

**MAYOR**

Andrew Przybylo

**TRUSTEES**

George D. Alpogianis

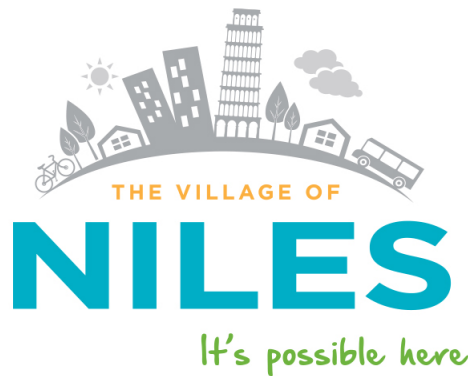
John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki



**ACTING VILLAGE  
MANAGER**

Hadley Skeffington-Vos

**VILLAGE CLERK**

Marlene J. Victorine

Phone: (847) 588-8000

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1000 Civic Center Drive, Niles, Illinois 60714

**AGENDA**

**NILES VIRTUAL BOARD MEETING**

**REMOTE PARTICIPATION**

**February 23, 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](http://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](http://www.vniles.com/zoom)
- Webinar ID:823 3420 1010 and Passcode: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 823 3420 1010#,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](mailto: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**

Electronics Recycling March 13, 2021 9:00 AM to 12:00 PM at Village of Niles Public Works (6849 W Touhy Avenue)

### **PROCLAMATIONS**

Black History Month - February 2021

### **PRESENTATIONS**

None

### **PRESIDENT'S REPORT**

President Przybylo

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

Public Safety Video - Howard Street Crossing

### **VILLAGE CLERK'S REPORT**

Village Clerk Victorine

April 6, 2021 Consolidated Election - Early Voting (March 22-April 5) and Mail Ballot Applications

### **COMMITTEE REPORTS**

Northwest Municipal Conference (Trustee Jekot)

Solid Waste Agency of Northern Cook County (Trustee Jekot)

Human Services Committee (Trustee Jekot)

Finance Committee (Trustee Alpogianis)

Building and Zoning Committee (Trustee McCreery)

Economic Development and Neighborhood Renewal Commission (Trustee McCreery)

General Government / IT Committee (Trustee Niedermaier)

Bicycle and Pedestrian Plan Advisory Group (Trustee Niedermaier)

Comprehensive Plan Advisory Committee (Trustee Niedermaier)

### **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 January 26, 2021 Board of Trustees Informal Consideration Minutes
- Item 2** Approval of January 26, 2021 Regular Board of Trustees Meeting Minutes
- Item 3** Resolution Authorizing the Application for 2021 CMAQ and TAP-L Grant Programs for the North Branch Trail Connection
- Item 4** Resolution Authorizing the Application for 2021 CMAQ and TAP-L Grant Programs for the Milwaukee Avenue Pedestrian Improvements – Main Street to Dempster Avenue
- Item 5** Resolution Authorizing the Application for 2021 Cook County Department of

Transportation and Highway Grant "Invest in Cook Program"

- Item 6** Ordinance Abating the Tax Hereto Levied for Tax Years 2020 Through 2033 to Pay the Interest on \$3,965,000 General Obligation Bonds, Series 2014A, Bond Fund of the Village of Niles, Cook County, Illinois
- Item 7** Ordinance Abating the Tax Hereto Levied for Tax Years 2020 Through 2037 to Pay the Interest on \$14,000,000 General Obligation Bonds, Series 2018, of the Village of Niles, Cook County, Illinois

**NEW BUSINESS**

- Item 1** Ordinance Approving Change Order Number 1 to Purchase Additional Bulk Highway Deicing Road Salt from Detroit Salt Company LLC Increasing the Contract Price by \$62,280 for a Total Contract Amount of \$373,680 and Authorizing the Expenditure of Funds to Pay for Such Change Order Trustee Matyas
- Item 2** Resolution Authorizing a Sales Tax Incentive Agreement with GolfGreen Motor Sales, LLC for the Improvement at 9530 N. Greenwood Trustee Alpogianis
- Item 3** Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (ONCC) for a Five Year Extension President Przybylo
- Item 4** Resolution Authorizing an Intergovernmental Agreement (IGA) with the Forest Preserve District of Cook County for the Installation of Advance Warning Signage on the North Branch Trail Trustee Niedermaier
- Item 5** Board Approval - Annual Energov Software Support and Licensing Fees in the Amount of \$36,719.02 Trustee Niedermaier

**FINANCIAL REPORTS**

Treasurer's Report - December 2020

**NEXT MEETINGS**

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

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

March 15, 29 and 31, 2021 at 6:00 p.m. Fiscal Year 2022 Budget Workshops

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

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

**ADJOURNMENT**