

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

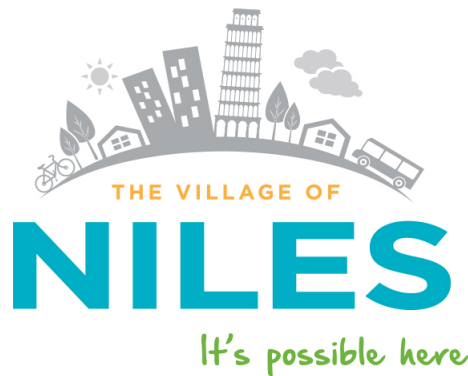
John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki



VILLAGE MANAGER

Steven C. Vinezeano

VILLAGE CLERK

Marlene J. Victorine

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES VIRTUAL BOARD MEETING
COUNCIL CHAMBERS
January 26, 2021
7:00 PM

REGULAR MEETING

ELECTRONIC MEETING

The Board of Trustees Meeting will be called to order electronically via Zoom audio/visual conferencing by President Przybylo at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic. This electronic meeting is open to the public. Members of the public can watch the meeting on Niles TV (Comcast channel 6, AT&T U-Verse channel 99, or streaming at www.vniles.com/NTV). Members of the public can participate remotely in the meeting and provide live comment during public comment section of the meeting via Zoom or by phone. Members of the public should raise their hand via Zoom to speak otherwise will be called upon during public comment period. Members of the public wishing to join the Zoom "webinar" and comment during the hearing can visit the following link, enter the access code and password below on zoom.us, or call the following phone number.

- www.vniles.com/zoom
- Webinar ID: 889 6465 7105 and Passcode: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 889 6465 7105#,0#,60714#

Public comments are limited to three minutes per person or 200 words or less.

Public comments will also be accepted by email in advance of the meeting. Public comments received by 3:00 p.m., on the day of the meeting will be read at the end of live comment under Public Comment. Any e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: contactniles@vniles.com and contain the following information:

- Name and Address (Optional: City, State, Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number Comments

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Home for the Holidays Raffle Drawing (Trustee McCreery)

Niles Public Works Recipient of Two Major Awards - Project of the Year Water Reservoir Rehabilitation Project and 2020 APWA Chicago Metro Chapter Suburban Branch Merit Award (Trustee Matyas)

Apply Now for Farm on Franks Community Garden Plots (Hadley Skeffington-Vos, Deputy Village Manager)

Call for Artists – Bus Stop Benches and Birdhouses (Katie Schneider, Community Engagement Coordinator)

Niles 2040 Community Survey (Katie Schneider, Community Engagement Coordinator)

Update on Utility Billing Notice (Kent Oliven, Finance Director)

Niles Chamber of Commerce Leadership Celebration and President Przybylo's State of the Village Address - January 28, 2021 at 7:00 p.m. Live on Facebook, YouTube and Village of Niles TV (Alicia Bermes, Niles Chamber of Commerce and Industry Executive Director)

Presidents' Day Village Hall Closed - February 15, 2021 (Village Clerk)

PROCLAMATIONS

Honoring the Life and Service of Ralph C. Capparelli

PRESENTATIONS

ILCMA Honoring of Steven C. Vinezeano for 20 Years of Service to the Professional City Management Profession (Drew Irvin, ILCMA President)

Retirement of Steven C. Vinezeano, Village Manager for the Village of Niles 20 Years of Service (President Przybylo)

Optimist Club \$300 Donation to Teen Center and \$500 to Niles Family Services Food Pantry (Trustee Jekot)

PRESIDENT'S REPORT

President Przybylo

COVID-19 Community Update (Fire Chief Feld/Deputy Village Manager)

Public Safety Video - Howard Street Crossing

COMMITTEE REPORTS

General Government / IT Committee (Trustee Niedermaier)

Finance Committee (Trustee Alpogianis)

Stormwater Commission (Public Works Director Fred Braun)

Building & Zoning Committee (Trustee McCreery)

Economic Development & Neighborhood Renewal Committee (Trustee McCreery)

PUBLIC COMMENTS

Public comments will be accepted by email, phone call and during the meeting via Zoom. At this time, the Public may raise their hand via Zoom and will be called upon for Agenda items only. The Village Clerk's Office will read all public comments received via email and phone. Any comments received during the meeting will be held until the end of the meeting.

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 8, 2020 Regular Board of Trustees Meeting Minutes

Item 2 Ordinance Approving Salaries Pursuant to 65 ILCS 5/3.1-50-10, Section

5/3.1-50-10 Fixing Salaries of the Illinois Municipal Code, for Specific Employees of the Village of Niles in Accordance with the Merit System from November 1, 2020 to April 30, 2021

- Item 3** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 8401 to 8445 Golf Road, Niles
- Item 4** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 8351 to 8361 Golf Road, Niles
- Item 5** Ordinance Determining that the Minutes to Closed Meetings Shall Become Public
- Item 6** Resolution Authorizing the Destruction of Audio Recordings of Closed Meeting Sessions
- Item 7** Resolution to Accept the 2020 Niles Strategic Plan as Presented by NIU Center of Governmental Studies
- Item 8** Resolution Authorizing a Contractual Agreement with Health Inspection Professionals, Inc., for Health Inspection Services and Health Plan Reviews for a Period from February 15, 2021 through February 14, 2023 in the Amount of \$92,500 Per Year

NEW BUSINESS

- Item 1** Appointment of Hadley Skeffington-Vos as Acting Village Manager Effective January 30, 2021 President Przybylo
- Item 2** Appointment of Hadley Skeffington-Vos as Commissioner for the Morton Grove-Niles Water Commission President Przybylo
- Item 3** Appointment of Sarah Djordjevic to the Public Arts and Culture Advisory Council Representing the Maine East High School District 207 President Przybylo
- Item 4** Appointment of Jovan Marinac to the Community Relations Commission President Przybylo
- Item 5** Appointment of Joe Kuffel as Chair of the Community Relations Commission President Przybylo
- Item 6** Ordinance Amending the Conditions of Ordinance 2020-35 Approving a Special Use Permit as Allowed in Appendix B, Section 8.2(A) to Allow Cosmetic Tattoo Located at My Salon Suite, 8307 W. Golf Rd, Niles Trustee McCreery
- Item 7** Ordinance Authorizing the Purchase of Pollution Liability Insurance from Syndicate 2623/623 at Lloyd's as Provided by Alliant Insurance Services for Village Owned Located at 7300 Waukegan (former Marathon Gas Station) Effective from 12/14/2020 through 12/14/2023 in the Amount of \$56,060 Trustee Niedermaier
- Item 8** Resolution Amending the Village's Purchasing Manual Trustee Alpogianis
- Item 9** Ordinance Amending Chapter 2 Administration, Article II. President and Board of Trustees, Division 1. In General, Sec. 2-38 of the Niles Code of Ordinances Trustee Alpogianis
- Item 10** Resolution Authorizing Additional Scope of Services with ALL Masonry Construction Co, Inc. for Police Parking Facility Construction Resulting in a Change Order in the Amount of \$65,646, for a Total Contract Amount to \$3,294,646 Trustee Matyas
- Item 11** Resolution Authorizing a Contract Extension with Frederick Quinn Trustee Matyas

Corporation to Provide Construction Management Services for the Police Parking Facility Resulting in a Change Order in the Amount of \$23,235, for a Total Contract Amount \$246,305

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| Item 12 | Resolution Authorizing a Contractual Agreement with Ciorba Group to Provide Design Engineering Service for the Milwaukee Avenue and Touhy Avenue Crosswalk Replacement in the Amount of \$24,505.86 | Trustee Matyas |
| Item 13 | Resolution Authorizing a Contractual Agreement with Hey and Associates for the Phase II Design of the Oketo Avenue Stormwater Improvements in the Amount of \$55,050 | Trustee Matyas |
| Item 14 | Resolution Authorizing Additional Scope of Services with Tyler Technologies for the Utility Billing Module Resulting in a Change Order in the Amount of \$16,800, for a Total Contract Amount \$153,271 | Trustee Niedermaier |
| Item 15 | Resolution Approval Authorizing the Extension of Families First Coronavirus Response Act (FFCRA) Pandemic Pay for Village of Niles Employees through March 31, 2021 | Trustee Neidermaier |
| Item 16 | Board Approval – Preliminary Board Approval to Proceed with a Sales Tax Incentive with Golf Green Motor Sales LLC | Trustee Alpogianis |
| Item 17 | Board Approval - Ratification of Emergency Purchase of Two Water Heater Tanks from Hayes Mechanical in the Amount of \$40,920 for the Niles Family Fitness Center | Trustee Jekot |

FINANCIAL REPORTS

Treasurer's Report - November 2020

NEXT MEETINGS

February 9, 2021 at 7:00 p.m. - Remote Participation Board of Trustees
Informal Consideration

February 23, 2021 at 7:00 p.m. - Remote Participation Board of Trustees
Regular Meeting

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT