

**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**  
**February 25, 2020**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

Welcome New Business: Hello Tokyo located in the Golf Glen Mart located at 9038 W. Golf Road (Jin Park)

Electronics Recycling Event - Saturday, March 14, 2020 from 9:00 a.m. to 12:00 p.m. at Village of Niles Public Works Located at 6849 W Touhy Avenue (Public Works Director Fred Braun)

SAVE THE DATE: Village of Niles Public Works Open House - Saturday, May 16, 2020 from 10:00 a.m. to 2:00 p.m. at 6849 W Touhy Ave (Public Works Director Braun)

**FIRE AND POLICE CEREMONIAL OATH OF OFFICE**

Firefighter Paramedic Conner Lemcke

**PROCLAMATIONS**

None

**PRESENTATIONS**

None

**PRESIDENT'S REPORT**

President Przybylo

CENSUS 2020 - Important Message

**VILLAGE CLERK'S REPORT**

Village Clerk Victorine

March 17, 2020 Primary Election Information: Early Voting at Niles Village Hall Beginning March 2 through March 16; Mail Ballot Applications Available; and Voter Registration

## **COMMITTEE REPORTS**

Finance Committee (Trustee Alpogianis)  
General Government/IT Committee (Trustee Niedermaier)  
Public Safety Committee (Trustee Strzelecki)  
Building and Zoning Committee (Trustee McCreery)  
Economic Development and Neighborhood Renewal Commission (Trustee McCreery)  
Stormwater Commission (Public Works Director Fred 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.

## **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 28, 2020 Regular Board Meeting Minutes
- Item 2** Ordinance Amending Chapter 66 Offenses and Miscellaneous Provisions, Article V. Offenses Against Public Morals, Sec. 66-101. Definitions, Sec. 66-108 Possession of Cannabis Prohibited and Appendix E Penalties of the Niles Code of Ordinances
- Item 3** Resolution Authorizing Participation in the ComEd Green Region Program for the Niles Golf Mill Park Naturalized Stormwater Pond Project in the Amount of \$17,024 (Subject to Approval by the Village Board of the FY2021 Budget on May 26, 2020)
- Item 4** Resolution Authorizing Participation in the ComEd Powering Safe Communities for the Emergency Radio Communication Replacement Program in the Amount of \$22,695 (Subject to Approval by the Village Board of the FY2021 Budget on May 26, 2020)
- Item 5** Resolution Authorizing a Contractual Agreement with Prairie State Cycling Series, LLC for the July 23, 2020 Intelligentsia Cup - a Competitive Cycling Event
- Item 6** Resolution Authorizing the Application for 2020 Cook County Department of Transportation and Highway Grant "Invest in Cook" Program
- Item 7** Authorization of Payment for a Workers Compensation Arbitration Award, Case #15WC22191 (20IWCC0092), in the Amount of \$36,768.50

## **NEW BUSINESS**

- Item 1** Appointment of Liquor Commissioner Trustee Strzelecki
- Item 2** Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals to the Niles Code of Ordinances President Przybylo
- Item 3** Ordinance Adding Chapter 86 Streets, Sidewalks and Other Public Places, Trustee Matyas

Article I. In General, Sec. 86-16 Duty To Maintain Sidewalk For Non-Residential Properties After Snow, Sec. 86-17 Violation, Penalty and Appendix E Penalties to the Niles Code of Ordinances

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|----------------|--|---------------------|
| <b>Item 4</b>  | Ordinance Amending Chapter 98 Traffic and Vehicles, Article III. Vehicles Licenses, Section 98-84 Fees, and Appendix D Fee Schedule to the Niles Code of Ordinances  | Trustee Alpogianis  |
| <b>Item 5</b>  | Ordinance Approving a Zoning Map Amendment from R-3 Two Family Residential District to M Limited Industrial District for a Contractor and Construction Office for the Property Known as 7501 N. Waukegan Road (20-ZP-01)   | Trustee McCreery    |
| <b>Item 6</b>  | Resolution to Award the Request for Proposal and Authorizing a Contractual Agreement with The Lakota Group to Develop an Updated Comprehensive Plan in the Amount of \$138,934   | Trustee McCreery    |
| <b>Item 7</b>  | Resolution Authorizing a Contractual Agreement with Attorney George Berbas to Perform Inspector General Services on Behalf of the Village of Niles in the Amount of \$12,000   | Trustee Alpogianis  |
| <b>Item 8</b>  | Resolution Authorizing a Contractual Agreement with Garland/DBS, Inc. Utilizing Omni Partners (formerly US Communities) Purchasing Cooperative for the Exterior Panel Replacement and Roof Repairs at the Niles Police Department Located at 7000 W. Touhy Avenue in the Amount of \$179,608 | Trustee Matyas      |
| <b>Item 9</b>  | Resolution Authorizing a Contractual Agreement with Graybar Electric Company, Inc., for the Installation of a New Lighting Control Panel, Switches, and LED Light Fixtures at the Niles Senior Center in the Amount of \$25,920  | Trustee Matyas      |
| <b>Item 10</b> | Resolution Amending Resolution 2019-62R Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2019 Street Improvement Program   | Trustee Matyas      |
| <b>Item 11</b> | Resolution Authorizing a Bid Award and Contractual Agreement with Correct Digital Displays, Inc. for the LED Sign Located at the Police Department in the Amount of \$30,449   | Trustee Strzelecki  |
| <b>Item 12</b> | Board Approval - Additional Scope of Services with Baxter & Woodman for On-call Engineering Services in the Amount of \$2,500  | Trustee Matyas      |
| <b>Item 13</b> | Board Approval - Purchase of 12 Panasonic Toughbook Laptops for the Fire Department Vehicles from CDS Office Technologies Utilizing the Illinois State Contract in the Amount of \$60,553  | Trustee Niedermaier |
| <b>Item 14</b> | Board Approval - Purchase an Upgrade to the Village of Niles License of VueWorks to an Enterprise License from Data Transfer Solutions, LLC (DTS) in the Amount of \$63,930.60   | Trustee Niedermaier |

## **FINANCIAL REPORTS**

Treasurer's Report - January 2020

## **NEXT MEETINGS**

March 10, 2020 Board of Trustees Special Board Meeting at 6:00 p.m.

Fiscal Year 2021 Budget Workshops: March 17 (Executive Session Regarding Personnel), March 19 (Part 1 - Open to the Public) and March 26 (Part II - if necessary - Open to the Public)

Regular Board Meeting: March 24, 2020 at 7:00 p.m. - RESCHEDULED

Rescheduled Regular Board Meeting: March 31, 2020 at 7:00 p.m.

Fiscal Year 2021 Public Budget Hearing: April 28, 2020 at 6:30 p.m.

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**