

**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**  
**June 23, 2020**  
**7:00 PM**

**REGULAR MEETING**

The Board of Trustees Meeting is called to order electronically via Zoom audio/visual conferencing by President Przybylo at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic, issued May 29, 2020, expires on June 27, 2020.

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](mailto: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**

Community Summer Events Update (Community Engagement Coordinator Schneider)

**PROCLAMATIONS**

Fireworks Safety Week - July 1-7, 2020

**PRESENTATIONS**

None

**PRESIDENT'S REPORT**

President Przybylo

Video Message from President Przybylo  
COVID-19 Community Update (Deputy Village Manager/Fire Chief)  
Police Policy Overview (Police Chief Tigera)

**COMMITTEE REPORTS**

Human Services Committee (Trustee Jekot)

**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.

**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 26, 2020 Regular Board Meeting Minutes
- Item 2** Approval of May 27, 2020 FY2021 Budget Workshop Minutes
- Item 3** Ordinance Accepting a Plat of Easement for Certain Property Located at 8950 Washington Street in the Village of Niles
- Item 4** Ordinance Amending Appendix D Fee Schedule, Chapter 98. Traffic and Vehicles, Article III. Vehicle Licenses, Subsection (a)(8) to the Niles Code of Ordinances
- Item 5** Resolution Appointing Margaret Rose Keating as Deputy Village Clerk
- Item 6** Resolution Committing Local Funds for the Illinois DCEO Grant Application for the Golf Mill Flood Relief, Streetscape, and Open Space Project in the Amount of \$1,500,000
- Item 7** Appointment of Laurie Nannini as Interim Village Treasurer
- Item 8** Resolution Ratifying an Employee Leasing Agreement with Lauterbach & Amen, LLP for a Part-Time Interim Finance Director
- Item 9** Resolution Ratifying an Employee Leasing Agreement with GovTempUSA for a Part-time Interim Deputy Finance Director
- Item 10** Board Approval – Professional Evidence Analysis and Processing from Northern Illinois Regional Crime Lab in the Amount \$44,426

**NEW BUSINESS**

- Item 1** Annual Appointments by President Przybylo of Commissions and Boards President Przybylo
- Item 2** Annual Appointments by Board of Trustees for Committees, Board, and Council Trustee Alpogianis
- Item 3** Resolution Authorizing a Bid Award and Contractual Agreement with Schroeder Trustee Matyas

and Schroeder to Construct the 2020 Sidewalk, Curb, & Gutter Program in the Amount of \$240,630

- Item 4** Resolution Authorizing a Contractual Agreement with Kolpak & Grcic for Village Prosecution Services on Behalf of the Village of Niles for Fiscal Year 2021 in the Amount of \$80,200 Trustee Niedermaier
- Item 5** Board Approval - Purchase from Trane for the Replacement of Two Niles Family Fitness Center Gym Rooftop HVAC Units in the Amount of \$120,248 Trustee Jekot

#### **FINANCIAL REPORTS**

Treasurer's Report - May 2020

#### **NEXT MEETINGS**

Fiscal Year 2021 Public Budget Hearing - July 28, 2020 at 6:30 p.m.

Regular Board Meeting - July 28, 2020 at 7:00 p.m.

#### **PUBLIC COMMENTS**

#### **EXECUTIVE SESSION (if necessary)**

Approval of Minutes - April 27, 2020

Approval of Minutes - June 2, 2020

The Appointment, Employment, Compensation, Discipline Performance or Dismissal of Specific Employees of the Public Body per 5 ILCS 120/2 (c)(1)

#### **ADJOURNMENT**