

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

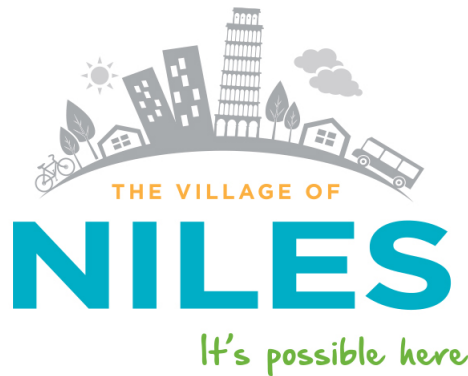
John C. Jekot

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 VILLAGE BOARD MEETING

COUNCIL CHAMBERS

September 24, 2019

7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Niles Lions Club Candy Days - September 27 and 28, 2019

Fire Prevention Week - October 6 - 12, 2019

National Crime Prevention Month - October 2019

PRESENTATIONS

Niles Police Department Receives Illinois Law Enforcement Program (ILEAP) Tier I Accreditation

Presentation of \$1,153 Check to Family Services from Community Block Party Duck Race Fundraiser

ANNOUNCEMENTS

Niles Fire Department Open House and Pancake Breakfast - 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)

Niles Fire Department and VFW Post 3579 3rd Annual Blood Drive: October 19 from 9:00 a.m. to 12:00 p.m. at the White Eagle, 6839 Milwaukee (Fire Chief Martin Feld)

Call for Volunteers: Holly Jolly (Katie Schneider, Community Engagement Coordinator)

August 2019 PEER (Promoting Employee Excellence through Recognition) Award Winners: Forestry Division of the Public Works Department

PRESIDENT'S REPORT

President Przybylo

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COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)

Finance Committee (Trustee Alpagianis)

Joint Meeting: Public Safety and Public Works Committees (Trustee Strzelecki)

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 August 27, 2019 Board Meeting Minutes
- Item 2** Resolution Authorizing a Contract Extension with Mesirow Insurance Services, Inc., as the Village's Workers Compensation and Liability Insurance Broker for Calendar Year 2020 in the Amount of \$43,500
- Item 3** Resolution Authorizing the Disposal of Village Equipment (Police Department)

NEW BUSINESS

- Item 1** Ordinance Adding Chapter 94 Taxation, Article XIV Municipal Cannabis Retailers' Occupation Tax, Section 94-290 through Section 94-294 to the Niles Code of Ordinances Trustee Alpagianis
- Item 2** Ordinance Adding Chapter 6 Alcoholic Beverages, Article III Retail Liquor Business, Sec. 6-66 Effect of Transferring Business to the Niles Code of Ordinances President Przybylo
- Item 3** Board Approval - Proceed with the Touhy Avenue-Two Lane Design (Option 2) for the Police Parking Facility Trustee Matyas
- Item 4** Resolution Authorizing Monetary Compensation to Thirteen Property Owners for the Howard Street Project Land Acquisition, Repairs and Damages in the Amount up to \$226,160 Trustee Matyas
- Item 5** Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the Howard Street Project Land Acquisition, Repairs and Damages Trustee Matyas
- Item 6** Resolution Authorizing a Contractual Agreement with Sumit Construction Company Inc. to Provide Milwaukee Avenue Cross Walk Improvements in the Amount of \$99,973 Trustee Matyas
- Item 7** Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering to Provide Professional Design Engineering Services for the Village's Four Flags Facility Enclosure Structure in the Amount of \$44,468 Trustee Matyas
- Item 8** Resolution Authorizing a Bid Award and Contract with Professional Meters, Inc., for the Residential Water Meter Installation Project in the Amount of \$476,720 Trustee Matyas
- Item 9** Board Approval - Bid Waiver and Purchase of Neptune Water Meters from Ferguson Waterworks in the Amount of \$913,097.11 Trustee Matyas

- Item 10** Board Approval - Additional Scope of Services with Strand Associates, Inc. for Reservoir #4 Construction Related Services in the Amount of \$34,108 Trustee Matyas
- Item 11** Board Approval - Change Order #1 with USIC Locating Services, to Increase the Annual Locating Services Funding in the Amount of \$30,000 Trustee Matyas
- Item 12** Discussion of Proposed Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals to the Niles Code of Ordinances President Przybylo

FINANCIAL REPORTS

Treasurer's Report - August 2019

NEXT MEETINGS

Special Board of Trustees Meeting Regarding Proposed Cannabis Zoning Regulations - October 8, 2019 at 7:00 p.m.

Regular Board Meeting - October 22, 2019 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT