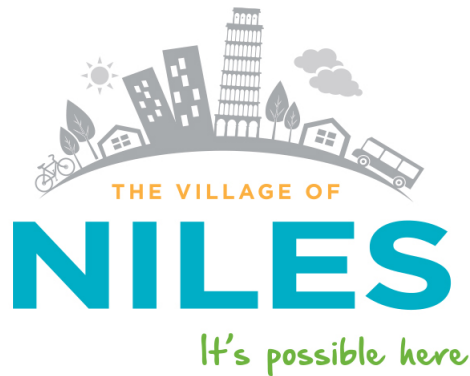


MAYOR
George D. Alpogianis

TRUSTEES
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki



**ACTING VILLAGE
MANAGER**
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

Phone: (847) 588-8000
Fax: (847) 588-8051
www.vniles.com

1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES BOARD MEETING
COUNCIL CHAMBERS
June 22, 2021
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Welcome New Business: HTS Craft Studio at 7550 W. Croname - Manager Mary Serbekian and Owner Chris Pisani (Niles Chamber of Commerce and Industry Executive Director Alicia Bermes)

Summer Events Update (Community Engagement Coordinator Katie Schneider)

Electronics Recycling and Document Destruction Event on Saturday, June 26, 2021 from 9 a.m. to Noon at Niles Public Works at 6849 W. Touhy Avenue (Public Works Director Fred Braun)

Village Facilities will be Closed on Monday July 5, 2021 in observance of Independence Day; the Niles Family Fitness Center will be closed on Sunday July 4, and will reopen on Monday July 5 at 8 a.m. (Village Clerk Marlene J. Victorine)

PROCLAMATIONS

None

PRESENTATIONS

Retirement of Carl Maniscalco, Director of the Niles Family Fitness Center - 21 Years of Service

PRESIDENT'S REPORT

President Alpogianis

COVID-19 Community Update (Fire Chief)

VILLAGE MANAGER'S REPORT

Bicycle and Pedestrian Plan Update, Union Negotiations, Howard Street, Comprehensive Plan 2040 Update, Community Solar/Electrical Aggregation, COVID Reminders/Updates

TRUSTEE REPORTS

Trustee LoVerde (Finance Committee)

Trustee Jekot (Human Services Committee)

Trustee Matyas (Public Works Committee)

Trustee McCreery (Building and Zoning Committee)

Trustee Niedermaier (Comprehensive Plan Advisory Committee, Bicycle and Pedestrian Plan Advisory Group, General Government and Information Technology Committee)

Trustee Strzelecki (Public Safety Committee)

PUBLIC COMMENT (AGENDA ITEMS ONLY)

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 May 25, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Resolution Appointing Michael Marzal, Human Resources Generalist, as an Authorized Agent for the Illinois Municipal Retirement Fund
- Item 3** Resolution Authorizing a Contractual Agreement with AchieveIt Online, LLC for Performance Measure, Planning and Reporting Software in the Amount of \$25,000 per Year for a Period of Three Years
- Item 4** Resolution Authorizing a Contractual Agreement with Epstein to Provide 2021 Bicycle and Pedestrian Plan in the Amount of \$49,930
- Item 5** Resolution Approving Change Order Number 1 Authorizing an Increase in the Time of Completion of the Four Flaggs Altitude Valve Building Located at 8199 Golf Road by 75 Days with Mag Construction for a Total Contract Time of 345 Days
- Item 6** Resolution Approving Change Order Number 1 Authorizing an Increase in the Time of Completion of the 2020 Watermain Replacement by 300 Days with DiMeo Brothers Inc., for a Final Contract Completion Date of September 23, 2021
- Item 7** Board Approval - Purchase of a Zoll X Series Defibrillator and Diagnostic Accessories Utilizing the NPPGov Cooperative Purchasing Agreement from Zoll Medical Corporation in the Amount \$29,932.71
- Item 8** Board Approval - Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2022 Operation and Maintenance Costs in the Amount of \$411,288.60
- Item 9** Board Approval - Ratification of a Payment to Illinois Department of Healthcare and Family Services for the Fire Department to Transport Medicaid Patients in the Amount of \$62,591.39
- Item 10** Board Approval - Resignation Agreement and Release between the Village of Niles and Joseph Penze

NEW BUSINESS

Item 1	2021-2022 Appointments of Village Officers	President Alpgianis
Item 2	2021-2022 Appointments to Committees, Commissions and Boards	President Alpgianis
Item 3	Resolution Authorizing a Contractual Agreement with Securance LLC for an Organizational Audit and Staffing Analysis of Information Technology Operations in the Amount of \$31,620	Trustee Niedermaier
Item 4	Ordinance Amending Chapter 18 Building and Building Regulations, Article XVIII. Maintenance of Buildings and Structures, Division 1. Registration of Foreclosing Mortgaged Property, Sec. 18-219 Occupancy When Residential Property Transferred, to the Niles Code of Ordinances	Trustee McCreery
Item 5	Ordinance Amending Appendix B Zoning Ordinance Section 8.2, Table 8-1 to Add 'Cosmetic Tattoo' as a Special Use in the 'C-3 Milwaukee Avenue Form-Based District' (21-ZP-17)	Trustee McCreery
Item 6	Ordinance Approving a Special Use Permit to Allow 'Cosmetic Tattoo' at 7320 N. Milwaukee Avenue (21-ZP-18)	Trustee McCreery
Item 7	Ordinance Approving a Special Use Permit to Allow an 'Amusement Facility - Indoor' at 317 Golf Mill Center (21-ZP-21)	Trustee McCreery
Item 8	Resolution Authorizing a First Amendment to Tower and Site Lease Agreement with T-Mobile Central LLC Located at 8360 W. Dempster Street	Trustee Niedermaier
Item 9	Resolution Authorizing a Bid Award and Contractual Agreement with Boller Construction Company Inc. for the Replacement of Pump #8 and Installation of a New Variable Frequency Drive (VFD) on Pump #13 at the Touhy Avenue Pump Station Located at 7114 W. Touhy Avenue in the Amount of \$124,900	Trustee Matyas
Item 10	Resolution Authorizing Monetary Compensation to Six Property Owners for the Touhy Avenue at Gross Point Road Improvement Project Land Acquisition, Repairs, and Damages in the Amount Up to \$950,000	Trustee Matyas
Item 11	Resolution Authorizing Monetary Compensation to Five Property Owners for the Touhy Avenue at Gross Point Road Improvement Project Land Acquisition, Repairs, and Damages in the Amount Up to \$95,000	Trustee Matyas
Item 12	Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for Land Acquisition for the Touhy Avenue at Gross Point Road Improvement Project	Trustee Matyas
Item 13	Resolution Authorizing a Bid Award and Contract with ALamp Concrete Construction for the 2021 Street Improvement Program for the Village of Niles in the Amount of \$1,675,346.05	Trustee Matyas
Item 14	Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2021 Street Improvement Program	Trustee Matyas
Item 15	Board Approval - Authorizing a Reimbursement of Payment to the Morton Grove-Niles Water Commission for Contract 12, Alternate 3, in the Amount of \$133,400	Trustee Matyas
Item 16	Board Approval - Purchase of (4) 2021 Ford F-600 Cab Chassis Trucks from	Trustee Matyas

National Auto Fleet Group Utilizing the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF in the Amount of \$189,703.20

- Item 17** Board Approval - Purchase of (4) Bonnell Ultimate Level Snow Fighter Packages from Bonnell Industries to be Fitted on (4) 2021 Ford F-600 Trucks, Utilizing the Sourcewell Contract 080818-BNL in the Amount of \$387,000 Trustee Matyas
- Item 18** Board Approval - Purchase of (2) 2022 Mack G42BR Cab Chassis Trucks from CIT Trucks, Utilizing the Sourcewell Contract 060920-MAK in the Amount of \$222,486 Trustee Matyas
- Item 19** Board Approval - Purchase of (2) Hook-Lift System Upfits with Accessories from Bonnell Industries to be Fitted on (2) 2022 Mack Granite Trucks, Utilizing the Sourcewell Contract 080818-BNL in the Amount of \$291,978 Trustee Matyas

FINANCIAL REPORTS

Treasurer's Report - April 2021

NEXT MEETINGS

July 27, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

PUBLIC COMMENT (NON-AGENDA ITEMS)

EXECUTIVE SESSION (if necessary)

ADJOURNMENT