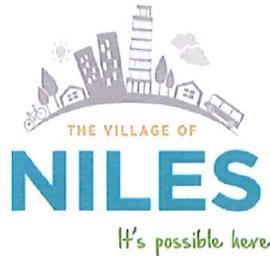


**MAYOR**  
Andrew Przybylo

**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](http://www.vniles.com)

**AGENDA**  
**NILES VILLAGE BOARD MEETING**  
**COUNCIL CHAMBERS**  
**December 13, 2016**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

November 15, 2016 Regular Board Meeting

**PROCLAMATIONS**

None

**PRESENTATIONS**

Retirement of Jonathan J. Raz, Fire Engineer - 27 Years of Service  
Green Business Award Presentation to Christine Pusateri Solutions

**ANNOUNCEMENTS**

November 2016 PEER (Promoting Employee Excellence through Recognition) Award to Marlene Victorine, General Government Department  
Bike Niles Race - July 20, 2017  
Home for the Holidays Raffle  
Senior Center Snow Shoveling Program - Call for Volunteers  
Village Hall Closed December 26 for Christmas and January 2, 2017 for New Years Day Holidays  
2017 Village Holiday Schedule  
2017 Meeting Schedule

**PRESIDENT'S REPORT**

President Przybylo

Holly Jolly Market and Christmas Tree Lighting Ceremony Sponsor and Volunteer Appreciation

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)

Building and Zoning Committee (Trustee McCreery)

Economic Development and Neighborhood Renewal Ad Hoc 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.

### **NEW BUSINESS**

- |                |  |                    |
|----------------|--|--------------------|
| <b>Item 1</b>  | Ordinance Providing for the Levying and Assessment of Taxes for Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017  | Trustee LoVerde    |
| <b>Item 2</b>  | Ordinance Amending Chapter 10 Amusements and Entertainments, Article, Regulations for Licensees Operating Video Gaming, Sec. 10-83. Number of Video Gaming Licensed Establishments   | Trustee Alpogianis |
| <b>Item 3</b>  | Ordinance Amending Chapter 6 Alcoholic Beverages, Sec. 6-38 Number   | Trustee Alpogianis |
| <b>Item 4</b>  | Ordinance Amending Chapter 98 Traffic and Vehicles, Article V. Standing, Stopping and Parking, Sec. 98-157 Prohibited in Specified Places  | Trustee Strzelecki |
| <b>Item 5</b>  | Resolution Authorizing an Intergovernmental Agreement with Pace for the Purchase of Service for the Provision of Bus Service (Niles Courtesy Bus) for 2017   | Trustee Matyas     |
| <b>Item 6</b>  | Resolution Authorizing a Contractual Agreement with Covalent Software Limited for Performance Measurements Software  | Trustee Alpogianis |
| <b>Item 7</b>  | Resolution Authorizing a Contractual Lease Agreement with Ed and Natalia Kantorovich for the Cafe Located Inside the Niles Family Fitness Center Located at 987 Civic Center Drive   | Trustee Jekot      |
| <b>Item 8</b>  | Resolution Authorizing a Contractual Agreement with Klein, Thorpe & Jenkins, Ltd., for Legal Services Relating to a Long-Term Water Supply Agreement for the Villages of Morton Grove and Niles  | Trustee Alpogianis |
| <b>Item 9</b>  | Board Approval - Payment to Weber Group Management, Inc. for Asbestos Abatement at Fire Station 3  | Trustee Matyas     |
| <b>Item 10</b> | Board Approval - Authorization of Use of the NJPA Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Sewer Equipment Company of America for Purchase of a Truck Mounted Combination Sewer Cleaner | Trustee Matyas     |
| <b>Item 11</b> | Appointment of Steven C. Vinezeano to the Public Arts and Culture Advisory Council as a Representative of the Niles VFW Memorial Post 3579   | President Przybylo |

### **FINANCIAL REPORTS**

### **NEXT MEETINGS**

January 10, 2017 Informal Consideration and Special Board Meeting at 7:00 p.m.

January 24, 2017 Regular Board Meeting at 7:00 p.m.

### **PUBLIC COMMENTS**

### **ADJOURNMENT**