

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

AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
August 27, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Honoring the Life and Service of Nicholas B. Blase, Mayor of Niles 1961-2008

Niles Chamber of Commerce Week - September 9 - 13, 2019

Constitution Week - September 17 -23, 2019

PRESENTATIONS

None

ANNOUNCEMENTS

July 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner: Sam Puelo, Ron Habel and Michael Stack of the Public Works Department

Maria SS. Lauretana Society Feast - August 30 - September 2, 2019, Golf Mill Park (Katie Schneider, Community Engagement Coordinator)

Community Block Party - September 7, 2019 from 10:00 a.m. to 1:00 p.m. at the Niles Senior Center, 999 Civic Center Drive (Katie Schneider, Community Engagement Coordinator)

Save the Date: Niles Fire Department Open House - Saturday, September 28, 2019 from 9:00 a.m. to 1:00 p.m. at Fire Station 3, 6611 West Jarvis Avenue (Fire Chief Martin Feld)

Labor Day Holiday - September 2, 2019 - Village Facilities Will Be Closed

PRESIDENT'S REPORT

President Przybylo

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COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)
Finance Committee (Trustee Alpogianis)
General Government/IT Committee (Trustee Niedermaier)
Public Works Committee (Trustee Matyas)
Solid Waste Agency of Northern Cook County (Trustee Jekot)

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.

OLD BUSINESS

- Item 1** Appointments by President Przybylo of 2019-2020 Commissions and Boards President Przybylo
- Item 2** Board Approval - Milwaukee Avenue/Waukegan Street Lighting Project Options Trustee McCreery
- Item 3** Resolution Authorizing a Bid Award and Contractual Agreement with Paldo Sign & Display Co. for the Milwaukee Avenue Village Gateway Sign and Landscaping in the Amount of \$70,386 Trustee Matyas

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 23, 2019 Board Meeting Minutes
- Item 2** Resolution Amending the Authorization for the Use of Motor Fuel (MFT) Funds to Pay for the 2019 Street Improvement Program
- Item 3** Board Approval - Bid Waiver and Purchase Salt Pre-Wetting and Roadway Anti-Icing Material for the 2019-20 Winter Season from K-Tech Specialty Coatings, Inc., a Sole-Source Vendor, in the Amount of Up to \$94,904
- Item 4** Board Approval - Granting Relief to Allow Niles Public Works and Plote Construction to Perform Construction Beyond the Allotted Nighttime Hours on Oak Park Avenue from Howard Street to Touhy Avenue as per Sec.18-193 of the Niles Code of Ordinances
- Item 5** Authorization of Payment for a Workers Compensation Arbitration Award, Case #12WC31162 and #15WC13477, in the Amount of \$253,303.66
- Item 6** Authorization of Payment for a Workers Compensation Arbitration Award, Case #12WC31161, in the Amount of \$21,696.34

NEW BUSINESS

- Item 1** Board Approval - Refer the Proposed Cannabis Zoning Regulations to the Planning and Zoning Board for Consideration at their Special Meeting on September 16, 2019 Trustee Strzelecki
- Item 2** Ordinance Amending Chapter 6 Alcoholic Beverages, Article II. Sec. 6-34 Classification and Fees, Sec. 6-38 Number and Appendix D Fee Schedule to the Niles Code of Ordinances President Przybylo

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| Item 3 | Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-84 Regulations Governing Licensed Establishments Operating Video Gaming Terminals to the Niles Code of Ordinances | President Przybylo |
| Item 4 | Ordinance Approving a Special Use Permit to Allow a Financial Institution Business at 9300 Milwaukee Ave (19-ZP-08) | Trustee McCreery |
| Item 5 | Ordinance Approving a Special Use Permit to Allow a Drive-Through Facility at 9300 Milwaukee Ave (19-ZP-09) | Trustee McCreery |
| Item 6 | Ordinance Approving a Preliminary Plat of Subdivision Property Located at 9300 N. Milwaukee Avenue (19-ZP-10) | Trustee McCreery |
| Item 7 | Ordinance Approving a Special Use Permit to Allow a Medical/Dental Clinic at 7119 Dempster St (19-ZP-12) | Trustee McCreery |
| Item 8 | Resolution Authorizing an Employee Leasing Agreement with GovTempUSA for a Part-Time Interim Village Planner | Trustee McCreery |
| Item 9 | Resolution Authorizing a Bid Award and Contract with The Detroit Salt Company, LLC, to Supply Bulk Highway Deicing Road Salt for 2019-2020 in the Amount Up to \$369,675 | Trustee Matyas |
| Item 10 | Board Approval - Additional Scope of Services with Boller Construction for the Touhy Avenue Water Plant Reservoir 4 Rehabilitation Project in the Amount \$616,932 | Trustee Matyas |
| Item 11 | Board Approval - Bid Waiver for Police Department 2019-2020 Annual Uniform Order from JG Uniforms of Chicago | Trustee Strzelecki |
| Item 12 | Board Approval - Authorizing a Bid Waiver and Purchase of the Yearly Licensing Renewal of Virtualization Software Provided by VMWare from Southern Computer Warehouse in the Amount of \$24,344.78 | Trustee Niedermaier |

FINANCIAL REPORTS

Treasurer's Report - July 2019

NEXT MEETINGS

Informal Consideration - September 10, 2019 at 7:00 p.m.

Regular Board Meeting - September 24, 2019 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT