

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
March 26, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Police Officer Candidate Alejandro Omar Olague

PROCLAMATIONS

National Fair Housing Month - April 2019

PRESENTATIONS

None

ANNOUNCEMENTS

Niles Chamber of Commerce Dollars for Scholars Recipients and 2019 Night of Roses Winners (Alicia Bermes, Niles Chamber of Commerce Director)

February 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner: Katy Darr of the General Government Department

Public Arts and Culture Advisory Council Mural Project (Katie Schneider, Community Engagement Coordinator)

Village Facilities will be closed on Good Friday, April 19, 2019. The Niles Family Fitness Center will be open from 5:30 a.m. to 9:00 p.m.

PRESIDENT'S REPORT

President Przybylo

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VILLAGE CLERK'S REPORT

Village Clerk Victorine

April 2, 2019 Consolidated Election Information

COMMITTEE REPORTS

General Government/IT Committee (Deputy Village Manager Hadley Skeffington-Vos)
Human Services Committee (Trustee Alpogianis)
Finance Committee (Trustee Strzelecki)

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 February 26, 2019 Regular Board Meeting Minutes
- Item 2** Approval of March 14, 2019 Special Board Meeting Minutes
- Item 3** Approval of March 14, 2019 Village Board Budget Workshop Minutes
- Item 4** Ordinance Amending Chapter 2 Administration, Article III. Officers and Employees, Division 7 Village Prosecutor, Section 2-181 Duty to Prosecute to the Niles Code of Ordinances
- Item 5** Ordinance Determining that the Minutes to Closed Meetings Shall Become Public
- Item 6** Resolution Authorizing the Destruction of Audio Recordings of Closed Meeting Sessions
- Item 7** Resolution Authorizing a Contractual Lease Agreement with Ed and Natalia Kantorovich for the Cafe Located Inside the Niles Family Fitness Center Located at 987 Civic Center Drive
- Item 8** Resolution Authorizing a Contractual Agreement with Health Endeavors to Provide Occupational Health Services
- Item 9** Resolution Providing for Construction, Operation and Maintenance of Village Infrastructure on State Highways
- Item 10** Resolution Authorizing a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2019

NEW BUSINESS

- Item 1** Ordinance Adding Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-80 Definitions, Sec. 10-82 Precondition for Licensed Establishment and Sec. 10-89 Video Gaming Terminal Operators and Appendix D Fee Schedule to the Niles Code of Ordinances Trustee Strzelecki
- Item 2** Ordinance Terminating Redevelopment Project Area No. 4 (Milwaukee-Touhy) of the Village of Niles, Illinois and Related Matters Trustee LoVerde
- Item 3** Resolution Ratifying a Contractual Agreement with Health Inspection Trustee McCreery

Professionals, Inc., for Health Inspection Services and Health Plan Reviews for the Village for a Period from February 15, 2019 through February 14, 2021 in the Amount of \$90,000 Annually

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| Item 4 | Resolution Supporting a Class 6b Property Tax Classification Renewal for Woodward, Inc. for Property Located at 6250 Howard Street and 6300 Howard Street | Trustee Strzelecki |
| Item 5 | Resolution Authorizing a Bid Award and Contract with RW Collins Company for the Underground Storage Tank Removal at 7104 Touhy Avenue in the Amount of \$43,440 | Trustee Matyas |
| Item 6 | Resolution Authorizing a Bid Award and Contract with Precision Pavement Marking Inc. to Provide the 2019 Bicycle Lane/Route Pavement Marking Program in the Amount of \$46,626 | Trustee Matyas |
| Item 7 | Board Approval – Amendments to the Employee Handbook | Trustee Alpogianis |
| Item 8 | Board Approval - Emergency Purchase and a Bid Waiver for Installation of an Outdoor Warning Siren from Federal Signal Corporation in the Amount of \$21,499 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - February 2019

NEXT MEETINGS

April 9, 2019 Informal Consideration (to be cancelled)

April 9, 2019 Special Meeting at 6:00 PM

April 23, 2019 Regular Meeting at 7:00 PM

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT