



OFFICE OF THE VILLAGE CLERK

MAYOR

Andrew Przybylo

VILLAGE MANAGER

Steven C. Vinezano

VILLAGE CLERK

Marlene J. Victorine

TRUSTEES

George D. Alpogianis

John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki

PUBLIC NOTICE

SPECIAL BOARD OF TRUSTEES MEETING

A virtual meeting will be held on **Tuesday, May 12, 2020, at 6:00 p.m.** via Zoom Conference.

A Special Meeting has been called of the Board of Trustees pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. The purpose of this meeting is Board approval of three New Business Items (see detailed agenda attached) and a Proclamation Honoring the Class of 2020.

This electronic meeting is open to the public and the public may submit comments in advance. Public comments will be accepted by email and phone call only. Public comments received by 3:00 p.m., Monday, May 11, 2020 will be read at the beginning of the meeting under Public Comments. 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 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 and watch the broadcast of the meeting.

Marlene J. Victorine
Village Clerk

Dated this 8th day of May, 2020.

MAYOR

Andrew Przybylo

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VILLAGE MANAGER

Steven C. Vinezeano

VILLAGE CLERK

Marlene J. Victorine

Phone: (847) 588-8000

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www.vniles.com

1000 Civic Center Drive, Niles, Illinois 60714

AGENDA

NILES VILLAGE BOARD SPECIAL MEETING

Remote Participation

May 12, 2020

6:00 PM

SPECIAL 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)
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- Topic or Agenda Item Number followed by Public Comment

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Make Some Noise for the Class of 2020

PRESIDENT'S REPORT

President Przybylo

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PUBLIC COMMENTS

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

NEW BUSINESS

- Item 1** Resolution Authorizing a Bid Award and Contractual Agreement with ALL Construction Group for the Construction of the Police Parking Facility in the Amount of \$3,229,000 Trustee Matyas
- Item 2** Resolution Authorizing a Contractual Agreement with Frederick Quinn Corporation to Provide Construction Management Services for the Police Parking Facility in the Amount of \$223,070 Trustee Matyas
- Item 3** Board Approval - Authorizing a Change Order to a Contractual Agreement with Crowne Industries, Ltd. for the Contaminated Soil Remedial Work of the Public Works Facility Old Fuel Station in the Amount of \$75,412 Trustee Matyas

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT