

**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  
Fax: (847) 588-8051  
www.vniles.com

**AGENDA**  
**NILES VILLAGE BOARD MEETING**  
**COUNCIL CHAMBERS**  
**September 27, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

Niles Lions Club Candy Days - October 14 & 15, 2016  
Fire Prevention Week - October 9 - 15, 2016  
Lights ON Afterschool Day - October 20, 2016  
National Crime Prevention Month - October 2016

**PRESENTATIONS**

A Silver Lining Foundation - Dr. Sandy Goldberg - October, Breast Cancer Awareness Month  
Because Each Moment Matters...Family Services Director Tony Hollenback on Suicide Prevention Awareness Month

**ANNOUNCEMENTS**

August 2016 PEER (Promoting Employee Excellence through Recognition) Award to Fred Braun, Public Services Department  
Call for Holly Jolly Festival & Market Volunteers

**PRESIDENT'S REPORT**

President Przybylo

Litter and Hours of Garbage Collection

**VILLAGE CLERK'S REPORT**

Village Clerk Victorine

Early Voting at Village Hall (October 24-November 7) for Presidential Election  
2017 Consolidated Election - Candidate Information

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)

General Government/IT Committee (Trustee Alpagianis)  
 Solid Waste Agency of Northern Cook County (Trustee Jekot)  
 Northwest Municipal Conference (Trustee Jekot)  
 Public Safety Committee (Trustee Strzelecki)  
 Building and Zoning Committee (Trustee McCreery)  
 Economic Development and Neighborhood Renewal Ad Hoc Committee (Trustee McCreery)  
 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.

**CONSENT AGENDA-NEW BUSINESS**

- Item 1** Approval of August 23, 2016 Regular Board Meeting Minutes
- Item 2** Approval of September 13, 2016 Informal Consideration Minutes
- Item 3** Ordinance Levying Taxes for Special Service Area 2008-1 for Woodriver Drive Parking and Street Improvements for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017
- Item 4** Ordinance Levying Taxes for Special Service Area 2012-1 for Nordica Avenue Parking Improvements for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017
- Item 5** Resolution Authorizing a Mutual Aid Agreement for Emergency Medical Service (EMS) Billing with the City of Park Ridge

**NEW BUSINESS**

- Item 1** Resolution Authorizing Village of Niles Fire Chief to Accept the 2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Issued by the U.S. Department of Homeland Security Under the Federal Emergency Management Agency (FEMA), in the Amount of \$1,361,352 to Fund Six Firefighters Trustee Strzelecki
- Item 2** Resolution Authorizing a Contractual Agreement with The Lakota Group for the Creation of an Arts and Culture Master Plan Trustee Alpagianis
- Item 3** Purchase and Bid Waiver - Avery Dennison Trafficjet Print System and Roll to Roll Laminator Trustee Matyas
- Item 4** Appointment of Laurie Nannini as Interim Village Treasurer President Przybylo
- Item 5** Appointment of Tom Parala to the Planning and Zoning Board President Przybylo
- Item 6** Appointment of Joe Bialko to the Board of Ethics President Przybylo
- Item 7** 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 Trustee Alpagianis
- Item 8** Ordinance Amending Chapter 70 Peddlers and Solicitors to the Niles Code of Ordinances Trustee Alpagianis

- |                |  |                                 |
|----------------|--|---------------------------------|
| <b>Item 9</b>  | Ordinance Amending Chapter 2 Administration, Article II. President and Board of Trustees, Section 2-35 Salaries to the Niles Code of Ordinances    | Trustees LoVerde and Alpogianis |
| <b>Item 10</b> | Ordinance Imposing a Moratorium on Fixing Salaries for Corporate Authorities of the Village of Niles   | Trustees LoVerde and Alpogianis |
| <b>Item 11</b> | Ordinance Chapter 54 Health and Sanitation, Article II. Restaurants and Food Stores, by Adding Language for Dog-friendly Areas and Outdoor Seating | Trustee McCreery                |
| <b>Item 12</b> | Resolution to Authorizing a Bid Award and Contract with B & F Construction Code Services Inc., for the 2017 Fire Hydrant Flow Testing Program      | Trustee Matyas                  |
| <b>Item 13</b> | Board Approval - Authorizing Payment to the Village of Glenview for Roadway Improvement Reimbursement  | Trustee Matyas                  |
| <b>Item 14</b> | Purchase and Bid Waiver - 2016 Fire Communication Project from Chicago Communications LLC  | Trustee Alpogianis              |

**FINANCIAL REPORTS**

Treasurers Report - August 2016

**NEXT MEETINGS**

October 11, 2016 Informal Consideration at 7:00 p.m.

October 25, 2016 Regular Meeting at 7:00 p.m.

**PUBLIC COMMENTS**

**ADJOURNMENT**