

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
January 22, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

None

PRESENTATIONS

Retirement of James Elenz, Commander for the Niles Police Department - 29 Years of Service
Green Business Award Presentation to Solar Service, 7312 N. Milwaukee Avenue
Niles Artisan Guild Honorary Membership (Debi Gajewski)

ANNOUNCEMENTS

Home for the Holidays Raffle Drawing (Trustee McCreery)
Coming Together Celebrating Polish Culture in 2019 (Community Engagement Coordinator Katie Schneider)
December 2018 PEER (Promoting Employee Excellence through Recognition) Award Winner: Beata Gora of the IT Department (Trustee Jekot)
Apply Now for Farm on Franks Community Garden Plots (Deputy Village Manager Hadley Skeffington-Vos)
Village Facilities will be closed on February 18, 2019 in honor of President's Day- Niles Family Fitness will be open from 5:30 AM to 10 PM (Village Clerk)

PRESIDENT'S REPORT

President Przybylo

Update from the Open House on Expansion of Niles Community Rain Garden

COMMITTEE REPORTS

Building & Zoning Committee (Trustee McCreery)
General Government/IT Committee (Trustee Jekot)

Human Services Committee (Trustee Alpogianis)
Public Safety Committee (Trustee LoVerde)
Public Works Committee (Trustee Matyas)
Milwaukee Avenue Corridor Ad Hoc Committee (Co-Chairs Trustees McCreery and Matyas)
Northwest Municipal Conference (Trustee Jekot)

PUBLIC COMMENTS

The floor is open for public comments on 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.

OLD BUSINESS

Item 1 Board Approval - Municipal Land Purchase Policy President Przybylo

CONSENT AGENDA-NEW BUSINESS

All items on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the end of New Business.

Item 1 Approval of December 11, 2018 Board of Trustees Regular Meeting Minutes

Item 2 Resolution Authorizing the Sale and/or Disposal of Personal Property (IT Equipment) Owned by the Village of Niles

NEW BUSINESS

Item 1 Ordinance Amending Appendix D Fee Schedule, Chapter 18 Buildings and Building Regulations to the Niles Code of Ordinances Trustee McCreery

Item 2 Ordinance Approving a Special Use Permit to Allow a Restaurant with a Drive-Through Facility at 5650 W. Touhy Avenue (18-ZP-27) Trustee McCreery

Item 3 Ordinance Amending Ordinance 1998-42, Approving a Special Use to Allow an Addition to the Building Located at 6601 W. Touhy Ave., Niles (18-ZP-28) Trustee McCreery

Item 4 Ordinance Approving a Special Use Permit as Required in Chapter 78 Signs, Article IX. Administration and Appeals, Sec. 78-208 Standards for Special Use to Allow for Sign Height Variation for an Electronic Message Center Sign on Property Located at 7850 N. Milwaukee Avenue (18-SIGN-30) Trustee McCreery

Item 5 Resolution Authorizing a Contractual Agreement with Design Installation Systems, Inc. for the Railing Replacement at the Leaning Tower of Niles in the Amount of \$288,980 Trustee Matyas

Item 6 Resolution Approving a Collective Bargaining Agreement Between the Village of Niles and the International Union of Operating Engineers Local 150 Public Employees Division Effective May 1, 2018 through April 30, 2023 Trustee Matyas

Item 7 Resolution Authorizing an Agreement and Dispute Resolution with AFSCME Council 31, Local 2953 Trustee Jekot

Item 8 Resolution Ratifying a Third Contract Extension with Acres Group for the Fall 2018/Spring 2019 Tree Planting Program in the Amount of \$70,000 Trustee Matyas

Item 9 Resolution Authorizing a Bid Waiver and a Contract Amendment with Tyler Trustee Jekot

Technologies Inc., for Utility Billing Module and to Expand Tyler Incode and Tyler Brazos for Community Development Ticket and Court Management Module in the Amount of \$136,471

- Item 10** Resolution Authorizing a Bid Award and Contract with the Sidwell Company for Color Digital Orthophotography and Photogrammetric Mapping Services in the Amount of \$21,800 Trustee Jekot
- Item 11** Resolution and Bid Waiver Authorizing Contractual Agreement with USIC Locating Services, LLC for Underground Facilities Locating and Marking in the Amount of up to \$50,000 Trustee Matyas
- Item 12** Resolution Approving an Employee Leasing Agreement with GovTempUSA for a Temporary HR Generalist in an Amount Not to Exceed \$35,280 Trustee Jekot
- Item 13** Board Approval - Bid Award for the Purchase of IT Equipment from Scale Datacom LLC. for the 2018 IT SAN Project in the Amount of \$65,170 Trustee Jekot
- Item 14** Board Approval of an Amendment to the Village of Niles Employee Handbook Section 1.13 Outside Employment or Appointments President Przybylo
- Item 15** Board Approval – Commence Procedures to Review and Finalize the Future of the Milwaukee-Touhy Tax Increment Financing District Trustee LoVerde
- Item 16** Board Approval - Discussion Regarding the Potential Litigation of Term Limits Referenda Trustee LoVerde

FINANCIAL REPORTS

Treasurer's Report - November 2018

Treasurer's Report - December 2018

NEXT MEETINGS

February 12, 2019 Informal Consideration at 7:00 PM

February 26, 2019 Regular Meeting at 7:00 PM

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body Per 5ILCS 120/2 (c)(1)

ADJOURNMENT