

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

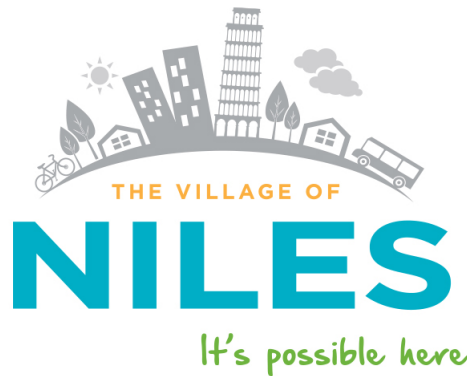
John C. Jekot

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

Remote Participation

AGENDA

NILES VIRTUAL BOARD MEETING

COUNCIL CHAMBERS

September 22, 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 can participate remotely in the meeting and provide live comment during public comment section of the meeting via Zoom or by phone. Members of the public should raise their hand via Zoom 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 hearing 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: 840 7342 3289 and Password: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 840 7342 3289#,0#,60714#

Public comments are limited to three minutes per person or 200 words or less.

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 will be read at the end of live comment 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

ROLL CALL

ANNOUNCEMENTS

Village of Niles and Niles-Maine District Library Community Virtual Bingo (Community Engagement Coordinator Katie Schneider)

Niles Night of Roses - October 16, 2020 Gala (Chamber of Commerce & Industry Executive Director Alicia Bermes)

Niles 2040 Comprehensive Plan Updates and Call for Community Participation (Kate Lockerby, Senior Planner)

Electronics Recycling Event - Saturday, October 17, 2020 from 9:00 a.m. to 12:00 p.m. at Village of Niles Public Works Located at 6849 W Touhy Avenue (Public Works Director Fred Braun)

PROCLAMATIONS

Recognizing Jeffrey L. Cardella - 30 Years in Business with Edward Jones, Niles (President Przybylo)

Fire Prevention Week - October 4-10, 2020 (Trustee Strzelecki)

Crime Prevention Month - October 2020 (Trustee Strzelecki)

PRESENTATIONS

Chicago Billboard Proposal Discussion Presented by Bill Przybylski

PRESIDENT'S REPORT

President Przybylo

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

Multi-Modal Update

VILLAGE CLERK'S REPORT

Village Clerk Victorine

November 3, 2020 Presidential Election Information - Early Voting and Mail Ballot Applications

April 6, 2021 Consolidated Election - Public Notice

COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)

Finance Committee (Trustee Alpoianis)

Human Services Committee (Trustee Jekot)

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 August 25, 2020, Board Informal Consideration Minutes

Item 2 Approval of August 25, 2020, Regular Board Meeting Minutes

Item 3 Approval of September 1, 2020, Public Hearing Summary - Niles Family Fitness Center and YMCA of Metropolitan Chicago Partnership

Item 4 Ordinance Amending Chapter 98 Traffic and Vehicles and Appendix E Penalties to the Niles Code of Ordinances

- Item 5** Ordinance Amending Appendix D Fee Schedule to the Niles Code of Ordinances
- Item 6** Resolution Authorizing a Contractual Agreement with Mesirow Insurance Services, Inc., an Alliant Owned Company, for Professional Brokerage Services for Property Casualty and Workers Compensation for Calendar Years 2021-2024 in the Amount of \$39,500 Per Year
- Item 7** Resolution Authorizing a Contractual Agreement with Pace, the Suburban Bus Division of the Transportation Authority for the Route 270 Entitlement Agreement
- Item 8** Resolution Expressing Intent to Continue Participation in the Suburban Tree Consortium and Authorize Tree Purchase in an Amount Not to Exceed \$25,000 for Fiscal Year 2021
- Item 9** Resolution Authorizing a Contract Extension for for the 2021 Fire Hydrant Flow Testing Program with M.E. Simpson Co., Inc., in the Amount of \$52,546
- Item 10** Resolution Amending Resolution 2020-64R Adopting a Small Business Recovery Loan Program Administered by Northbrook Bank & Trust Company, N.A., an Illinois Banking Corporation and a Wintrust Community Bank
- Item 11** Board Approval - Ratify an Emergency Purchase to the City of Chicago as it Relates to the Disconnection of Niles Water Supply from the City of Chicago and the Installation of an Emergency Connection in the Amount of \$246,881.80
- Item 12** Board Approval - Purchase of 20 Automatic External Defibrillators (AEDs) and Diagnostic Accessories in the Amount of \$27,282.22
- Item 13** Board Approval - Purchase of Two (2) Zoll 'X' Series Defibrillators and Diagnostic Accessories in the Amount of \$66,448.01

NEW BUSINESS

- Item 1** Ordinance Authorizing Purchase of a Real Property Located at 7201 N. Harlem from Byline Bank, for further implementation of the Milwaukee Harlem Tax Increment Financing District for an Amount Not to Exceed \$1,500,000 President Przybylo
- Item 2** Ordinance Approving a Special Use Permit to Allow a Massage Services Establishment at 8307 W Golf Rd (20-ZP-03) Trustee McCreery
- Item 3** Ordinance Approving a Special Use Permit to Allow an Electronic Message Center Located at 8565 W Dempster Street (20-ZP-14) Trustee McCreery
- Item 4** Ordinance Amending Appendix B Zoning Ordinance, Section 5. Commercial Districts, Section 8. Uses, Section 10. Off-Street Parking and Loading, Section 13. Ordinance Administrators, Section 15. Zoning Applications, and Section 16. Nonconformities (20-ZP-15) Trustee McCreery
- Item 5** Ordinance Amending Chapter 18 Article XVIII Maintenance of Buildings and Structures and Appendix D Fee Schedule to the Niles Code of Ordinances Trustee McCreery
- Item 6** Resolution Authorizing a Contractual Agreement with Property Registration Champions, LLC to Register and Administer Vacant and/or Foreclosed Properties on Behalf of the Village of Niles Trustee McCreery
- Item 7** Resolution Authorizing a Bid Award and Purchase of 8 Dell Servers for the VDI Trustee Niedermaier

Server Replacement Project from Dell in the Amount of \$38,400.24

FINANCIAL REPORTS

Treasurer's Report - August 2020

NEXT MEETINGS

September 28, 2020 Executive Session (Remote Participation) at 4:00 p.m.

September 29, 2020 Special Board of Trustees Meeting (Remote Participation)
at 6:00 p.m.

October 13, 2020 Informal Consideration (Remote Participation) at 7:00 p.m.

October 27, 2020 Regular Board Meeting (Remote Participation) at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT