



OFFICE OF THE VILLAGE CLERK

MAYOR

Andrew Przybylo

VILLAGE MANAGER

Steven C. Vinezeano

VILLAGE CLERK

Marlene J. Victorine

TRUSTEES

George D. Alpagianis

John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki

PUBLIC NOTICE

EMERGENCY SPECIAL BOARD OF TRUSTEES MEETING

A virtual meeting will be held on **Monday, April 6, 2020, at 6:00 p.m.** via Zoom Conference.

An Emergency Special Meeting has been called of the Board of Trustees pursuant to Ordinance 2020-09 Declaring an Emergency Affecting the Public Health, Safety and Welfare due to the Outbreak of the COVID-19 Virus in the State of Illinois. This electronic meeting is open to the public and the public may submit public comment in advance. Public comments will be accepted by email and phone call only. Public comments received by 3:00 p.m., Monday, April 6, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. Public comments should be emailed to: contactniles@vniles.com and contain the following information:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment

Public with no access to email may leave a message with the Village Clerk's Office at 847-588-8014.

The purpose of the Emergency Special Meeting will be:

- Provide a community update on COVID-19
- Board approval of 13 Consent Agenda Items; 2 New Business Items; and the February 2020 Treasurer's Report (see Agenda attached detailing all items for approval)

The Emergency Special Meeting will be broadcast live and available for the public to watch online at vniles.com/ntv (NTV Online) and on Comcast Channel 6 and AT&T U-Verse Channel 99. This meeting will also be rebroadcast throughout the week. Village Hall will not be open for this Board meeting as the Village is encouraging social distancing and supporting the Governor's "Stay-at-Home" directive and invites the public to participate in the meeting via the Public Comment options listed above or watch the broadcast of the meeting.

Marlene J. Victorine
Village Clerk

Dated this 3rd day of April, 2020.

MAYOR
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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
EMERGENCY SPECIAL MEETING
Remote Participation
April 6, 2020
6:00 PM

EMERGENCY SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

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

PROCLAMATIONS

None

PRESENTATIONS

None

PRESIDENT'S REPORT

President Przybylo

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COMMITTEE REPORTS

None

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 25, 2020 Regular Board Meeting Minutes
- Item 2** Approval of March 10, 2020 Special Board Meeting Minutes
- Item 3** Approval of March 17, 2020 Special Board Meeting
- Item 4** Ordinance Approving the Official Zoning Map of the Village of Niles
- Item 5** Ordinance Approving a Special Use Permit to Allow a Restaurant with a Drive-Through Facility at 8575 W. Golf Road (19-ZP-30)
- Item 6** Resolution Authorizing a Contractual Agreement Between the Village of Niles and Crossmark Utilities Inc. for Emergency Sewer Repair in the Amount of \$32,246
- Item 7** Board Approval - Authorizing a Reimbursement to Morton Grove in the Amount of \$24,675.47 for the Oakton Street Multiuse Design Project
- Item 8** Resolution Approving an Intergovernmental Agreement with Illinois Department of Transportation and the Village of Niles Appropriating Funds for Milwaukee Streetscape Project Phase 6 (Howard Street to Jonquil Terrace)
- Item 9** Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Milwaukee Streetscape Project Phase 6 (Howard Street to Jonquil Terrace) Local Match in the Amount of \$260,655
- Item 10** Resolution Authorizing a Contractual Agreement with Baxter & Woodman, Inc. to Provide Professional Engineering Services for Milwaukee Streetscape Phase 6 Construction Engineering in the Amount of \$73,701.80
- Item 11** Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for Milwaukee Avenue Streetscape Phase 6 Construction Engineering in the Amount of \$73,701.80
- Item 12** Resolution Authorizing a Bid Award and Contractual Agreement with Precision Pavement Marking Inc., to Provide Bicycle Lane Pavement Markings in the Amount of \$53,829
- Item 13** Resolution Authorizing a Contractual Agreement with Garland/DBS, Inc. Utilizing Omni Partners (Formerly US Communities) Purchasing Cooperative for the Facility Master Plan in the Amount of \$55,290

NEW BUSINESS

- Item 1** Ordinance Approving the Cost of Living Adjustment for Employees of the Village of Niles from May 1, 2020 to April 30, 2021 Trustee Niedermaier
- Item 2** Resolution Authorizing a Contractual Agreement with Cordogan Clark for Professional Services to Design the Village Hall South Entrance Located at 1000 Civic Center Dr., in the Amount of \$90,385 Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - February 2020

NEXT MEETINGS

April 28, 2020 Regular Board Meeting (to be rescheduled)

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT