

**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**  
**August 23, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

Chamber of Commerce Week - September 12-16, 2016

Constitution Week - September 17-23, 2016

Honoring Armin Homann Recipient of the German American Friendship Award

**PRESENTATIONS**

Presence Resurrection Medical Center Donation to Niles Community Garden "Farm on Franks"

**ANNOUNCEMENTS**

Farm on Franks Update

Recognition of School Supply Drive Volunteers

July 2016 PEER (Promoting Employee Excellence through Recognition) Award to Frank Nottoli, Finance Department

Maria SS. Lauretana 116th Anniversary Religious Feast September 2-5, 2016 on Church Street between Greenwood and Cumberland

Labor Day Holiday - September 5, 2016 - Village offices will be closed

Cook County Assessor's Office Tax Appeal Seminar - Niles Township - Thursday, September 8, 2016, 5:30 p.m. to 8:30 p.m., Niles Senior Center located at 999 Civic Center Drive

Niles Block Party - Saturday, September 10 from 11 a.m. to 3 p.m. held in parking lots of Niles Senior Center, Niles Public Library and Culver School

**PRESIDENT'S REPORT**

President Przybylo

Letter from Illinois Department of Transportation

**VILLAGE CLERK'S REPORT**

Village Clerk Victorine

**COMMITTEE REPORTS**

- Finance Committee (Trustee LoVerde)
- Stormwater Commission (Trustee LoVerde)
- General Government/IT Committee (Trustee Alpogianis)
- Building and Zoning Committee (Trustee McCreery)

**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.

**CONSENT AGENDA-NEW BUSINESS**

- Item 1** Approval of Minutes - July 26, 2016 Regular Board Meeting
- Item 2** Appointment of Cory Hance to the Public Arts and Culture Advisory Council
- Item 3** Resolution Ratifying an Employee Leasing Agreement with GovTempUSA for an Interim Finance Director

**NEW BUSINESS**

- Item 1** Ordinance Amending Chapter 6 Alcoholic Beverages, Sec. 6-1 Definitions, Sec. 6-34 Classification and Fees, Sec. 6-38 Number and Appendix D Fee Schedule to the Niles Code of Ordinances to Create a Craft Brewery Liquor License
- Item 2** Ordinance Approving a Special Use to Allow a Full Service Restaurant and a Tavern and Cocktail Lounge Located at 6873 Milwaukee Ave. (16-ZP-24) Trustee McCreery
- Item 3** Ordinance Approving a Special Use to Allow a Car Wash Located at 9201 Milwaukee Ave. (16-ZP-29) Trustee McCreery
- Item 4** Ordinance Approving a Special Use to Allow a Carport to Encroach into the Required Side Yard and Front Yard Located at 8642 Oleander Ave. (16-ZP-31) Trustee McCreery
- Item 5** Ordinance Approving a Special Use to Allow an Addition to Encroach into the Required Rear Yard Located at 6818 Lexington Lane (16-ZP-30) Trustee McCreery
- Item 6** Ordinance Authorizing the Execution and Delivery of a Second Amendment to Bond and Loan Agreement Relating to the Village of Niles, Cook County, Illinois Revenue Bonds (Alliance for Character in Education Project) Series 2009; Approving Certain Other Documents; and Authorizing and Approving Certain Related Matters Trustee LoVerde
- Item 7** Resolution Approving an Economic Incentive Agreement with Golf Mill Ford Trustee McCreery
- Item 8** Resolution Authorizing a Redevelopment Agreement with Niles Investment LLC for the Property Located at 7025-7045 N. Milwaukee Avenue Trustee McCreery
- Item 9** Resolution for a Bid Award and Authorizing a Contractual Agreement with Acres Group for the Fall 2016/Spring 2017 Tree Planting Program Trustee Matyas
- Item 10** Resolution for a Bid Award and Authorizing a Contractual Agreement with A Lamp for the Construction of the Oak Park Bioswale and Permeable Pavement Parking Lot Trustee LoVerde

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|----------------|---|-----------------|
| <b>Item 11</b> | Resolution Authorizing a Contractual Agreement with Pace, the Suburban Bus Division of the Transportation Authority for the Route 270 Entitlement Agreement | Trustee Matyas  |
| <b>Item 12</b> | Board Approval - Investment Policy Revisions  | Trustee LoVerde |
| <b>Item 13</b> | Board Approval - Change Order #1 with Arrow Road Construction for the 2016 Street Resurfacing Program   | Trustee Matyas  |
| <b>Item 14</b> | Board Approval - Change Order #1 with Bolder Construction for the Cleveland Corridor Sewer Improvement Project  | Trustee LoVerde |

**FINANCIAL REPORTS**

Treasurer's Report - July 2016

**NEXT MEETINGS**

September 13, 2016 at 7:00 p.m. Board Informal Consideration

September 27, 2016 at 7:00 p.m. Regular Board Meeting

**PUBLIC COMMENTS**

**ADJOURNMENT**