

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

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AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
February 26, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Firefighter/Paramedic Louis Panagopoulos

PROCLAMATIONS

Proclamation Recognizing and Honoring Veteran Dennis L. Nilsson's Contributions to the United States of America, the State of Illinois and the Village of Niles

PRESENTATIONS

Retirement of Randall Stricker, Mechanic for the Village of Niles Public Works Department - 26 Years of Service

Human Resources Audit Presentation (McGrath Human Resources Group)

Golf Mill Park Project (Hitchcock Design Group)

Police Body Worn Cameras (Police Chief Tigera)

ANNOUNCEMENTS

January 2019 PEER (Promoting Employee Excellence through Recognition) Award Winners: Fred Braun and the Public Works Department

Niles Public Works Receives American Public Works Association Excellence in Snow and Ice Control Award

Welcome New Business: Wash and Cleaners Laundromat Located at 8930 N. Greenwood, Owner Ocea Jones (Niles Chamber of Commerce Director Alicia Bermes)

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

Electronic Recycling March 23, 2019 9:00 AM to 12:00 PM at Village of Niles Public Works (6849 W Touhy Avenue)

PRESIDENT'S REPORT

President Przybylo

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VILLAGE CLERK'S REPORT

Village Clerk Victorine

Announcement of Early Voting for April 2, 2019 Consolidated Election from March 18 through April 1, 2019 at Village Hall

COMMITTEE REPORTS

General Government/IT Committee (Trustee Jekot)

Human Services Committee (Trustee Alpogianis)

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 Continuation of Discussions Regarding the Future of the Milwaukee-Touhy TIF Discussion (Kane, McKenna, and Associates, Inc.)

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 22, 2019 Regular Board Meeting Minutes

Item 2 Ordinance Amending the Administrative Procedure for Assessing and Determining Claims Under the Public Safety Employee Benefits Act

Item 3 Ordinance Accepting a Plat of Utility & Drainage Easement for Certain Property Located on the Niles Park District Wetland

Item 4 Resolution Authorizing a Contractual Agreement with Prairie State Cycling Series, LLC for the July 25, 2019 Intelligentsia Cup - a Competitive Cycling Event

Item 5 Resolution Authorizing the Sale of Personal Property (Various Vehicles) Owned by the Village of Niles

NEW BUSINESS

Item 1 Resolution Awarding a Request for Proposal and Authorizing a Contractual Agreement with Hitchcock Design Group for Professional Services to Design Golf Mill Park in the Amount of \$18,750 Trustee McCreery

Item 2 Board Approval - Adoption of the Human Resources Audit Trustee Jekot

Item 3 Resolution Authorizing a Contractual Agreement with Hub International Midwest Limited as the Health Insurance Broker for Fiscal Year 2020 in the Amount of \$28,800 Trustee Jekot

Item 4 Resolution Authorizing a Contractual Agreement with Electrical Conduit Construction for the 2019 Tracer Wire Installation Project in the Amount of Trustee Matyas

\$49,429.19

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|---------------|--|--------------------|
| Item 5 | Resolution Authorizing a Bid Award and Contractual Agreement with DiMeo Brothers Inc. for the Howard Street Watermain Replacement in the Amount of \$5,586,555 | Trustee Matyas |
| Item 6 | Resolution Authorizing the Purchase of Thirteen Dodge Durangos from Stew Hansen Dodge Using the State of Iowa Purchasing Contract in the Amount of \$404,794 | Trustee Matyas |
| Item 7 | Ordinance Approving a Special Use Permit to Allow a 'Vehicle Rental' Business at 8526 Golf Road Unit Q (19-ZP-01) | Trustee McCreery |
| Item 8 | Board Approval - Ratification of an Emergency Purchase from Trane for the Replacement of the Rooftop Air Conditioning Unit #3 at the Niles Fitness Center in the Amount of \$261,949 | Trustee Alpogianis |

FINANCIAL REPORTS

Treasurer's Report - January 2019

NEXT MEETINGS

March 12, March 14 and March 19 FY2020 Budget Workshops at 6:00 p.m.
Council Chambers

March 26, 2019 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT