

MAYOR
Andrew Przybylo

TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Dean Strzelecki



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VILLAGE MANAGER
Steven C. Vinezeano

VILLAGE CLERK
Marlene J. Victorine

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AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
October 25, 2016
7:00 PM

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

None

PRESENTATIONS

None

ANNOUNCEMENTS

September 2016 PEER (Promoting Employee Excellence through Recognition) Award to Sgt. Robert Tornabene, Police Department

Leaf Pick-Up Schedule - Trustee Matyas

Halloween, October 31 - Recommended Trick or Treat Hours, 3:00 p.m. to 8:00 p.m.

Veterans Day, November 11 - Village Facilities will be closed. All are invited to attend the Veterans Day Ceremony at 11:00 a.m. at the Veterans Memorial Waterfall at Milwaukee and Touhy Avenues. The Niles Family Fitness Center will be open.

Call for Volunteers - Holly Jolly Market & Christmas Tree Lighting Ceremony - November 26, 2016

PRESIDENT'S REPORT

President Przybylo

Village of Niles Receives ICMA (International City/County Management Association) Community Health and Safety Award in Recognition of the Village's Stormwater Relief Program

VILLAGE CLERK'S REPORT

Village Clerk Victorine

Early Voting at Niles Village Hall - October 24-November 7

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)
Human Services Committee (Trustee Jekot)
Northwest Municipal Conference (Trustee Jekot)
Economic Development and Neighborhood Renewal Ad Hoc Committee (Trustee McCreery)
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 September 27, 2016 Regular Board Meeting Minutes
- Item 2** Ordinance Determining that the Minutes to Closed Meetings Shall Become Public
- Item 3** Resolution Authorizing the Destruction of Audio Recordings of Closed Meeting Sessions

NEW BUSINESS

- Item 1** Ordinance for the Placement of Resident Parking Only Signs for the Neighborhood of Bunker Hill Northeast of Milwaukee Avenue Including the Streets of Ebinger Drive, Forest View Lane, Riverview Avenue and Rosemary Lane Limiting Street Parking to Village Residents Only Trustee Matyas
- Item 2** Ordinance Approving a Variation to Allow a Fence to Extend Beyond the Front Building Line to the Street Located at 6300 W. Howard St (16-ZP-33) Trustee McCreery
- Item 3** Ordinance Imposing a Three-Month Extension to the Temporary Moratorium on New Businesses that are Engaged in the Sale of Tobacco Products as a Primary Activity, on all Businesses who Sell Paraphernalia Associated with Smoking and on New Businesses Trustee McCreery
- Item 4** Supplemental Resolution Increasing the Amount of Motor Fuel Tax Funds Authorized to Pay for the ITEP II & III Streetscape Program Trustee Matyas
- Item 5** Board Approval - Amendment to Section 2.9 Time Donation Policy of Employee Handbook Trustee Alpogianis
- Item 6** Board Approval - Change Order #2 with Bolder Contractors Inc. for the Cleveland Corridor Sewer Improvement Project Trustee LoVerde

FINANCIAL REPORTS

Treasurers Report - September 2016

NEXT MEETINGS

November 15, 2016 - Regular Meeting at 7:00 p.m.

PUBLIC COMMENTS

ADJOURNMENT