

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

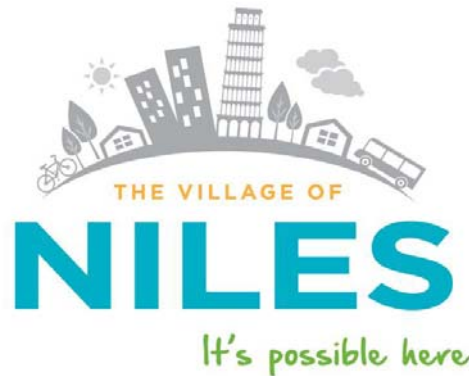
John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki



VILLAGE MANAGER

Steven C. Vinezeano

VILLAGE CLERK

Marlene J. Victorine

Phone: (847) 588-8000

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
June 25, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

In Memory of Former Mayor Nicholas B. Blase

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Police Officer Candidate Liam Ryan

PROCLAMATIONS

Fireworks Safety Week July 1-7, 2019

PRESENTATIONS

Retirement of Sharon Panek, Payroll Clerk for the Niles Finance Department - 28 Years of Service

ANNOUNCEMENTS

May 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner: Anthony Varzino of the Niles Family Fitness Center

Buy Your Vehicle Stickers by June 30, 2019 - Village Hall will be open Saturday, June 29, 2019 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)

St. John Brebeuf SummerFest and Carnival June 27, 28, 29 and 30, 2019 (Katie Schneider, Community Engagement Coordinator)

Summer Concerts at Oak Park - Sponsored by the Village of Niles and the Niles Park District (Katie Schneider, Community Engagement Coordinator)

4th of July Parade and Celebration (Katie Schneider, Community Engagement Coordinator)
Village Facilities Closed on Thursday, July 4, 2019 (Village Clerk)

PRESIDENT'S REPORT

President Przybylo

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COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)
Economic Development and Neighborhood Renewal Committee (Trustee McCreery)
Finance Committee (Trustee Strzelecki)
General Government/IT Committee (Trustee Jekot)
Human Services Committee (Trustee Alpogianis)
Public Works Committee (Trustee Matyas)

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 May 28, 2019 Regular Board Meeting Minutes
- Item 2** Approval of June 11, 2019 Special Board Meeting Minutes
- Item 3** Ordinance Approving a Final Plat of Subdivision as Required in Chapter 90 Subdivision, Sec. 90-8 for Property Located at 9198 N. Milwaukee Avenue (18-ZP-26)
- Item 4** Resolution Appointing Joana Ardelean as an Authorized Agent for the Illinois Municipal Retirement Fund
- Item 5** Resolution Ratifying an Employee Leasing Agreement with GovTempUSA for an Interim Senior Accountant/Auditor for the Finance Department
- Item 6** Resolution Authorizing a Third Contract Extension for Fiscal Year 2020 Fire Hydrant Flow Testing Program with M.E. Simpson Co. Inc. in the Amount of \$52,546
- Item 7** Resolution Authorizing the Sale and/or Disposal of Personal Property (Police Equipment) Owned by the Village of Niles
- Item 8** Board Approval – Amendments to the Employee Handbook
- Item 9** Board Approval – Professional Evidence Analysis and Processing from Northern Illinois Regional Crime Lab in the amount \$43,532
- Item 10** Board Approval – Purchase of Body Cameras for the Niles Police Department from Safety Vision in the Amount of \$52,067
- Item 11** Board Approval - Bid Waiver Authorizing Monthly Usage Fees of the

STARCOM Radio System by the Niles Police Department to Motorola for a Total Amount of \$28,848

- Item 12** Board Approval - Authorizing the First Extension of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with ADS Environmental Services for Water System Leak Detection and Survey Services in the Amount of \$24,205

NEW BUSINESS

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|----------------|--|--------------------|
| Item 1 | Appointments of Village Officers | President Przybylo |
| Item 2 | Appointments of Village Department Directors | President Przybylo |
| Item 3 | Appointments by President Przybylo of Commissions and Boards | President Przybylo |
| Item 4 | Appointments by Board Trustees for Committees, Board, and Council | Trustee Alpogianis |
| Item 5 | Resolution Authorizing a Contractual Agreement with Christopher Cohen for Inspector General Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$13,200 | Trustee Alpogianis |
| Item 6 | Resolution Authorizing a Contractual Agreement with Linda Schain for Liquor Commissioner Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$26,400 | Trustee Jekot |
| Item 7 | Resolution Authorizing a Contractual Agreement with Kolpak & Grcic for Village Prosecution Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$66,400 | Trustee Jekot |
| Item 8 | Ordinance Approving a Special Use Permit to Allow Animal and Pet Sales at 7752 N. Milwaukee Avenue (19-ZP-05) | Trustee McCreery |
| Item 9 | Ordinance Approving a Special Use Permit to Allow a Massage Services Establishment at 7033 North Milwaukee Ave (19-ZP-07) | Trustee McCreery |
| Item 10 | Ordinance Adding Chapter 38 Emergency Services, Article III Emergency Response, Sec. 38-50 through Sec. 38-55 and Appendix E Penalties to the Code of Ordinances | Trustee Strzelecki |
| Item 11 | Resolution Authorizing a Contractual Agreement with SB Friedman to Provide Development Advisory Services Related to Developer Solicitation, TIF District Revenue Forecasting and Management, Strategic Acquisition of Properties, Deal Structuring and Negotiation Support within the Gross Point-Touhy TIF District | Trustee McCreery |
| Item 12 | Resolution Authorizing a Bid Waiver and a Contractual Agreement with Environmental Systems Research Institute, Inc. for GIS Software Licensing in the Amount of \$83,205 | Trustee Jekot |
| Item 13 | Resolution Authorizing a Bid Award and Contract with Plote Construction Inc. to Construct the 2019 Street Improvement Program in the Amount of \$1,925,350.00 | Trustee Matyas |
| Item 14 | Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2019 Street Improvement Program | Trustee Matyas |
| Item 15 | Resolution Authorizing an Intergovernmental Agreement with the Illinois | Trustee Matyas |

Department of Transportation for the Grant of Truck Access Route Program
Funds in the Amount of \$44,100

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| Item 16 | Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering Ltd., for Professional Engineering Services for the North Branch Trail Connection in the Amount of \$49,600.82 | Trustee Matyas |
| Item 17 | Board Approval of a Bid Waiver and Purchase of a Zoll X Series Defibrillator and Diagnostic Accessories in the Amount of \$36,456.20 | Trustee Strzelecki |
| Item 18 | Board Approval - Purchase from Trane for the Replacement of the Pool Dry Cooler Unit at the Niles Fitness Center in the Amount of \$74,750 | Trustee Alpogianis |

FINANCIAL REPORTS

Treasurer's Report - May 2019

NEXT MEETINGS

Regular Board Meeting - July 23, 2019 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT