



OFFICE OF THE VILLAGE CLERK

MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezeano

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 OF SPECIAL BOARD MEETING

A Special Meeting has been called of the Board of Trustees pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. This meeting is open to the public.

The meeting will be held on **Tuesday, June 11, 2019, at 6:00 p.m.** in the Council Chambers at the Village of Niles Administration Building, 1000 Civic Center Drive.

The purpose of this Special Board Meeting will be a presentation on Local Impacts of Illinois Cannabis Regulation & Tax Act. As well as Board Approval for Emergency Repairs at the Public Works Department Truck Garage and the Purchase of a Self-Contained Breathing Apparatus (SCBA) Compressor System for the Fire Department; an Agenda is attached with further information.

Marlene J. Victorine
Village Clerk

Dated this 7th day of June, 2019.

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Marlene J. Victorine

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES VILLAGE BOARD SPECIAL MEETING
COUNCIL CHAMBERS
June 11, 2019
6:00 PM

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Local Impacts of Illinois Cannabis Regulation & Tax Act

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.

NEW BUSINESS

- | | | |
|---------------|--|---------------------|
| Item 1 | Resolution Authorizing a Bid Waiver and Contractual Agreement for Emergency Electrical Repairs at the Public Works Department Truck Garage | Trustee Matyas |
| Item 2 | Resolution Awarding a Bid to Air One Equipment, Inc. for the Purchase of a Self-Contained Breathing Apparatus (SCBA) Compressor System for Fire Department in the Amount of \$54,825 | Trustee Niedermaier |

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT