Approval of Minutes - April 26, 2016 Regular Meeting
- Item 3** Approval of Minutes - May 10, 2016 Informal Consideration
- Item 4** Ordinance Amending Chapter 2 Administration, Article V. Board, Committees and Commissions, Division 3 Community Relations Commission
- Item 5** Resolution Appointing President Przybylo as a Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Northwest Municipal Conference (NWMC)
- Item 6** Resolution Appointing President Przybylo as a Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC)
- Item 7** Resolution Appointing Fire Chief Borkowski as a Director and Village Manager Vinezeano as an Alternate Director to the Northeastern Illinois Public Safety Training Academy (NIPSTA)
- Item 8** Resolution Appointing Trustee Strzelecki as a Director to the Regional Emergency Dispatch Center (R.E.D. Center)
- Item 9** Resolution Authorizing the Sale and/or Disposal of Personal Property (Miscellaneous Equipment) Owned by the Village of Niles
- Item 10** Resolution Supporting Two Applications for Illinois Transportation Enhancement Program Funding

NEW BUSINESS

- Item 1** 2016-2017 Appointments of Officials and Department Heads President Przybylo
- Item 2** Ordinance Adding Chapter 94 Taxation, Article XIII Amusement Tax Trustee LoVerde

Item 3	Ordinance Providing an Appropriation for the Village of Niles for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017	Trustee LoVerde
Item 4	Ordinance Amending Chapter 38 Emergency Services, Article III Emergency Telephone System Board	Trustee Strzelecki
Item 5	Resolution Authorizing an Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board	Trustee Strzelecki
Item 6	Resolution Reaffirming an Area within the Milwaukee-Touhy Tax Increment Financing District as Blighted and In Need of Renewal	Trustee McCreery
Item 7	Resolution Supporting a Class 7b Tax Classification for Niles Investment LLC for the Property Located at 7025-7049 N. Milwaukee Avenue	Trustee LoVerde
Item 8	Resolution Authorizing a Class 7b Incentive Agreement with Niles Investment LLC for the Property Located at 7025-7049 N. Milwaukee Avenue	Trustee LoVerde
Item 9	Resolution Authorizing a Contractual Agreement with Hey and Associates, Inc., to Provide the Village with On-Call Construction Engineering Services for the Cleveland Corridor Sewer Improvements Project	Trustee Matyas
Item 10	Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services	Trustee Alpagianis
Item 11	Resolution Authorizing a Contract with Taser International for the Purchase of Twenty (20) X26P Tasers	Trustee Strzelecki
Item 12	Resolution Authorizing a Contractual Agreement with GovHR USA to Provide Contract Negotiation Services	Trustee Alpagianis
Item 13	Authorization of Use of the Municipal Partnering Initiative Contractual Pricing with Patriot Paving for Crack Sealing	Trustee Matyas
Item 14	Authorization of Use of the Municipal Partnering Initiative Contractual Pricing with Precision Pavement Marking for Pavement Marking Services	Trustee Matyas
Item 15	Authorization of Use of the Municipal Partnering Initiative Contractual Pricing with ADS Environmental Services for Leak Survey	Trustee Matyas
Item 16	Authorization of Use of the Municipal Partnering Initiative Contractual Pricing with Chicagoland Paving for Minor Asphalt Patching	Trustee Matyas
Item 17	Purchasing Policy Manual Changes to Include Language on Buying Local, Updates to the Disposal and Sale of Village Property and Use of the Village's Sales Tax Exempt Number	Trustee LoVerde
Item 18	Waiver of a Performance Bond for Powell Tree Care for the FY2017 Tree Pruning Program	Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - April 2016

NEXT MEETINGS

June 14, 2016 - Informal Consideration at 7:00 p.m.

June 28, 2016 - Regular Meeting at 7:00 p.m.

PUBLIC COMMENTS

ADJOURNMENT