

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
April 23, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Remembering Veteran Matthew F. Wojtaszek Sr. (Trustee Alpogianis)
VFW Poppy Days - May 16-18, 2019 (Trustee Jekot)
Municipal Clerks Week - 50th Anniversary - May 5-11, 2019 (Trustee Jekot)
National Police Week - May 12-19, 2019 (Trustee LoVerde)
National Public Works Week - May 19-25, 2019 (Trustee Matyas)
Emergency Medical Services (EMS) Week May 19-25, 2019 (Trustee LoVerde)
Building Safety Month May 2019 (Trustee McCreery)
Year of Oakton Community College: Celebrating 50 Years (Trustee McCreery)
Arbor Day - April 26, 2019 (President Przybylo)

PRESENTATIONS

None

ANNOUNCEMENTS

Arbor Day Ceremony - April 26, 2019, 1:30 p.m. at St. John Brebeuf School (President Przybylo)
March 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner: Jordan Brandwein of the Fire Department (Trustee LoVerde)
Niles Senior Center Annual Community Rummage Sale 9:00 a.m to 1:00 p.m. on April 27, 2019 at 999 Civic Center Drive (Village Clerk Marlene Victorine)
Village of Niles Public Works Open House May 18, 2019 from 10:00 a.m. to 2:00 p.m. at 6849 W Touhy Ave (Fred Braun, Public Works Director)
Niles Historical Society Yard Sale May 11, 2019 9:00 a.m. to 2:00 p.m. (Katie Schneider, Community Engagement Coordinator)

Block Party Kick Off (Katie Schneider, Community Engagement Coordinator)

4th of July Parade Announcement (Katie Schneider, Community Engagement Coordinator)

PRESIDENT'S REPORT

President Przybylo

Correspondence

COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)

Finance Committee (Trustee Strzelecki)

General Government/IT Committee (Trustee Jekot)

Human Services Committee (Trustee Alpogianis)

Public Safety Committee (Trustee LoVerde)

Public Works Committee (Trustee Matyas)

Northwest Municipal Conference (Trustee Jekot)

Solid Waste Agency of Northern Cook County (Trustee Jekot)

RED Center (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.

OLD BUSINESS

Item 1 Ordinance Terminating Redevelopment Project Area No. 4 (Milwaukee-Touhy) Trustee LoVerde of the Village of Niles, Illinois and Related Matters

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 March 26, 2019 Regular Board Meeting Minutes

Item 2 Ordinance Approving the Cost of Living Adjustment for Employees of the Village of Niles from May 1, 2019 to April 30, 2020

Item 3 Ordinance Authorizing the Sale and/or Disposal of Village Property (Public Works Vehicles and Equipment)

Item 4 Ordinance Authorizing the Disposal of Village Equipment (Police Workout Equipment)

Item 5 Resolution Authorizing Participation in the Suburban Tree Consortium

Item 6 Resolution Authorizing a Memorandum of Understanding Between the Village of Niles and School District 63 for the Fiscal Year Beginning May 1, 2019

Item 7 Board Approval - Third and Final Payment to Artistic Holiday Designs for Holiday Decorations in the Amount of \$99,415.92

Item 8 Board Approval – Amendment to the Employee Handbook Section 5.6 Smoke-Free Workplace

- Item 9** Board Approval - Authorizing the Extension of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with WachsWater Services for the 2019 Valve Exercising Program in the Amount of \$78,487.75
- Item 10** Board Approval - Authorizing the Use of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Patriot Pavement Maintenance for Crack Sealing in the Amount of \$200,000
- Item 11** Board Approval - Authorizing the Use of the Municipal Partnering Initiative Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Chicagoland Paving for Minor Asphalt Patching in the Amount of \$80,000
- Item 12** Resolution Ratifying the Transition Services Agreement and Memorandum of Agreement with Aqua Illinois, Inc., in Connection with Ordinance 2018-14 Authorizing the Sale of Personal Property Located at 9041 N. Cumberland Avenue, Niles to Aqua Illinois Inc., for an Amount of \$2,250,000

NEW BUSINESS

- Item 1** Ordinance Amending Ordinance 2018-24 Adopting the Annual Appropriation Ordinance for the Year Commencing May 1, 2018 and Ending April 30, 2019 Trustee Strzelecki
- Item 2** Ordinance for the Placement of a No Right Turn Sign on Southbound Milwaukee Avenue, North of Albion Avenue
- Item 3** Resolution Authorizing a Bid Award and Contractual Agreement with Joel Kennedy Construction Corporation to Provide the Howard Street Watermain Replacement in the Amount of \$5,630,930 Trustee Matyas
- Item 4** Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for Phase II Engineering Supplemental Services Related to the Howard Street Improvement Project in the Amount of \$12,053.87 Trustee Matyas
- Item 5** Board Approval - Additional Scope of Services With Baxter and Woodman for Howard Street Watermain Replacement Design in the Amount of \$27,346.60 Trustee Matyas
- Item 6** Resolution Authorizing the Extension of the Contract with Schroeder and Schroeder Inc. for Sidewalk and Curb/Gutter Repairs in the Amount of \$268,000 Trustee Matyas
- Item 7** Resolution Authorizing a Contractual Agreement with National Citizen Survey to Conduct a Village Wide Community Survey in the Amount of \$15,690 effective May 1, 2019 Trustee Jekot
- Item 8** Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company Inc. for the Touhy Avenue Water Plant Reservoir 4 Rehabilitation Project in the Amount of \$1,499,163 Trustee Matyas
- Item 9** Resolution Authorizing a Contractual Agreement with Strand Associates for Construction Engineering Services for Touhy Avenue Water Plant Reservoir 4 Rehabilitation Project in the Amount of \$77,489 Trustee Matyas
- Item 10** Resolution Authorizing a Bid Award and Contractual Agreement with Misfits Construction Company for the 2019 Tracer Wire Installation Project in the Amount of \$45,195 Trustee Matyas

Item 11 Board Approval - Bid Award for the Purchase of 12 New Servers from Dell Marketing L.P. for the 2019 IT Server Replacement Program in the Amount of \$109,928.40 Trustee Jekot

FINANCIAL REPORTS

Treasurer's Report - March 2019

NEXT MEETINGS

May 14, 2019 Special Board Meeting - Recognition of Trustee LoVerde and Swearing In of Newly Elected Officials at 7:00 p.m.

May 28, 2019 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT