

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

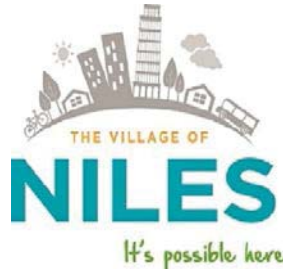
John C. Jekot

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
July 24, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

National Night Out 2018 - August 7 from 6:00 p.m. to 9:00 p.m. at Our Lady of Ransom Church, 8300 Greenwood Avenue

PRESENTATIONS

None

ANNOUNCEMENTS

Welcome New Business: Mainland India, 8808 N. Milwaukee Avenue and Wal-Mart Online Grocery Pickup Service, 8500 W. Golf Road

4th of July Parade Recognition of Sponsors and Volunteers (Community Engagement Coordinator Katie Schneider)

Niles Cycling Classic Sponsored by Holiday Inn Express-July 26, 2018 from 10:00 a.m. to 8:30 p.m. Notre Dame College Prep (Carl Maniscalco, Fitness Center Director)

Upcoming Festivals (Community Engagement Coordinator Katie Schneider)

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 (Kelly Mickle, Senior Center Director)

Public Arts and Culture Council "Art Stop" Bench Program (Community Engagement Coordinator Katie Schneider)

June 2018 PEER (Promoting Employee Excellence through Recognition) Award to Lieutenant Doug Fuller, Niles Fire Department (Trustee LoVerde)

PRESIDENT'S REPORT

President Przybylo

Correspondence

COMMITTEE REPORTS

Finance Committee (Trustee Strzelecki)
General Government/IT Committee (Trustee Jekot)
Human Services Committee (Trustee Alpogianis)

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 June 26, 2018 Regular Board Meeting Minutes
- Item 2** Approval of July 10, 2018 Special Board Meeting Minutes
- Item 3** Ordinance Amending Appendix D Fee Schedule, Chapter 18 Buildings and Building Regulations to the Niles Code of Ordinances
- Item 4** Ordinance Amending Chapter 98 Telecommunications, Article III Small Cell Antenna and Tower Right-of-Way Siting, Sec. 98-130 through Sec. 98-133 and Appendix D Fee Schedule to the Niles Code of Ordinances
- Item 5** Resolution Ratifying a Contractual Agreement with Health Inspection Professionals, Inc., for Health Plan Review and Inspection Services for the Village for a Trial Period from May 14, 2018 through October 14, 2018 in the Amount of \$36,500
- Item 6** Resolution Authorizing a Contractual Agreement with the State of Illinois Department of Revenue for Alcoholic Liquor Enforcement Program through May 31, 2019
- Item 7** Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)
- Item 8** Board Approval - Ratifying an Emergency Purchase From Trane for the Replacement of a Packaged Gas/Electric Rooftop Unit at the Niles Police Station in the Amount of \$26,819
- Item 9** Board Approval - Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2019 Operation and Maintenance Costs in the Amount of \$369,708.69
- Item 10** Board Approval – Annual Amendments to Employee Handbook Sections 1 through 8
- Item 11** Board Approval - Authorizing the Final Extension (Year Three of Three) 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 Leak Survey in the Amount of \$23,690

NEW BUSINESS

- Item 1** Resolution Authorizing a Contractual Agreement with CompCorePro to Trustee Jekot

Provide Medical Oversight and Coordination of Care Services Related to the Management of Workers' Compensation Claims in the Amount of \$7,750

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| Item 2 | Ordinance Amending Ordinance 1989-02, Approving a Special Use to Allow for Modifications to the Drive-Through Lanes Located at 7969 Milwaukee Avenue (18-ZP-10) | Trustee LoVerde |
| Item 3 | Ordinance Approving a Plat of Subdivision for the Property Located at 9400 Milwaukee Avenue (18-ZP-11) | Trustee Strzelecki |
| Item 4 | Ordinance Approving a Special Use Permit to Allow Signs for Properties Located at 7686 and 7847 Caldwell Avenue for Niles Park District Facilities (18-SIGN-13) | Trustee Alpigianis |
| Item 5 | Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith | President Przybylo |
| Item 6 | Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area, and the Adoption of the Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith | President Przybylo |
| Item 7 | Resolution Authorizing an RFP Waiver and a Contractual Agreement with Comcast Cable Communications Management, LLC to Provide Leased Fiber Connection between Village Facilities and Provide Internet Service in the Amount of \$80,952. | Trustee Jekot |
| Item 8 | Resolution Authorizing the 2018 Ticket Amnesty Program by the Village of Niles from August 1, 2018 through September 30, 2018 | Trustee Jekot |
| Item 9 | Resolution Rescinding Resolution 2017-100R, A Resolution Amending Resolution 2017-48R Initiating the Submission of an Advisory Question of Public Policy Regarding the Creation of a Multi-Purpose Community Center | President Przybylo |
| Item 10 | Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering, Ltd. for Howard Street Phase II Engineering Design in the Amount of \$407,317.64 | Trustee Matyas |
| Item 11 | Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Howard Street Roadway Improvements Phase II Engineering | Trustee Matyas |
| Item 12 | Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering, Ltd. for Howard Street Improvements - Land Acquisition Services in the Amount of \$331,912.33 | Trustee Matyas |
| Item 13 | Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Howard Street Roadway Improvements Land Acquisition Services | Trustee Matyas |
| Item 14 | Resolution Authorizing a Contractual Agreement with Tyler Technologies Inc., to Provide Ticketing and Court Management Software Solution in Amount of \$118,337 | Trustee Jekot |

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| Item 15 | Board Approval - Authorizing the Trade-In of Existing Equipment and Purchase of a 2014 John Deere 50G Compact Excavator from West Side Tractor in the Amount of \$15,000 | Trustee Matyas |
| Item 16 | Board Approval - Purchase of a 2019 Dodge Grand Caravan from Stew Hansen Dodge City Jeep of Urbandale, Iowa Utilizing the State of Iowa Central Procurement and Fleet Services Contract in the Amount of \$22,540 | Trustee Matyas |
| Item 17 | Board Approval - Purchase a Ram 1500 Crew Cab from Stew Hansen Dodge City Jeep of Urbandale, Iowa Utilizing the State of Iowa Central Procurement and Fleet Services Contract in the Amount of \$28,650 | Trustee Matyas |
| Item 18 | Board Approval - Purchase Two 2019 Dodge Durangos from Stew Hansen Dodge City Jeep of Urbandale, Iowa, Utilizing the State of Iowa Central Procurement and Fleet Services Contract in the Amount of \$50,696 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - June 2018

NEXT MEETINGS

Regular Board Meeting - August 28, 2018 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT