

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
September 25, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Police Patrol Officer - Caitlin Atkinson

PROCLAMATIONS

Fire Prevention Week - October 7 - 13, 2018
Niles Lions Club Candy Days - October 12 & 13, 2018
National Crime Prevention Month - October 2018

PRESENTATIONS

Retirement of Joseph Paglia, Patrol Officer for the Niles Police Department - 14 Years of Service
Retirement of Alec Laule, Patrol Officer for the Niles Police Department - 26 Years of Service
Presentation of \$700 Check to Family Services from Community Block Party Duck Race Fundraiser

ANNOUNCEMENTS

August 2018 PEER (Promoting Employee Excellence through Recognition) Award to Dave Troiani, Public Works Department
Call for Volunteers: Holly Jolly (Katie Schneider)
Niles Fire Department: 2nd Annual Open House and Hot Dog Lunch Saturday, September 29 11:00 AM to 2:00 PM (8360 W. Dempster Street)

PRESIDENT'S REPORT

President Przybylo

Sister Cities - November Meeting Announcement
Historical Society New Board of Directors
Street Signs
Flooding Concerns

VILLAGE CLERK'S REPORT

Village Clerk Victorine

November 6, 2018 Gubernatorial Election Information

Announcement of Early Voting at Niles Village Hall - October 22 through November 5

COMMITTEE REPORTS

Building and Zoning Committee (Trustee McCreery)

Finance Committee (Finance Director)

General Government/IT Committee (Trustee Jekot)

Human Services Committee (Trustee Alpogianis)

Public Works Committee (Trustee Matyas)

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 28, 2018 Board of Trustees Regular Meeting Minutes
- Item 2** Appointment of Attorney David Eterno to Preside as the Hearing Officer for All Public Safety Employee Benefits Act (PSEBA) Hearings
- Item 3** Ordinance Amending Chapter 50 Floods, Article II. Flood Damage Prevention, Division 1. Generally, Sec. 50-27 Definitions, and Division 3. Provisions for Flood Hazard Reduction, Sec. 50-61 Permitting Requirements for Flood Hazard Reduction to the Niles Code of Ordinances
- Item 4** Ordinance Amending the Village of Niles Code of Ordinances in Its Entirety by Removing the Phrase "Public Services" and Replacing it with "Public Works"
- Item 5** Resolution Authorizing the Renewal of the Lease Agreement and Vehicle Storage Agreement with SVAP Golf Mill Retail, L.P. for Niles Teen Center for Two Years in the Amount of \$16,200 for Fiscal Year 2019 and \$16,200 for Fiscal Year 2020
- Item 6** Board Approval – Amendment to Employee Handbook Section 5.8 Pregnancy and Post-Partum Accommodations Per State Statute
- Item 7** Board Approval - Recurring Monthly Payment to Motorola For Usage Fees of the STARCOM Radio System Not to Exceed \$2,500

NEW BUSINESS

- Item 1** Appointment of Joseph Ori to the Finance Committee President Przybylo
- Item 2** Ordinance Providing for the Issuance of General Obligation Bonds, Series 2018 of the Village of Niles, Cook County, Illinois and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds President Przybylo

Item 3	Ordinance Approving a Special Use Permit to Allow an Amusement Facility-Indoor Located at 239 Golf Mill Center (18-ZP-18)	Trustee McCreery
Item 4	Ordinance Approving an Increase in Intensity at Gemini Junior High School Located at 8955 Greenwood Avenue (18-ZP-19)	Trustee McCreery
Item 5	Ordinance Approving a Plat of Subdivision Property Located at 8955 Greenwood Avenue (18-ZP-21)	Trustee McCreery
Item 6	Resolution Authorizing a Contractual Agreement with Harris, Rothenberg International Inc., d/b/a Humana Wellness ("Humana") to Provide Professional Wellness Services in the Amount of \$11,538.24	Trustee Jekot
Item 7	Resolution Authorizing a Contract Extension with Mesirow Insurance Services, Inc., as the Village's Workers Compensation and Liability Insurance Broker for Calendar Year 2019 in the Amount of \$43,500	Trustee Alpogianis
Item 8	Resolution Authorizing an RFP Waiver and Contractual Agreement with Claim Management Consultants, LLC to Provide Claims Management Services for General Liability, Auto Liability, Professional Liability and Property Claims in the Amount of \$30,300	Trustee LoVerde
Item 9	Resolution Authorizing an RFP Waiver and Contractual Agreement with Claim Management Consultants, LLC as the Village's Claims Administrator for Outstanding Workers Compensation Claims Incurred up to January 1, 2015 in the Amount of \$6,000	Trustee Alpogianis
Item 10	Resolution Authorizing a Contractual Agreement with Tria Architecture to Provide Professional Services in Connection with the Public Works Campus Fuel Island in the Amount of \$67,594	Trustee Matyas
Item 11	Resolution Authorizing a Contractual Agreement with Tria Architecture to Provide Professional Services in Connection with Police Parking Facility in the Amount of \$141,503	Trustee LoVerde
Item 12	Resolution Authorizing an Amended Contractual Agreement with Baxter & Woodman to Provide ITEP VI Phase II Engineering for Milwaukee Avenue Streetscape Improvements from Howard Street to Jonquil Terrace in the Amount of \$85,739.02	Trustee Matyas
Item 13	Resolution Approving an RFP Waiver and Authorizing a Contractual Agreement with Hey and Associates to Provide Engineering Services for the Greenwood Project Design in the Amount of \$248,900	Trustee Matyas
Item 14	Board Approval - Additional Scope of Services with Hitchcock Design Group, for Touhy Avenue Bridge Enhancements - TSL Review and Coordination in the Amount of \$7,490.19	Trustee Matyas
Item 15	Ordinance Authorizing the Sale of Village Owned Property for the Purpose of Redevelopment Located at 7104-7110 W. Touhy Avenue, Niles Illinois	Trustee McCreery

FINANCIAL REPORTS

Treasurer's Report - August 2018

NEXT MEETINGS

October 9, 2018 Informal Consideration at 7:00 p.m.

October 23, 2018 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT