

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
May 22, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE COMMISSION OATH OF OFFICE

Firefighter/Paramedic Candidate Kyle Schrems
Promotion of Firefighter/Paramedic Aaron Towle to Lieutenant
Police Officer Candidate Roy Brines
Police Officer Candidate Michael Dati
Promotion of Police Officer Timothy Naleway to Sergeant
Ace - Niles Police K-9 Swearing In

PROCLAMATIONS

None

PRESENTATIONS

Retirement of Richard Teper, Lieutenant for the Village of Niles Fire Department - 32 Years of Service
Optimist Club of Niles- Penmanship Winners: Kamila Lisowski (St. John Brebeuf), Michelle Martcheva (Culver School), and Sarah Mocianko (Culver School)

ANNOUNCEMENTS

Commercial Recycling Survey (Hadley Skeffington-Vos)
Textile Recycling Announcement (Hadley Skeffington-Vos)
April 2018 PEER (Promoting Employee Excellence through Recognition) Award to Officer Mark Montgomery, Police Department (Trustee Strzelecki)
Call for Volunteers (Katie Schneider)
St. John Brebeuf 8th Grade Student Passion Project (Katie Schneider)
Memorial Day Ceremony, Monday, May 28, 2018 at 11:00 a.m. at the Veterans Memorial Waterfall.

Village Facilities will be closed on Memorial Day (Village Clerk)

PRESIDENT'S REPORT

President Przybylo

Garage Sales

Letter from Resident

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)

Economic Development and Neighborhood Renewal Committee (Trustee McCreery)

Human Services Committee (Trustee Jekot)

Northwest Municipal Conference (Trustee Jekot)

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.

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 27, 2018 Regular Board Meeting Minutes
- Item 2** Approval of April 24, 2018 Regular Board Meeting Minutes
- Item 3** Approval of the April 24, 2018 FY2019 Budget Hearing Minutes
- Item 4** Resolution Appointing President Przybylo as Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Northwest Municipal Conference (NWMC)
- Item 5** Resolution Appointing President Przybylo as Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC)
- Item 6** Resolution Appointing Fire Chief Feld as a Director and Village Manager Vinezeano as an Alternate Director to the Northeastern Illinois Public Safety Training Academy (NIPSTA)
- Item 7** Resolution Appointing Trustee Strzelecki as Director to the Regional Emergency Dispatch Center (RED Center)
- Item 8** Ordinance Amending Chapter 98 Traffic and Vehicles, Article XI. Vehicle Seizure and Impoundment, Sections 98-401 to the Niles Code of Ordinances
- Item 9** Resolution Authorizing and Agreeing to a Letter of Engagement with Selden Fox, Ltd. for Professional Auditing Services for the Village of Niles for Fiscal Year Ending in 2018 in the Amount of \$33,925
- Item 10** Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services in the Amount of \$60,000
- Item 11** Ordinance Amending Chapter 2 Administration, Article V. Boards, Committees

and Commissions, Division 10 Human Services Committee, Sec. 2-330.11 Human Services Committee Membership and Procedures to the Niles Code of Ordinances

- Item 12** Ordinance Amending Appendix B Zoning Ordinance, Section 13. Ordinance Administrators, 13.3 Planning and Zoning Board to the Niles Code of Ordinances
- Item 13** Ratification of a Separation Agreement Between the Village of Niles and Mary Anderson
- Item 14** Authorization of Payment for a Workers Compensation Arbitration Award, Case #13WC13555, in the Amount of \$35,627.50
- Item 15** Illinois Department of Transportation Motor Fuel Tax Compliance Review Report Covering the Period of January 1, 2017 to December 31, 2017 Presented to the Board of Trustees for Filing

NEW BUSINESS

- Item 1** 2018-2019 Appointments of Village Officials and Department Heads President Przybylo
- Item 2** 2018-2019 Appointments of Village Committees, Commissions and Boards President Przybylo
- Item 3** Ordinance Providing an Appropriation for the Village of Niles for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in the Amount of \$107,191,839 Trustee LoVerde
- Item 4** Board Approval for the Continuation of the Electrical Aggregation Program with Eligo for a Period of Three Years Trustee Alpigianis
- Item 5** Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System In and Through the Village of Niles, Illinois (Natural Gas Franchise Ordinance) Trustee Alpigianis
- Item 6** Ordinance Adding Chapter 98 Telecommunications, Article III Small Cell Antenna and Tower Right-of-Way Siting, Sec. 98-130 through Sec. 98-133 and Appendix D Fee to the Niles Code of Ordinances Trustee Matyas
- Item 7** Resolution Authorizing a Bid Award and Contractual Agreement with B.A. Sunderlin Bellfoundry for the Restoration of Bells in the Niles Leaning Tower in the Amount of \$53,414.40 Trustee Matyas
- Item 8** Resolution Authorizing a Contractual Agreement with Garland/DBS, Inc. for the Final Phase of Roof Repairs at the Public Services Building at 6849 W. Touhy Avenue in the Amount of \$190,270 Trustee Matyas
- Item 9** Resolution Authorizing a Bid Award and Contract with Boller Construction Co. for Phase II of the Touhy Avenue Pump Station Rehabilitation Project in the Amount of \$493,148 Trustee Matyas
- Item 10** Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Cook County for Installation of a Bike Trail Connection at Howard Street and the North Branch Trail Trustee Matyas
- Item 11** Resolution to Provide Professional Services for Repairs and Modifications to the Village's Supervisory Control and Data Acquisition (SCADA) System with Trustee Matyas

S.W. Schmitz, LLC d/b/a Automatic Control Services, (“ACS”) in the Amount of \$11,000

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| Item 12 | Resolution Authorizing a Bid Award and Contractual Agreement with Schroeder & Schroeder Inc. for the 2018 Sidewalk, Curb and Gutter Program in the Amount of \$340,470 | Trustee Matyas |
| Item 13 | Authorization of Use of the Municipal Partnering Initiative Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Patriot Pavement Maintenance for Asphalt Crack Sealing in the Amount of \$150,000 | Trustee Matyas |
| Item 14 | Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for Asphalt Crack Sealing to Patriot Pavement Maintenance | Trustee Matyas |
| Item 15 | Authorization of 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 | Trustee Matyas |
| Item 16 | Board Approval - Purchase of Public Services Uniforms from Michael's Uniform Company in the Amount of \$21,688.15 | Trustee Matyas |
| Item 17 | Board Approval - Fund “Out of Pocket Expenses” Associated with Four TIF Related Kane McKenna Studies for a Total Amount of \$21,500 | Trustee McCreery |
| Item 18 | Board Approval-Purchase and Bid Waiver for 25 Precor Chrono Spinning Bikes in the Amount of \$35,250 | Trustee Jekot |
| Item 19 | Board Approval - Ratify Purchase of Annual Microsoft License True-Up in the Amount of \$23,029.80 | Trustee Alpogianis |
| Item 20 | Board Approval - Renewal of the Microsoft Enterprise License in the Amount of \$52,104.10 | Trustee Alpogianis |
| Item 21 | Board Approval - Payment to Artistic Holiday Designs for Holiday Decorations in the Amount of \$99,415.92 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - April 2018

NEXT MEETINGS

Informal Consideration June 12, 2018 at 7:00 PM

Regular Board Meeting June 26, 2018 at 7:00 PM

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT