

**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

Phone: (847) 588-8000  
Fax: (847) 588-8051  
www.vniles.com

**AGENDA**  
**NILES VILLAGE BOARD MEETING**  
**COUNCIL CHAMBERS**  
**April 24, 2018**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS**

VFW Poppy Days - May 23-26, 2018 (Trustee Alpogianis)  
National Public Works Week - May 20-26, 2018 (Trustee Matyas)  
Emergency Medical Services (EMS) Week May 20-26, 2018 (Trustee Strzelecki)  
Arbor Day - April 27, 2018 (President Przybylo)  
Arbor Day Ceremony - April 27, 2018, 8:15 a.m. at Culver School and Tree City USA Designation  
(President Przybylo)  
Proclamation: Honoring Angelo "Ginger" Troiani (President Przybylo)

**PRESENTATIONS**

**ANNOUNCEMENTS**

Month 2018 PEER (Promoting Employee Excellence through Recognition) Award to Tom Powers, Public Services Department  
Call for Artists- Art Stop  
Welcome New Businesses: Pilorum Salon & Spa at 8101 N. Milwaukee Ave and Lot 14 Auctions at 7900 N Milwaukee Ave

**PRESIDENT'S REPORT**

President Przybylo

O'Hare Noise Compatibility Commission Representative Joseph J. Annunzio to Announce a Meeting on May 4, 2018 at 8:00 a.m. at Cafe La Cave, 2777 S. Mannheim Road in Des Plaines Regarding the Left Bank Dilemma  
Block Party Kick Off  
4th of July Parade Reminder  
Animal Control Reminders

**VILLAGE ATTORNEY'S REPORT**

Legal Update

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)

Northwest Municipal Conference (Trustee Jekot)

Solid Waste Agency of Northern Cook County (Trustee Jekot)

Public Safety 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.

**NEW BUSINESS**

- |                |   |                    |
|----------------|---|--------------------|
| <b>Item 1</b>  | Resolution Authorizing a Contractual Agreement with Great Lakes Recycling Inc., d/b/a Simple Recycling to Provide Recycling and Disposition of Soft Recyclables   | Trustee Alpogianis |
| <b>Item 2</b>  | Ordinance Approving the Cost of Living Adjustment for Employees of the Village of Niles from May 1, 2018 to April 30, 2019  | Trustee Alpogianis |
| <b>Item 3</b>  | Ordinance Amending Chapter 62 Law Enforcement, Section 62-6 through Section 62-10 to the Niles Code of Ordinances.  | Trustee Strzelecki |
| <b>Item 4</b>  | Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-82 Precondition for licensed establishment to the Niles Code of Ordinances | Trustee Strzelecki |
| <b>Item 5</b>  | Ordinance Amending Chapter 2 Administration, Article V. Boards, Committees and Commissions, Division 1 Generally, Sec. Sec. 2-282. Compensation of Members of Commissions; Generally to the Niles Code of Ordinances    | Trustee McCreery   |
| <b>Item 6</b>  | Ordinance Amending Chapter 14 Animals, Article II Animal Control, Section 14-43 Premises Prohibited to Animals to the Niles Code of Ordinances  | President Przybylo |
| <b>Item 7</b>  | Ordinance Authorizing Purchase of a Real Property Located at 7300 N. Melvina Avenue from W.W. Grainger Inc., for Further Implementation of the Touhy Triangle Master Plan for an Amount Not to Exceed \$8,075,000       | Trustee LoVerde    |
| <b>Item 8</b>  | Resolution Approving a Collective Bargaining Agreement between the Village of Niles and the Metropolitan Alliance of Police, Chapter #357 for May 1, 2017 through April 30, 2021  | Trustee Strzelecki |
| <b>Item 9</b>  | Resolution Authorizing a Contractual Agreement with Baxter and Woodman to Provide Howard Street Advance Work (Watermain and Storm Sewer Outfall) Engineering Design in the Amount of \$199,992.09                       | Trustee Matyas     |
| <b>Item 10</b> | Resolution Authorizing a Contract Extension for the FY19 Tree Pruning Program with Acres Group in the Amount up to \$80,000   | Trustee Matyas     |
| <b>Item 11</b> | Board Approval - Amendment to the Agreement with Tyler Technologies Inc.,   | Trustee Alpogianis |

for System Management Services for FY 2019 in the Amount of \$18,500

- |                |  |                    |
|----------------|--|--------------------|
| <b>Item 12</b> | Board Approval - Amendment to the Agreement with Tyler Technologies Inc., for a Software Upgrade of Tyler Content Manager from Standard to Enterprise Edition in the amount of \$16,470  | Trustee Alpogianis |
| <b>Item 13</b> | 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 Precision Pavement Marking for 2018 Pavement Marking Program in the Amount of \$40,000 | Trustee Matyas     |
| <b>Item 14</b> | Board Approval - Additional Scope of Work with Boller Construction for Touhy Ave., Plant Reservoir Rehabilitation in the Amount of \$1,599,981   | Trustee Matyas     |

**FINANCIAL REPORTS**

Treasurer's Report- March 2018

**NEXT MEETINGS**

Informal Consideration- May 8, 2018 at 7:00 p.m.

Regular Board Meeting- May 22, 2018 at 7:00 p.m.

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**