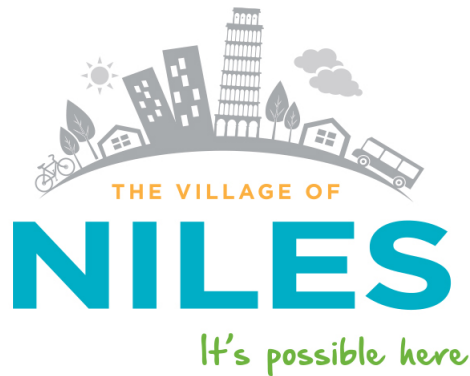


**MAYOR**  
Andrew Przybylo

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki



**ACTING VILLAGE  
MANAGER**  
Hadley Skeffington-Vos

**VILLAGE CLERK**  
Marlene J. Victorine

Phone: (847) 588-8000  
Fax: (847) 588-8051  
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1000 Civic Center Drive, Niles, Illinois 60714

**AGENDA**  
**NILES VIRTUAL BOARD MEETING**  
**REMOTE PARTICIPATION**  
**April 27, 2021**  
**7:00 PM**

**REGULAR MEETING**

**ELECTRONIC MEETING**

The Board of Trustees Meeting will be called to order electronically via Zoom audio/visual conferencing by President Przybylo at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic. This electronic meeting is open to the public. Members of the public can watch the meeting on Niles TV (Comcast channel 6, AT&T U-Verse channel 99, or streaming at [www.vniles.com/NTV](http://www.vniles.com/NTV)). Members of the public can participate remotely in the meeting and provide live comment during public comment section of the meeting via Zoom or by phone. Members of the public should raise their hand via Zoom to speak otherwise will be called upon during public comment period. Members of the public wishing to join the Zoom "webinar" and comment during the hearing can visit the following link, enter the access code and password below on zoom.us, or call the following phone number.

- [www.vniles.com/zoom](http://www.vniles.com/zoom)
- Webinar ID: 837 9230 5906 and Passcode: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 83792305906 #,0#,60714#

Public comments are limited to three minutes per person or 200 words or less.

Public comments will also be accepted by email in advance of the meeting. Public comments received by 3:00 p.m., on the day of the meeting will be read at the end of live comment under Public Comment. Any e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: [contactniles@vniles.com](mailto:contactniles@vniles.com) and contain the following information:

- Name and Address (Optional: City, State, Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number Comments

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

Niles Design District Month in Niles - May 2021 (Alan Zielinski, Chair of the Niles Design District Committee)

Niles Chamber of Commerce and Industry 2021 Scholarship Winners (Suzanne Wulf, 2nd Vice President, Niles Chamber of Commerce and Industry))

### **PROCLAMATIONS**

Congratulating Jim Szczepaniak on His Retirement from Niles Township High School District 219

Arbor Day - April 30, 2021

Building Safety Month - May 2021

National Public Works Week - May 16-23, 2021

National Police Week - May 9-15, 2021

Emergency Medical Services (EMS) Week - May 16-22, 2021

### **PRESENTATIONS**

Retirement of Bev Wessels, Senior Center Social Worker, Niles Family Services (34 years)

### **PRESIDENT'S REPORT**

President Przybylo

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

### **COMMITTEE REPORTS**

Finance Committee (Trustee Alpogianis)

Human Services Committee (Trustee Jekot)

General Government / IT Committee (Trustee Niedermaier)

RED Center (Trustee Strzelecki)

Bicycle and Pedestrian Plan Advisory Group (Trustee Niedermaier)

Comprehensive Plan Advisory Committee (Trustee McCreery)

### **PUBLIC COMMENTS**

Public comments will be accepted by email, phone call and during the meeting via Zoom. At this time, the Public may raise their hand via Zoom and will be called upon for Agenda items only. The Village Clerk's Office will read all public comments received via email and phone. Any comments received during the meeting will be held until the end of the meeting.

### **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 23, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 9208 Courtland Drive
- Item 3** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 9216 Courtland Drive
- Item 4** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 9210 Milwaukee Avenue
- Item 5** Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations For Licensees Operating Video Gaming Terminals, Section 10-91

Sunset Provision to the Niles Code of Ordinances

- Item 6** Ordinance Approving the Cost of Living Adjustment for Employees of the Village of Niles from May 1, 2021 to April 30, 2022
- Item 7** Resolution Ratifying a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance Beginning May 1, 2021
- Item 8** Resolution Ratifying a Contractual Agreement with RxBenefits, Inc. to Provide Pharmacy Benefit Management Services Beginning May 1, 2021
- Item 9** Resolution Authorizing a Contractual Agreement with a5 Group, Inc. for Marketing and Public Relations Strategies and Implementation in the Amount Not to Exceed \$48,000
- Item 10** Resolution Expressing Intent to Continue Participation in the Suburban Tree Consortium and Authorize Tree Purchase in an Amount Not to Exceed \$55,000 for Fiscal Year 2022
- Item 11** Resolution Authorizing the Acting Village Manager as the Loan Applicant's Authorized Representative to Sign WCPCLP Loan Application Documents in Connection with the Greenwood Stormwater Basin
- Item 12** Board Approval - Bid Waiver and Purchase of E-Hydraulic Extrication Equipment for the Fire Department in the Amount of \$45,078 Using Assistance to Firefighters Grant (AFG)
- Item 13** 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 Chicagoland Paving Contractors Inc. for Minor Asphalt Patching in the Amount of \$80,000
- Item 14** 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 \$150,000
- Item 15** Board Approval - Payment for a Workers Compensation Settlement, Case # 17 WC 3679, 21 IWCC 0137 in the Amount of \$7,552.20

**NEW BUSINESS**

- Item 1** Ordinance Approving a Plat of Subdivision as Required in Chapter 90 Subdivision, Sec. 90-8 for a Portion of the Golf Mill Mall Property, Generally Located at the Southeast Corner of Golf Road and Greenwood Avenue (21-ZP-04) Trustee McCreery
- Item 2** Ordinance Approving a Special Use Permit to Allow a 'Currency Exchange' at 8884 N. Milwaukee Avenue (21-ZP-11) Trustee McCreery
- Item 3** Ordinance Approving a Special Use Permit to Allow 'Vehicle, Marine, and Recreational Vehicle Sales — Outdoor' at 9530 Greenwood Ave (21-ZP-12) Trustee McCreery
- Item 4** Ordinance Adding Chapter 66 Offenses and Miscellaneous Provisions, Article III. Offenses Against Property, Section 66-55 Retail Theft and Appendix E Penalties to the Niles Code of Ordinances Trustee Strzelecki
- Item 5** Resolution Authorizing a Contractual Agreement with Thomas Engineering Trustee Matyas

Group, LLC to Provide Melvina Street Improvement Design in the Amount of \$297,810

- |               |   |                     |
|---------------|---|---------------------|
| <b>Item 6</b> | Resolution Authorizing a Bid Award and Contractual Agreement with Sumit Construction Company Inc, to Provide the 2021 Sidewalk Curb and Gutter Program in the Amount of \$202,800 | Trustee Matyas      |
| <b>Item 7</b> | Resolution Authorizing a Contractual Renewal with Homer Tree Care Inc. for Tree Removal Program in the Amount of \$58,020   | Trustee Matyas      |
| <b>Item 8</b> | Resolution Authorizing a Contractual Agreement with Homer Tree Care Inc. for Tree Pruning Program in the Amount of \$74,520   | Trustee Matyas      |
| <b>Item 9</b> | Board Approval - Renewal of the Microsoft Enterprise License in the Amount of \$159,010.19  | Trustee Niedermaier |

## **FINANCIAL REPORTS**

Treasurer's Report - February 2021

## **NEXT MEETINGS**

May 11, 2021 at 7:00 p.m. - Swearing In of Newly Elected Officials (The public is encouraged to view the meeting on cable channels or online. Due to COVID restrictions, the State of Illinois limits the room capacity to no more than 50. Candidates and their families have reserved seats.)

May 25, 2021 at 7:00 p.m. - Remote Participation Board of Trustees Regular Meeting

## **PUBLIC COMMENTS**

### **EXECUTIVE SESSION (if necessary)**

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body per 5 ILCS 120/2 (c) (1)

Litigation per 5 ILCS 120/2 (c)(11)

Collective Bargaining per 5 ILCS 120/2 (c)(2)

## **ADJOURNMENT**