

**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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1000 Civic Center Drive, Niles, Illinois 60714

**REVISED 8/22/2020**

**AGENDA**

**NILES VIRTUAL BOARD MEETING  
COUNCIL CHAMBERS**

**August 25, 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](http://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 may raise their hand to speak otherwise will be called upon during public comment period. 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](https://zoom.us), or call the following phone number.

- [www.vniles.com/zoom](http://www.vniles.com/zoom)
- Webinar ID 842 7103 3501 and Password: 60714 at [zoom.us](https://zoom.us)
- Dial by Phone (312) 626-6799, then enter 84271033501#,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](mailto: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 Sergeant Joseph Lazo

## **ROLL CALL**

## **ANNOUNCEMENTS**

Leaning Tower Restored Bells to Ring Labor Day Weekend (Katie Schneider, Community Engagement Coordinator)

Labor Day Holiday - September 7, 2020 - Village Facilities Closed (Village Clerk)

## **PROCLAMATIONS**

Recognition of Anthony J. "Tony" Kozole for a Lifetime of Service and Dedication to Notre Dame College Prep

Chamber of Commerce Week - September 14-18, 2020

Constitution Week - September 17-23, 2020

## **PRESIDENT'S REPORT**

President Przybylo

COVID-19 Community Update (Deputy Village Manager/Fire Chief)

Multi-Modal Update

1) Receipt of Petition to Mayor and Board of Trustees for Two Stoplights at the Intersection of Waukegan Road and Cleveland Avenue

2) Letter to Legislators on Behalf of Residents' Petition

3) Intersection Studies - New Business Item 2 (Public Works Director Braun)

4) Bicycle and Pedestrian Plan Advisory Group (Village Manager Vinezeano)

2020 Presidential Election - Early Voting, Mail Ballots (Village Clerk)

## **COMMITTEE REPORTS**

General Government/IT Committee (Trustee Niedermaier)

Human Services Committee (Trustee Jekot)

Finance Committee (Trustee Alpogianis)

Building and Zoning Committee (Trustee McCreery)

Public Safety Committee (Trustee Strzelecki)

## **PUBLIC COMMENTS**

Public comments will be accepted by email, phone call and during the meeting via Zoom. At this time, the Public may raise their hand via Zoom and will be called upon for Agenda items only. The Village Clerk's Office will read all public comments received via email and phone. Any comments received during the meeting will be held until the end of the meeting.

## **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 July 28, 2020 FY2021 Budget Hearing Minutes

**Item 2** Approval of July 28, 2020 Regular Board Meeting Minutes

**Item 3** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at

8985, 8901, 8935, and 8951 N. Milwaukee Avenue, Niles, Illinois, 60714

- Item 4** Resolution Authorizing an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Between the Village of Niles and Cook County, Illinois
- Item 5** Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering Ltd., to Provide Construction Engineering Services for Four Flaggs Standpipe and Altitude Valve Located at 8199 Golf Road in the Amount of \$55,000
- Item 6** Resolution Authorizing Bid Award and a Contractual Agreement with Mag Construction Company to Construct the Four Flaggs Standpipe Altitude Valve Building Located at 8199 Golf Road in the Amount of \$632,006
- Item 7** Resolution Authorizing a Bid Award and Purchase of the 2020-2021 VMWare Support/Subscription Services from vCloud Tech Inc., in the Amount of \$28,309.80
- Item 8** Board Approval - Ratify Purchase of 60 - MSA G1 Face Masks with CBRN APR Protection from Air One Equipment Inc in the Amount of \$21,187.50
- Item 9** Board Approval - Authorizing the Extension of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with WachsWater Services for the 2020 Valve Exercising Program in the Amount of \$78,487.75
- Item 10** Board Approval - Authorizing the Final 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 \$24,720

**NEW BUSINESS**

- Item 1** Resolution Authorizing a Lease Agreement with the YMCA of Metropolitan Chicago for the Village Facility (Niles Family Fitness Center) Located at 987 Civic Center Drive President Przybylo
- Item 2** Resolution Authorizing a Contractual Agreement with HR Green, Inc. for the Waukegan Road at Cleveland Street and Caldwell Avenue at Cleveland Street Intersection Studies in the Amount of \$59,323.56 Trustee Matyas
- Item 3** Resolution Adopting a Small Business Recovery Loan Program Trustee Alpogianis
- Item 4** Resolution Authorizing the Yard Drainage Assistance Program Trustee Matyas
- Item 5** Ordinance Approving a Plat of Subdivision Property Located at 7000-7114 Touhy Avenue (20-ZP-09) Trustee McCreery
- Item 6** Ordinance Amending Chapter 18 Buildings and Building Regulations to the Niles Code of Ordinances Trustee McCreery
- Item 7** Ordinance Amending Chapter 62 Law Enforcement, Article I. In General, Section 62-15 Miscellaneous Fees Related to Police Department Services and Appendix D Fee Schedule to the Code of Ordinances Trustee Strzelecki
- Item 8** Ordinance Amending Chapter 102 Utilities, Article III. Water, Division 2 Water Service Regulations, Sec. 102-149 Right of Entry to Examine Pipes; Fixtures to Trustee Matyas

the Niles Code of Ordinances

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|----------------|--|---------------------|
| <b>Item 9</b>  | Resolution Authorizing a Contractual Agreement with a5 Group Inc., for Marketing and Public Relations Strategies and Implementation in the Amount Not to Exceed \$49,000   | Trustee Niedermaier |
| <b>Item 10</b> | Resolution Authorizing a Contractual Agreement with S.B. Friedman Development Advisors to Provide Development Advisory Services Related to Economic Development, Forecasting and Management, Strategic Planning, Deal Structuring, and Negotiation Support in an Amount Up to \$80,000 | Trustee Niedermaier |
| <b>Item 11</b> | Resolution Authorizing a Bid Waiver and One Year Contract Extension with Artistic Holiday Designs for the 2020 Holiday Light Installation in the Amount of \$40,777.60   | Trustee Matyas      |
| <b>Item 12</b> | Appointment of Finance Director and Village Treasurer Kenneth N. Oliven, Effective August 31, 2020   | President Przybylo  |

### **FINANCIAL REPORTS**

Treasurer's Report - June 2020

Treasurer's Report - July 2020

### **NEXT MEETINGS**

September 8, 2020 Board Informal Consideration at 7:00 p.m.

September 22, 2020 Regular Board Meeting at 7:00 p.m.

### **PUBLIC COMMENTS**

At this time, the Public may raise their hand via Zoom and will be called upon for public comments. The Village Clerk's Office will read all public comments received via email and phone on non-agenda items.

### **EXECUTIVE SESSION (if necessary)**

Real Estate (Purchase or Lease of Real Property for the Use of the Public Body) per 5 ILCS 120/2 (c)(5)

### **ADJOURNMENT**