



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

Joe LoVerde

Danette O'Donovan Matyas

Denise McCreery

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, July 10, 2018, 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 Board approval of the following: employee separation agreement; disposal of personal property; and ordinances amending the Niles Code of Ordinances. As well as a presentation on Bond Issue (Milwaukee Avenue/Waukgen Street Lighting and Police Parking Garage/Facility) the Agenda is attached with further information.

Kathryn L. Angell
Deputy Village Clerk

Dated this 6th day of June, 2018.

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

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

AGENDA
NILES VILLAGE BOARD SPECIAL MEETING
COUNCIL CHAMBERS
July 10, 2018
6:00 PM

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

PRESENTATIONS

Presentation on Bond Issue (Milwaukee Avenue/Waukgen Street Lighting and Police Parking Garage/Facility)

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 | Ratification of a Separation Agreement Between the Village of Niles and Vincenzo Genualdi | Trustee Strzelecki |
| Item 2 | Resolution Authorizing the Disposal of Personal Property (Fire Engine) Owned by the Village of Niles | Trustee LoVerde |
| Item 3 | Ordinance Amending Chapter 10 Amusements and Entertainments, Article III Coin-Operated Games, Sec.10-61 Definitions to the Niles Code of Ordinance | Trustee McCreery |
| Item 4 | Ordinance Amending Chapter 18 Building and Building Regulations, Article XVII Contractors, Division 1 Generally and Division 2 License to the Niles Code of Ordinances | Trustee McCreery |
| Item 5 | Ordinance Amending Chapter 22 Businesses, Article II Business Licenses, Division I Generally, Sec. 22-38 Application required; form; contents and Article XVII Residential Properties, Sec. 22-590 Licensing Residential | Trustee McCreery |

Properties Used for Rental Purpose to the Niles Code of Ordinances

Item 6 2018 Abatement Ordinance with a corrected amount for 2017

Trustee Strzelecki

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT