

**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**  
**July 26, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Approval of Minutes - June 28, 2016 Regular Board Meeting

**PROCLAMATIONS**

National Night Out 2016 - Tuesday August 2nd - 6:00 p.m. to 9:00 p.m. at Oak Park

**PRESENTATIONS**

Retirement of Joseph J. Annunzio, Village Attorney - 18 Years of Service

**ANNOUNCEMENTS**

June 2016 PEER (Promoting Employee Excellence through Recognition) Award to Officer John Galas, Police Department

4th of July Parade Sponsorship Program - Recognition of Sponsors (Parade Coordinator Cathy Spadoni)

**PRESIDENT'S REPORT**

President Przybylo

Introduce Animal Control Officer Janie Copley

Letter to IDOT Regarding Road Repairs

O'Hare Runway Use Presentation Scheduled for August 23 at 6:30 p.m. by ONCC Vice Chair Joseph Annunzio

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)

Stormwater Commission (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)

Building and Zoning Committee (Trustee McCreery)

Economic Development and Neighborhood Renewal Ad Hoc Committee (Trustee McCreery)  
Public Safety Committee (Trustee Strzelecki)  
Public Services Committee (Trustee Matyas)

## **PUBLIC COMMENTS**

The floor is open for public comments on Old Business and 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.

## **NEW BUSINESS**

- |                |   |                    |
|----------------|---|--------------------|
| <b>Item 1</b>  | Board Approval to Affirm that the Villages of Morton Grove and Niles (MGN) Pursue an Alternative Water Provider   | Trustee Matyas     |
| <b>Item 2</b>  | Board Approval of Amendment No. 2 of an Agreement between the Villages of Morton Grove and Niles (MGN) with Stanley Consultants Regarding Alternative Water Supply Delivery   | Trustee Matyas     |
| <b>Item 3</b>  | Ordinance Approving a Special Use to Allow an Addition to Encroach into the Allowed 25 Foot Side Yard for the Property Located at 8702 W. Madison Dr. (16-ZP-25)  | Trustee McCreery   |
| <b>Item 4</b>  | Ordinance Approving a Special Use to Allow a Full Service Restaurant Located at 8600 Golf Road (16-ZP-26)   | Trustee McCreery   |
| <b>Item 5</b>  | Ordinance Approving a Special Use to Allow an Increase in the Size of the Sign Located at 6913 Milwaukee Avenue (16-ZP-27)  | Trustee McCreery   |
| <b>Item 6</b>  | Ordinance Amending Chapter 18 Buildings and Building Regulations, Article IX Fences, Sec. 18-323 Requirements and Restrictions and Sec. 18-328 Temporary Fences   | Trustee McCreery   |
| <b>Item 7</b>  | Ordinance Amending Chapter 22 Businesses, Article XVII Residential Properties, Section 22-590 Licensing of Residential Properties Used for Rental Purposes  | Trustee McCreery   |
| <b>Item 8</b>  | Resolution Approving a Class 7c Real Estate Tax Assessment Classification for a New Commercial Development for the Property Located at 7025-7049 N. Milwaukee Avenue  | Trustee McCreery   |
| <b>Item 9</b>  | Resolution Authorizing an Intergovernmental Agreement with the Northeastern Illinois Regional Crime Lab   | Trustee Strzelecki |
| <b>Item 10</b> | Resolution Authorizing an Intergovernmental Agreement By and Among the Village Of Glenview, the Village of Niles, and the Village of Morton Grove for Public Safety Communications Services   | Trustee Strzelecki |
| <b>Item 11</b> | Resolution Authorizing a Communications Products Agreement with Motorola Solutions and Bid Waiver for the Purchase of Portable Radios, Radio Equipment/Accessories, Radio Programming and User Agreement for the STARCOM 21 Radio Network | Trustee Strzelecki |
| <b>Item 12</b> | Resolution Authorizing Contractual Agreements for Renovations at Fire Station 3 Located at 6611 Jarvis Street with Trane Commercial Systems and Service and with Garland DBS, Inc.  | Trustee Strzelecki |
| <b>Item 13</b> | Resolution Authorizing a Contractual Agreement with Trane for Installing an   | Trustee Matyas     |

Independent HVAC Unit for Council Chambers at 1000 Civic Center Drive

**Item 14** Resolution Authorizing a Bid Award and Contract with H&H Electric Co., for Advanced Warning System for Shared Use Crossing on Howard Street Trustee Matyas

**Item 15** Resolution Authorizing a Contractual Agreement with Disability Access Consultants, LLC to Provide Consultation Services for the ADA Transition Plan Trustee Matyas

**FINANCIAL REPORTS**

Treasurer's Report - June 2016

**NEXT MEETINGS**

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

**PUBLIC COMMENTS**

**ADJOURNMENT**