

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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AGENDA

NILES VIRTUAL BOARD MEETING

COUNCIL CHAMBERS

July 28, 2020

7:00 PM

REGULAR MEETING

The Board of Trustees Meeting will be 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. This electronic meeting is open to the public. Members of the public can watch the meeting on Niles TV (Comcast channel 6, AT&T U-Verse channel 99, or streaming at www.vniles.com/NTV). Members of the public will also have an opportunity to make comments during this meeting. Public comments are limited to three minutes per person.

Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom or by phone. Members of the public wishing to join the Zoom "webinar" and comment during the meeting can visit the following link, enter the access code and password below on zoom.us, or call the following phone number.

- www.vniles.com/zoom
- Webinar ID 850 7889 6564 and Password: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 85078896564#0#,60714#

Public comments will also be accepted by email in advance of the meeting. 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 e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: contactniles@vniles.com and contain the following information:

- Name and Address (Optional: City, State, Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number
- Comments

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Niles Police Community Service Officer Michael White, Secretary Thin Blue Line Chicago Chapter, US Army Retired

Retired Police Officer Joseph Paglia, President Thin Blue Line Chicago Chapter

Resident Sam Yousif, 13, Culver School Student

ROLL CALL

ANNOUNCEMENTS

None

PROCLAMATIONS

Recognizing and Honoring Ralph J. Elwart, President of Notre Dame College Prep

PRESENTATIONS

Proposed Small Business Recovery Loan Program (Economic Development Director John C. Melaniphy III)

PRESIDENT'S REPORT

President Przybylo

COVID-19 Community Update and Recognition of Personal Protective Equipment (PPE) Donations and Niles Food Pantry Corporate Donations (Deputy Village Manager/Fire Chief)

Message to Niles Businesses – Face Coverings

Traffic and Crosswalk Safety

COMMITTEE REPORTS

Comprehensive Plan Advisory Committee (Trustee McCreery)

Human Services Committee (Trustee Jekot)

General Government/IT Committee (Trustee Niedermaier)

RED Center (Trustee Strzelecki)

Finance Committee (Trustee Alpagianis)

Building and Zoning Committee (Trustee McCreery)

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 23, 2020 Regular Board Meeting Minutes
- Item 2** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 6300 Howard Street in the Village of Niles (PIN 10-29-102-018-0000)
- Item 3** Resolution Authorizing the Renewal of the Lease Agreement with SVAP Golf Mill Retail, L.P. for Niles Teen Center for One Year in the Amount of \$16,200 for Fiscal Year 2021
- Item 4** Resolution Ratifying a Lease Agreement for the Use of Space in the Niles Human Services Building Located at 999 Civic Center Drive with the YMCA of

Metropolitan Chicago

- Item 5** Board Approval - Bid Waiver and Purchase Salt Pre-Wetting and Roadway Anti-Icing Material for the 2020-21 Winter Season from K-Tech Specialty Coatings, Inc., a Sole-Source Vendor, in the Amount of Up to \$97,198
- Item 6** Board Approval - Authorizing the Use of the Municipal Partnering Initiative Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Chicagoland Paving Contractors Inc. for Minor Asphalt Patching in the Amount of \$80,000
- Item 7** 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 8** Resolution Amending Resolution 2020-08R Authorization for the Use of Motor Fuel Tax (MFT) Funds to Pay for Milwaukee Avenue Phase 6 Streetscape Land Acquisition, Repairs, and Damages
- Item 9** Board Approval - Annual Energov Software Support and Licensing Fees in the Amount of \$35,306.75

NEW BUSINESS

- Item 1** Ordinance Providing an Appropriation for the Village of Niles, Cook County, for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 Trustee Alpigianis
- Item 2** Ordinance Approving a Special Use Permit to Allow an Arts Studio at 6881 N Milwaukee Avenue (20-ZP-04) Trustee McCreery
- Item 3** Ordinance Approving a Special Use Permit to Allow a Social Club/Lodge at 7255 N. Caldwell Avenue (20-ZP-07) Trustee McCreery
- Item 4** Resolution Authorizing a Contractual Agreement with Hecker and Company, Inc. for the Construction of the IL 21 (Milwaukee Avenue) and IL 43 (Waukegan Road) in the Amount of \$8,714,599.40 Trustee Matyas
- Item 5** Resolution Authorizing a Contractual Agreement with Baxter & Woodman to Provide IL 21 (Milwaukee Avenue) and IL 43 (Waukegan Road) Street Lighting Construction Engineering in the Amount of \$299,230 Trustee Matyas
- Item 6** Resolution Authorizing a Contract Extension with Detroit Salt Company, LLC, to Supply Bulk Highway Deicing Road Salt for 2020-2021 in the Amount Up to \$311,400 Trustee Matyas
- Item 7** Resolution Authorizing the Sale of Personal Property and Assets Owned by the Village of Niles Located at 9041 N. Cumberland Avenue Commonly Known as Ballard Pump Station Radio Pole in the Amount of \$1.00 Trustee Matyas
- Item 8** Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Cook County for a License to Construct the North Branch Trail Connection Trustee Matyas
- Item 9** Resolution Adopting an Incentive Policy for the Grow Your Home Program Trustee McCreery

FINANCIAL REPORTS

Treasurer's Report - June 2020

NEXT MEETINGS

Regular Board Meeting - Tuesday August 25, 2020 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

Real Estate per 5 ILCS 120/2(c)(5) and (6)

ADJOURNMENT