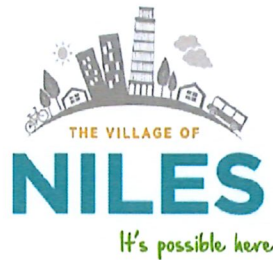


MAYOR
Andrew Przybylo

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
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AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
January 23, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

None

PRESENTATIONS

Retirement of Catherine M. Spadoni, Administrative Assistant/Deputy Village Clerk for the General Government Department - 15 Years of Service

ANNOUNCEMENTS

Home for the Holidays Raffle Drawing
VFW Niles Memorial Post 3579 \$500 Donation to Niles Family Services Food Pantry
January 2018 PEER (Promoting Employee Excellence through Recognition) Award to Officer Gene Krause, Niles Police Department
Niles Chamber of Commerce Night of Roses Award Nominations and College Scholarships
Welcome New Businesses: Brunch Cafe located at 8780 W. Dempster and Pho Tam, Vietnamese Restaurant at 6959 W. Dempster
Apply Now for Farm on Franks Community Garden Plots
Village Facilities will be CLOSED on Monday, February 19, 2018 in Honor of Presidents Day - The Niles Family Fitness Center will be OPEN from 5:30 a.m. to 10 p.m.

PRESIDENT'S REPORT

President Przybylo

Niles Public Arts & Culture Advisory Council "Purse"ue Your Dreams Event Update

VILLAGE CLERK'S REPORT

Village Clerk Victorine

Mail Ballot Applications Available for March 20, 2018 Gubernatorial Primary Election

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)
 General Government/IT Committee (Trustee Alpogianis)
 Economic Development and Neighborhood Renewal Committee (Trustee McCreery)
 Northwest Municipal Conference (Trustee Jekot)
 Public Services Committee (Trustee Matyas)

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.

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 Minutes - December 12, 2017 Regular Board Meeting
- Item 2** Ordinance Amending Chapter 6 Alcoholic Beverages, Sec. 6-38 Number to the Niles Code of Ordinances
- Item 3** Ordinance Amending Appendix D Fee Schedule, Chapter 18, Article IV. Property Maintenance to the Niles Code of Ordinances

NEW BUSINESS

- Item 1** Resolution Authorizing the Approval and Execution of a Water Supply Agreement between the Morton Grove-Niles Water Commission and the Village of Morton Grove and the Village of Niles Trustee Matyas
- Item 2** Resolution Authorizing the Approval of Supplemental Agreement No. 2 Between the Morton Grove-Niles Water Commission and Stanley Consultants, Inc. for Engineering Services for the Design of Water Supply Transmission Mains and Facility Improvements Trustee Matyas
- Item 3** Resolution Authorizing the Approval and Execution of a Utility Easement Agreement Between the Morton Grove-Niles Water Commission and the Village of Niles Trustee Matyas
- Item 4** Ordinance Amending Chapter 78 Signs, Article V. Signs Requiring Permits, Division 3. Signs in Business Districts, Sec. 78-92 Signage and Division 6. Temporary Signs, Sec. 78-122 Conditions to the Niles Code of Ordinances Trustee McCreery
- Item 5** Ordinance for the Placement of Stop Signs at the Intersection of Washington Street and Keeney Street Trustee Matyas
- Item 6** Resolution Authorizing a Contractual Agreement with the State of Illinois Department of Revenue for Alcoholic Liquor Enforcement Program President Przybylo
- Item 7** Resolution Authorizing the Third Contract Extension and Amendment for the 2015 Municipal Landscape Maintenance and Lawn Restoration with Milieu Design LLC in the Amount \$166,835 Trustee Matyas
- Item 8** Board Approval - Authorizing Ratification of the Emergency Purchase and a Bid Waiver for the Replacement of Two Boilers at the Niles Police Station in the Trustee Matyas

Amount of \$25,597

- Item 9** Resolution Authorizing a Contract Extension with DiMeo Partners to Market and Promote the Leaning Tower in the Amount of \$2,500 Trustee McCreery
- Item 10** Resolution Authorizing a Contractual Agreement with Fisher, Cohen, Waldman, Shapiro LLP to Represent the Village in the Redevelopment of the Touhy Triangle Located Within the Boundaries of the Gross Point-Touhy Tax Increment Financing District Trustee McCreery
- Item 11** Preliminary Board Approval - To Order a Ram 1500 Quad Cab (Police) and a Ram 2500 Crew Cab (Public Services) from Stew Hansen Dodge City Jeep of Urbandale, Iowa, utilizing the State of Iowa Central Procurement and Fleet Services Contract and Waive Bid Requirement Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - November 2017

Treasurer's Report - December 2017

NEXT MEETINGS

February 13, 2018 Informal Consideration at 7:00 p.m.

February 27, 2018 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT