

MAYOR
Andrew Przybylo

TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
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
June 26, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

B'Nai B'rith Day - October 13, 2018

PRESENTATIONS

Retirement of Richard Teper, Lieutenant for the Village of Niles Fire Department - 32 Years of Service

Retirement of Eric P. Lambrechts, Sergeant for the Village of Niles Police Department - 25 Years of Service

Niles Memorial VFW Post #3579 Check Presentation to Niles Family Services Financial Wellness Program

ANNOUNCEMENTS

Welcome New Businesses: Izzy's Arcade Bar (7421 N. Milwaukee Ave.), Kiddie Kingdom (7411 N. Milwaukee Ave.), Salon M (7403 N. Milwaukee Ave.) (Katie Schneider)

Community Events (Katie Schneider, Community Engagement Coordinator)

*St. John Brebeuf SummerFest and Carnival June 28, 29, 30 and July 1, 2018

*4th of July Parade and Celebration

*Summer Concerts at Oak Park - Sponsored by the Village of Niles and the Niles Park District

*Community Block Party - August 25, 2018 from 10:00 a.m. to 2:00 p.m. at the Niles Senior Center, 999 Civic Center Drive

*Holiday Inn Express & Suites Niles Cycling Classic - Intelligentsia Cup on July 26, 2018 (Carl Maniscalco and Ross Klicker)

Electronics Recycling and Document Destruction on Saturday, June 30, 2018 at the Public Works Department 6849 W. Touhy Avenue from 9:00 a.m. to Noon (Fred Braun)

May 2018 PEER (Promoting Employee Excellence through Recognition) Award to Karl Bouboulei, Dominick Ferrera, Lt. Bill Cottrell, Patrick Senerchia and Evan Schachtel, Fire Department (Trustee)

Strzelecki)
Textile Recycling (Hadley Skeffington-Vos)
Village Facilities Closed on Wednesday, July 4th (Village Clerk)

PRESIDENT'S REPORT

President Przybylo

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COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)
General Government/IT Committee (Trustee Alpogianis)
Public Safety Committee (Trustee Strzelecki)

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 22, 2018 Regular Board Meeting Minutes
- Item 2** Reappointment of Ted Karabatsos to the Planning and Zoning Board
- Item 3** Appointment of Commissioner Morgan Dubiel as Vice-Chairperson and Commissioner Robert Schuller as Secretary to the Planning and Zoning Board
- Item 4** Ordinance Adopting the Prevailing Wage Rates
- Item 5** Resolution Ratifying a Contractual Agreement with Eligo Energy IL, LLC for the Continuation of the Village Electrical Aggregation Program
- Item 6** Ratification of a Contractual Agreement with Express Scripts, Inc. to Provide Pharmacy Benefit Management Services for the Fiscal Year Beginning May 1, 2018

NEW BUSINESS

- Item 1** 2018-2019 Appointments of Standing Committees President Przybylo
- Item 2** Appointment of Keith Sokolowski to the Community Relations Commission President Przybylo
- Item 3** Resolution Approving a Proposal for Economic Development Consulting Services for the Touhy Triangle Redevelopment with Ehlers & Associates, Inc. in the Amount of \$24,500 Trustee McCreery
- Item 4** Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under the Public Safety Employee Benefits Act (PSEBA) Trustee Alpogianis
- Item 5** Ordinance Amending Appendix B Zoning Ordinance, Section 2. Rules of Measurement and Definitions, Section 4. Residential Districts, Section 8. Uses, Section 9. Site Development, and Section 15. Zoning Applications to the Niles Code of Ordinances (18-ZP-06) Trustee McCreery

Item 6	Ordinance Amending Chapter 98 Traffic and Vehicles, Article V. Standing, Stopping and Parking, Section 98-163 Truck, Limousine and Bus Parking Restricted and Appendix E Penalties to the Niles Code of Ordinances	Trustee Strzelecki
Item 7	Ordinance Amending Ordinance 1964-47 Granting an Approval to Allow Auto Repair and Limited Outdoor Storage Located at 8795 N. Milwaukee Avenue (18-ZP-09)	Trustee McCreery
Item 8	Ordinance of the Village of Niles, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Milwaukee-Harlem Redevelopment Project Area	Trustee McCreery
Item 9	Ordinance of the Village of Niles, Cook County, Illinois, Designating the Milwaukee-Harlem TIF Redevelopment Project Area of Said Village Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act	Trustee McCreery
Item 10	Ordinance of the Village of Niles, Cook County, Illinois, Adopting Tax Increment Financing for the Niles Milwaukee-Harlem Redevelopment Project Area	Trustee McCreery
Item 11	Ordinance of the Village of Niles, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Oakton-Waukegan Redevelopment Project Area	Trustee McCreery
Item 12	Ordinance of the Village of Niles, Cook County, Illinois, Designating the Oakton-Waukegan TIF Redevelopment Project Area of Said Village Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act	Trustee McCreery
Item 13	Ordinance of the Village of Niles, Cook County, Illinois, Adopting Tax Increment Financing for the Niles Oakton-Waukegan Redevelopment Project Area	Trustee McCreery
Item 14	Resolution Authorizing a Second Contract Extension for FY2019 Fire Hydrant Flow Testing Program with M.E. Simpson Co., Inc., in the Amount of \$51,935	Trustee Matyas
Item 15	Resolution Authorizing a Bid Award and Contract with Morton Salt Inc., to Supply Bulk Highway Deicing Road Salt for 2018-19 in the Amount Up to \$328,635	Trustee Matyas
Item 16	Board Approval - Authorizing a Bid Waiver and Purchase of Salt Prewetting and Roadway Anti-Icing Materials for the 2018-19 Winter Season from K-Tech Specialty Coatings, Inc., in the Amount of up to \$92,750	Trustee Matyas
Item 17	Resolution Authorizing a Bid Award and Contract with A Lamp Concrete Contractors for the 2018 Street Improvement Program for the Village of Niles in the Amount of \$1,098,736.74	Trustee Matyas
Item 18	Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2018 Street Improvement Program and Construction Engineering	Trustee Matyas
Item 19	Resolution Authorizing a Contractual Agreement with Baxter & Woodman to Provide Phase I Engineering for Milwaukee Avenue and Waukegan Road Median Improvements and Waukegan Road and Oakton Street Streetscape Improvements in the Amount of \$57,404.99	Trustee Matyas
Item 20	Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Phase I	Trustee Matyas

Engineering for Milwaukee and Waukegan Median Improvements and Waukegan Road and Oakton Street Streetscape Improvements

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| Item 21 | Resolution Authorizing a Bid Award and a Contract with American Demolition Corp. for the Demolition of the Building Located at 9101 Greenwood in the Amount of \$304,500 | Trustee Matyas |
| Item 22 | Resolution Authorizing a Contractual Agreement with Product Architecture + Design for Professional Architectural Services in Connection with Village Hall Second Floor Improvements in the Amount of \$42,000 | Trustee Alpogianis |
| Item 23 | Resolution Authorizing a Contractual Agreement with Morton Grove-Niles Water Commission to Provide Abandonment of the Howard Street Watermain in the Amount of \$46,742 | Trustee Matyas |
| Item 24 | Resolution Authorizing Funding for Depreciation and Rate Stabilization Account for the Morton Grove-Niles Water Commission | Trustee LoVerde |
| Item 25 | Board Approval - Payment to Regional Emergency Dispatch (RED) Center for Fire Dispatch Service Fees in the amount of \$470,000 | Trustee Strzelecki |
| Item 26 | Board Approval - Authorizing a Bid Waiver and Purchase of a 2018 Ford Fusion Hybrid from Golf Mill Motor Sales of Niles in the Amount of \$24,046.22 | Trustee Matyas |
| Item 27 | Preliminary Board Approval - Purchase Order for a Tandem Dump Truck and Accessories from CIT Trucks Through the Use of National Joint Powers Alliance Contractual Pricing Contract #081716-KTC in the Amount of \$249,097 | Trustee Matyas |
| Item 28 | Board Approval - Professional Evidence Analysis and Processing from Northeastern Illinois Regional Crime Lab in the Amount of \$42,733 | Trustee Strzelecki |
| Item 29 | Board Approval - Additional Scope of Work with DiMeo Brothers Construction for 2018 Watermain Improvement Program in the Amount of \$298,160 | Trustee Matyas |
| Item 30 | Board Approval - Additional Scope of Work with Boller Construction for Touhy Avenue Plant Reservoir Rehabilitation in the Amount of \$121,719 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - May 2018

NEXT MEETINGS

Special Board Meeting Regarding Milwaukee Avenue/Waukegan Street Lighting and Police Parking Garage/Facility - July 10, 2018 at 6:00 p.m.

Regular Board Meeting - July 24, 2018 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT