

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

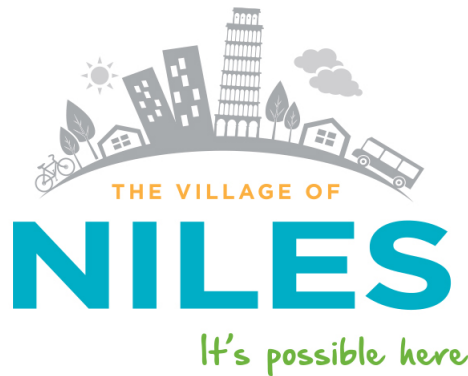
John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki



VILLAGE MANAGER

Steven C. Vinezeano

VILLAGE CLERK

Marlene J. Victorine

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA

NILES VIRTUAL BOARD MEETING

April 28, 2020

7:00 PM

Remote Participation

REGULAR MEETING

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., on the day of the meeting 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

2020 Public Works Open House - To Be Rescheduled (Public Works Director Braun)

Public Works Wins American Public Works Association Management Innovation Award (Public Works Director Braun)

PROCLAMATIONS

Arbor Day - April 24, 2020

Building Safety Month May 2020

National Police Week - May 10-16, 2020

National Public Works Week - May 17-23, 2020

Emergency Medical Services (EMS) Week May 17-23, 2020

PRESENTATIONS

None

PRESIDENT'S REPORT

President Przybylo

COVID-19 Community Update - Village President's Executive Directive 2020-01

COMMITTEE REPORTS

RED Center (Trustee Strzelecki)

PUBLIC COMMENTS

Public comments will be accepted by email and phone call only. At this time Village Clerks Office will read all Public comments received. Any comments received during the meeting will be held until the end of the meeting.

OLD BUSINESS

- Item 1** Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals to the Niles Code of Ordinances President Przybylo

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 April 6, 2020 Special Board Meeting Minutes
- Item 2** Resolution Ratifying a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2020
- Item 3** Resolution Authorizing Contractual Renewal with Perfect Cleaning Service, Inc. to Provide Custodial Services at Village Facilities in the Amount of \$86,400

NEW BUSINESS

- Item 1** Resolution Authorizing a Bid Award and Contractual Agreement with DiMeo Brothers Inc. for the 2020 Water Main Replacement Project in the Amount of \$2,737,537 Trustee Matyas
- Item 2** Resolution Authorizing a Contractual Renewal with Homer Tree Care Inc. for Tree Removal Program in the Amount of \$58,020 Trustee Matyas
- Item 3** 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 Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - March 2020

NEXT MEETINGS

May 26, 2020 Regular Board Meeting at 7:00 p.m.

FY2021 Budget Workshop (to be held no later than June 25, 2020 date to be announced)

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT