

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 27, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

None

PRESENTATIONS

None

ANNOUNCEMENTS

Call for Artists - Niles Arts & Culture Event on March 21, 2018 at Amici Ristorante at 6:30 p.m. (Trustee Alpogianis)

E-Recycling Drop Off Event for Niles Residents and Food Drive - Saturday, March 24, 2018 from 9:00 a.m. until Noon at the Niles Public Services Building at 6849 W. Touhy Avenue

Welcome New Business: Fyzical Therapy & Balance Center, 9519 N. Milwaukee Avenue

PRESIDENT'S REPORT

President Przybylo

Connect.Inspire.Grow Program - Nicolette Pajda

Recognizing Returning Veterans - Niles Key to the Village Program

VILLAGE CLERK'S REPORT

Village Clerk Victorine

March 20, 2018 Gubernatorial Primary Election Information and Announcement of Early Voting at Niles Village Hall - March 5 through March 19

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)

Stormwater Commission (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)

Human Services Committee (Trustee Jekot)
Northwest Municipal Conference (Trustee Jekot)
Solid Waste Agency of Northern Cook County (Trustee Jekot)
Public Services Committee (Trustee Matyas)
Building and Zoning Committee (Trustee McCreery)

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 23, 2018 Regular Board Meeting Minutes
- Item 2** Resolution Authorizing a Memorandum of Understanding between the Village of Niles and the Community and Economic Development Association (CEDA) of Cook County to Provide Free On-Site Services for Residents of the Village of Niles
- Item 3** Authorization of Payment for a Workers Compensation Arbitration Award, Case #16WC006001, in the Amount of \$31,832.52
- Item 4** Board Approval for an Amendment to the Collective Bargaining Agreement Between the Village of Niles and American Federation of State, County and Municipal Employees, Council 31, Local 2953, Article 5, Section 2 Union Security

NEW BUSINESS

- Item 1** Resolution Appointing Kathryn Angell as Deputy Village Clerk President Przybylo
- Item 2** Ordinance Abating a Portion of the 2017 Tax Levy of the Village of Niles for the Fiscal Years Beginning May 1, 2017 and Ending April 30, 2019 in the Amount of \$1,268,610 Trustee LoVerde
- Item 3** Ordinance Approving a Special Use Permit to Allow a Restaurant with a Drive-Through Facility at 9102 Milwaukee Avenue (18-ZP-1) Trustee McCreery
- Item 4** Ordinance Approving a Special Use Permit to Allow a Massage Services Establishment at 259 Golf Mill Center (18-ZP-2) Trustee McCreery
- Item 5** Ordinance Amending Appendix E Penalties, Chapter 98 Traffic and Vehicles to the Niles Code of Ordinances Trustee Strzelecki
- Item 6** Ordinance Authorizing the Approval and Execution of an Easement Agreement and Authorizing a Payment in the Amount of \$12,000 between the Village of Niles and Winchester Associates for the Property Located at 7221 and 7227 N. Harlem Avenue Trustee Matyas
- Item 7** Ordinance Vacating and Abandoning the Easement between the Village of Niles and Winchester Associates for Property Located at 7227 and 7243 N. Harlem Avenue Trustee Matyas

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| Item 8 | Resolution Authorizing the Execution of a Memorandum of Understanding between the Village of Niles and Peoples Gas Light and Coke Company for the Construction and Operation of a Natural Gas Regulator Station on Private Property and a Natural Gas Pipeline and Related Facilities within Public Rights of Way | Trustee Matyas |
| Item 9 | Resolution Authorizing a Contractual Agreement with Fisher, Cohen, Waldman, Shapiro LLP to Represent the Village in the Senior Housing Development Located Within the Boundaries of the Milwaukee-Touhy Tax Increment Financing District | Trustee Alpogianis |
| Item 10 | Resolution Authorizing an RFP Waiver and Contractual Agreement with HUB Intl. as the Village's Health Insurance Broker for Fiscal Year 2019 in the Amount of \$28,700 | Trustee Alpogianis |
| Item 11 | Resolution Authorizing an Amendment to the Master Lease-Purchase Agreement with J.P. Morgan Chase in the Amount of \$900,000 for Vehicles in the 2017-18 Budget | Trustee LoVerde |
| Item 12 | Resolution Authorizing the Third Contract Extension for the 2018 Tree Removal Program With Homer Tree Care, Inc. in the Amount \$125,000 | Trustee Matyas |
| Item 13 | Resolution Authorizing a Contractual Agreement with Lakota Group for Further Site Master Plan Development in Support of the Touhy Triangle Entertainment District as Identified in the 2016 Touhy Triangle Master Plan | Trustee McCreery |
| Item 14 | Board Approval - Purchase of Carpet for the Second Floor of Village Hall through the T.I.P.S. Cooperative from Mr. David's Flooring International LLC in the Amount of \$74,210.89 | Trustee Matyas |
| Item 15 | Board Approval - Purchase and Bid Waiver for 23 LED Light Fixtures Over the Swimming Pool at the Fitness Center from Active Electric in the Amount of \$31,875.33 | Trustee Jekot |
| Item 16 | Board Approval - Purchase and Bid Waiver for Portable Scales for the Police Department from Walz Scale in the Amount of \$26,885 | Trustee Strzelecki |

FINANCIAL REPORTS

Treasurer's Report - January 2018

NEXT MEETINGS

March 13, 2018 Informal Consideration at 7:00 p.m.

March 27, 2018 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

Real Estate Per 5 ILCS 120/2(c)5

ADJOURNMENT