

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

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 28, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

In Memory of Angelo "Ginger" Troiani

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Police Officer Candidate Luis Alejandre

Police Officer Candidate Christopher Ucho

Police Officer Candidate Nicholas Ispas

Promotion of Police Officer Kelly Eckhardt to Sergeant

PROCLAMATIONS

None

PRESENTATIONS

Retirement of Gregory Schmidt, Fire Apparatus Engineer for the Niles Fire Department - 30 Years of Service

Optimist Club Penmanship Contest Winners: Audrey Becker (Carpenter School), Daniel Drcha (Carpenter School) and Jacob Ochocinski (St. John Brebeuf)

ANNOUNCEMENTS

May 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner: Darren Brown of the Niles Family Services Department (Trustee Alpogianis)

Buy Your Vehicle Stickers by June 30 - Village Hall will be open two Saturdays, June 22 and June 29 from 8:30 a.m. to noon (Jeff Martynowicz, Finance Director)

Niles Cycling Classic Sponsored by Holiday Inn Express-July 25, 2019 at Notre Dame College Prep (Ross Klicker, Economic Development/Marketing Coordinator)

4th of July Parade Call for Volunteers (Community Engagement Coordinator Katie Schneider)
Upcoming Festivals (Community Engagement Coordinator Katie Schneider)
Memorial Day Ceremony, Monday, May 27, 2019 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

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COMMITTEE REPORTS

General Government/IT Committee (Trustee Jekot)
Human Services Committee (Trustee Alpogianis)
Public Works Committee (Trustee Matyas)
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 April 23, 2019 Regular Board Meeting Minutes
- Item 2** Approval of April 23, 2019 Fiscal Year 2020 Budget Hearing Minutes
- Item 3** Approval of May 14, 2019 Special Board Meeting Minutes
- Item 4** Resolution Opposing House Bill 2291 for Proposed Legislation in the State of Illinois Reclassifying Possession of Heroin and Other Controlled Substances as Misdemeanors
- Item 5** Board Approval - Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2020 Operation and Maintenance Costs in the Amount of \$388,605.60
- Item 6** Board Approval - Payment to Regional Emergency Dispatch (RED) Center for Fiscal Year 2020 Fire Dispatch Service Fees in the Amount of \$500,000
- Item 7** Resolution Appointing President Przybylo as Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Northwest Municipal Conference (NWMC)
- Item 8** 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 9** 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 10** Resolution Appointing Trustee Strzelecki as Director to the Regional

Emergency Dispatch (RED Center)

- Item 11** Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) with the Forest Preserve District of Cook County (“FPDCC”) Allowing the Construction of Sidewalk and Trails Along FPDCC Property
- Item 12** Authorization of Payment for a Workers Compensation Arbitration Award, Case #16WC14569, in the Amount of \$132,163.50
- Item 13** Board Acceptance of the Niles Metra Station Feasibility Study

NEW BUSINESS

- Item 1** Milwaukee Avenue/Waukegan Street Lighting Project Trustee McCreery
- Item 2** Ordinance Amending Chapter 2 Administration, Article III. Officers and Employees, Article IV. Departments, Article V. Boards, Committees and Commissions, Article VII. Office of Administrative Adjudication, Article IX. Board of Ethics to the Niles Code of Ordinances Trustee Alpogianis
- Item 3** Ordinance Amending Chapter 46 Fire Prevention, Article I. In General, Sec. 46-1 through Sec. 46-3 to the Niles Code of Ordinances Trustee Alpogianis
- Item 4** Ordinance Amending Chapter 62 Law Enforcement, Article I. In General, Sec. 62-1 through Sec. 62-3 to the Niles Code of Ordinances Trustee Alpogianis
- Item 5** Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services in the Amount of \$60,000 Trustee Jekot
- Item 6** Ordinance Providing an Appropriation for the Village of Niles for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020 in the Amount of \$113,371,540 Trustee Strzelecki
- Item 7** Board Approval- Appointment of Family Services Director Darren Brown Trustee Alpogianis
- Item 8** Ordinance Approving a Special Use Permit as Required in Chapter 78 Signs, Article IX. Administration and Appeals, Sec. 78-208 Standards for Special Use to Allow an Electronic Message Sign for Property Located at 9001 N. Milwaukee Ave., Niles (19-Sign-6) Trustee McCreery
- Item 9** Ordinance Approving a Plat of Vacation for a Public Alley for Property Located at 7239 Neva Avenue, 7249 Neva Avenue, 7245 Neva Avenue, 7233 Neva Avenue, 7246 Milwaukee Avenue and 7248 Milwaukee Avenue Trustee Matyas
- Item 10** Resolution Authorizing a Bid Award and Contractual Agreement with Homer Tree Care Inc. for Tree Pruning Program in the Amount of \$68,450 Trustee Matyas
- Item 11** Resolution Authorizing a Bid Award and Contractual Agreement with Homer Tree Care Inc. for Tree Removal Program in the Amount of \$58,020 Trustee Matyas
- Item 12** Resolution Authorizing a Bid Award and a Contractual Agreement with Crowne Industries, Ltd. for the Construction of the Public Works Facility Fuel Station in the Amount of \$797,308 Trustee Matyas
- Item 13** Board Approval - Purchase of a 2019 Dodge Grand Caravan from Stew Hanson Dodge Utilizing the State of Iowa Master Contract in the Amount of \$24,200 Trustee Matyas
- Item 14** Board Approval - Purchase of an Ambulance for the Fire Department from Foster Coach Utilizing the Suburban Purchasing Cooperative Contract #174 in Trustee Matyas

the Amount of \$346,839

- Item 15** Board Approval - Purchase of a Tennant Floor Sweeper/Scrubber for the Public Works Department from Standard Equipment Utilizing the City of Chicago Contract #66932 in the Amount of \$66,333.09 Trustee Matyas
- Item 16** Board Approval - Purchase of a Trackless MT7 Municipal Tractor from Trackless Vehicles Ltd. Utilizing the Houston Galveston Area Council (HGACBuy) Contract #GR01-18 in the Amount of \$134,752 Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - April 2019

NEXT MEETINGS

June 11, 2019 Informal Consideration at 7:00 p.m.

June 25, 2019 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT