

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 VILLAGE BOARD MEETING
COUNCIL CHAMBERS
January 28, 2020
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Home for the Holidays Raffle Drawing (Trustee McCreery)

Call for Nominations for Chamber of Commerce & Industry 2020 Night of Roses Awards (Alicia Bermes, Niles Chamber of Commerce)

New Economic Development Director - John C. Melaniphy, III (Village Manager Steven C. Vinezeano)

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

Village Facilities will be closed on Monday, February 17, 2020 in honor of Presidents Day - Niles Family Fitness Center will be open from 5:30 a.m. to 10 p.m. (Village Clerk)

PROCLAMATIONS

None

PRESENTATIONS

None

PRESIDENT'S REPORT

President Przybylo

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VILLAGE ATTORNEY'S REPORT

Follow-up on Liquor Commissioner Legal Opinion

COMMITTEE REPORTS

Economic Development and Neighborhood Renewal Ad Hoc Commission (Trustee McCreery)
Human Services Committee (Trustee Jekot)
Finance Committee (Trustee Alpogianis)
Northwest Municipal Conference (Trustee Jekot)
Public Safety Committee (Trustee Strzelecki)
Public Works Committee (Trustee Matyas)
Stormwater Commission (Public Works Director Braun)

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 Ordinance Amending Chapter 6 Alcoholic Beverages, Article I In General, Sec. 6-2 President Designated Local Liquor Commissioner; Powers to the Niles Code of Ordinances Trustee Strzelecki

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 10, 2019 Board of Trustees Regular Meeting Minutes

Item 2 Ordinance Amending Chapter 102 Utilities, Article III Water, Division I Generally, Section 102-127 Discontinuing Service If Deposit Less than Delinquent Bill; Right to Hearing to Niles Code of Ordinances

Item 3 Resolution Approving a Contractual Agreement with Wood Environmental Inc., for Phase II Environmental Study in Connection with the Purchase of the Former Marathon Station Located at 7300 and 7338 N. Waukegan Road in the Amount of \$21,435 and the Former Skokie Automotive Located at 7254 N. Milwaukee Avenue in the Amount of \$24,655

Item 4 Resolution Authorizing a Bid Award and Purchase of Firefighter Turnout Gear from W.S. Darley in the Amount of \$31,500

NEW BUSINESS

Item 1 Appointment of George P. Berbas for the Office of Inspector General Trustee Alpogianis

Item 2 Ordinance Amending Chapter 82 Solid Waste, Article I In General, Sections 82-4 Collection and Disposal Services and 82-5 Hours of Collection to the Niles Code of Ordinances Trustee Matyas

Item 3 Resolution Authorizing a Contractual Agreement with Hey and Associates, Inc., for the Final Engineering Design of the Greenwood/Golf Mill Park Stormwater Project in the Amount of \$343,943 Trustee Matyas

Item 4 Resolution Authorizing an Intergovernmental Agreement (IGA) Between the Regional Transportation Authority and the Village of Niles for the Sidewalk Infill Along Golf Road and Milwaukee Avenue President Przybylo

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| Item 5 | Resolution Adopting a Complete Streets Policy for Village Capital Improvement Projects and Public Improvement Design | Trustee Matyas |
| Item 6 | Resolution Authorizing a Contractual Agreement with Consolidated Flooring of Chicago for Carpet Replacement at the Public Works Building Located at 6849 W. Touhy Avenue in the Amount of \$30,540 | Trustee Matyas |
| Item 7 | Resolution Authorizing a Bid Award and Contractual Agreement with Milieu Design, LLC to Provide the Municipal Landscape Maintenance and Lawn Restoration Program in the Amount of \$173,605 | Trustee Matyas |
| Item 8 | Resolution Authorizing Monetary Compensation to Six Property Owners for the Streetscape Phase 6 Project Land Acquisition, Repairs, and Damages in the Amount Up to \$119,130 | Trustee Matyas |
| Item 9 | Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the Milwaukee Avenue Phase 6 Streetscape Project Land Acquisition, Repairs, and Damages | Trustee Matyas |
| Item 10 | Resolution Amending Resolution 2019-68R Authorization for the Use of Motor Fuel (MFT) Funds to Pay for the Howard Street Land Acquisition | Trustee Matyas |
| Item 11 | Board Approval - Bid Waiver and Authorization of a Repair for Two Elgin Pelican Street Sweepers by Standard Equipment Company of Chicago, Illinois, a Sole-Source Vendor, in the Amount of \$38,798.60. | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - November 2019

Treasurer's Report - December 2019

NEXT MEETINGS

February 12, 2020 Board of Trustees Informal Consideration at 7:00 p.m.

February 25, 2020 Regular Board of Trustees Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT