

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
Remote Participation
May 26, 2020
7:00 PM

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)
- 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

4th of July Parade Cancelled (Community Engagement Coordinator Schneider)

Community Summer Events Update (Community Engagement Coordinator Schneider)

2020 Vehicle Sticker Information - Renew Online or By Mail (Finance Director Martynowicz)

PROCLAMATIONS

None

PRESENTATIONS

None

PRESIDENT'S REPORT

President Przybylo

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

President's Veto Message Regarding the Construction and Construction Management Services of the Police Parking Facility

COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)

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.

OLD BUSINESS

- Item 1** Reconsider Veto of Bid Award and Contractual Agreement with ALL Construction Group for the Construction of the Police Parking Facility Trustee Matyas
- Item 2** Reconsider Veto of Resolution Authorizing a Contractual Agreement with Frederick Quinn Corporation to Provide Construction Management Services for the Police Parking Facility Trustee Matyas

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 28, 2020 Regular Board Meeting Minutes
- Item 2** Approval of May 12, 2020 Special Board Meeting Minutes
- Item 3** Ordinance Abating An Additional Portion of the 2019 Tax Levy of the Village of Niles for the Fiscal Years Beginning May 1, 2019 and Ending April 30, 2020 in the Amount of \$1,948
- Item 4** 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) for FY2021
- Item 5** Resolution Appointing President Przybylo as Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Northwest Municipal Conference (NWMC) for FY2021
- Item 6** 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) for FY2021
- Item 7** Resolution Appointing Trustee Strzelecki as Director to the Regional Emergency Dispatch (RED) Center for FY2021
- Item 8** Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services in the Amount of \$60,000
- Item 9** Board Approval - Annual Bid Waiver for Police Department 2020-2021 Annual Uniform Order from JG Uniforms of Chicago

Item 10 Board Approval - Payment to Regional Emergency Dispatch (RED) Center for Fire Dispatch Service Fees for Fiscal Year 2021 in the Amount of \$348,249

Item 11 Board Approval - Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2021 Operation and Maintenance Costs in the Amount of \$396,837.10

NEW BUSINESS

Item 1 Resolution Authorizing a Bid Award and Contractual Agreement with ALamp Concrete Contractors Inc. for the Construction of the 2020 Street Improvement in the Amount of \$1,069,762.12 Trustee Matyas

Item 2 Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2020 Street Improvement Program Trustee Matyas

Item 3 Resolution Authorizing a Bid Award and Contractual Agreement with Aqua Pure Enterprises, Inc for the Removal of Damaged Laterals and Installation of New Laterals of Paddock Sand Filter at the Fitness Center Pool in the Amount of \$33,723.22 Trustee Jekot

Item 4 Resolution Authorizing a Bid Award and Purchase of Cardiovascular and Strength Training Equipment for the Fire Department from Bodybuilders Discount Outlet dba Fitness Factory in the Amount of \$55,121.61 (Grant Funding) Trustee Strzelecki

Item 5 Resolution Authorizing a Contractual Agreement with Konica Minolta Business Solutions, Inc. for Printer Support and Supplies in the Amount of \$30,150 Trustee Niedermaier

FINANCIAL REPORTS

Treasurer's Report - April 2020

NEXT MEETINGS

May 27, 2020 Fiscal Year 21 Budget Workshop at 3:00 p.m. (Virtual Meeting to be Held Electronically)

June 9, 2020 Board Informal Consideration at 7:00 p.m. (to be cancelled)

June 23, 2020 Regular Board Meeting at 7:00 p.m. (Virtual Meeting to be Held Electronically)

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT