

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
August 28, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Niles Chamber of Commerce Week - September 10 - 14, 2018
Constitution Week - September 17 - 23, 2018

PRESENTATIONS

None

ANNOUNCEMENTS

July 2018 PEER (Promoting Employee Excellence through Recognition) Award to Kurt Wozniak in the Niles Police Department
Featured Business: Wal-Mart E-Commerce Online Store (Community Engagement Coordinator Katie Schneider)
Maria SS. Lauretana Society Feast - August 31 - September 3, 2018, Golf Mill Park
Labor Day Holiday - September 3, 2017 - Village offices will be closed

PRESIDENT'S REPORT

President Przybylo

Connecting Cook County Grant- North Branch Trail Connection

COMMITTEE REPORTS

Finance Committee (Trustee Strzelecki)
Public Services Committee (Trustee Matyas)
Human Services Committee (Trustee Alpogianis)
General Government/IT Committee (Trustee Jekot)
Stormwater Commission (Trustee LoVerde)

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 July 24, 2018 Board Meeting Minutes
- Item 2** Ordinance Amending Chapter 2 Administration, Article II. President and Board of Trustees, Division 1. In General, Sec. 2-38 through 2-40
- Item 3** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 7623 W. Kedzie
- Item 4** Resolution Authorizing a Contractual Agreement with Pace, the Suburban Bus Division of the Transportation Authority for the Route 270 Entitlement Agreement

NEW BUSINESS

- Item 1** Ordinance Approving a Special Use Permit to Allow an Educational Facility-Vocational, a Proposed School of Cosmetology, Located at 307 Golf Mill Center (18-ZP-15) Trustee McCreery
- Item 2** Ordinance Approving a Special Use Permit to Allow a Massage Services at an Existing Establishment Located at 8028 Milwaukee Avenue (18-ZP-16) Trustee McCreery
- Item 3** Ordinance Approving a Unique Use Permit to Allow an Auction House Located at 6231B Howard Street (18-ZP-17) Trustee McCreery
- Item 4** Ordinance Approving an Extension to Ordinance 2017-48 Allowing Self-Storage Facility and Parking Lot - Principal Use Located at 7421, 7431, 7437, and 7443 Waukegan Road as Allowed in Appendix B, Section 15.3(G)(1) Special Uses Trustee McCreery
- Item 5** Resolution Authorizing a Contractual Agreement with McGrath Consulting Group for a Human Resources Audit in the Amount of \$15,231 Trustee Jekot
- Item 6** Resolution Supporting a Class 7b Tax Classification for Adams French Property LLC for the Property Located at 7421 N. Waukegan Road Trustee Strzelecki
- Item 7** Resolution Authorizing an Bid Waiver and a Five Year Contractual Agreement with Vaisala, Inc to Provide Data Services for Road Weather Information System (RWIS) in the Amount of \$11,760 for Fiscal Year 2019 and an Annual Amount of \$23,520 Thereafter Trustee Matyas
- Item 8** Resolution Amending the Village's Purchasing Manual Trustee Strzelecki
- Item 9** Resolution Demanding the End of the Use of "Day and Night" ("DNL") Noise Averaging when Measuring Noise Impacts to the Residents of Niles and Implement a New Noise Metric that Reflects the True Physical and Emotional Distress Caused by Airplane Noise President Przybylo

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| Item 10 | Board Approval - Authorizing Execution of a Letter of Intent with the Illinois Department of Transportation for Touhy Avenue Bridge Project | Trustee Matyas |
| Item 11 | 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 12 | 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 American Underground Inc. for the 2018 Sewer Cleaning and Televising in the Amount of \$250,000 | Trustee Matyas |
| Item 13 | 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 2018 Valve Exercising Program in the Amount of \$78,487.75 | Trustee Matyas |
| Item 14 | 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 G & L Contractors, Inc. for Debris Hauling, in the Amount of \$72,000 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - July 2018

NEXT MEETINGS

September 11, 2018 Informal Consideration at 7:00 p.m.

September 25, 2018 Public Hearing for Proposed Milwaukee-Dempster TIF Redevelopment Project Area and Plan at 6:30 p.m.

September 25, 2018 Public Hearing for Proposed Milwaukee-Oakton TIF Redevelopment Project Area and Plan (following the close of the Milwaukee-Dempster Public Hearing at 6:30 p.m.)

September 25, 2018 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT