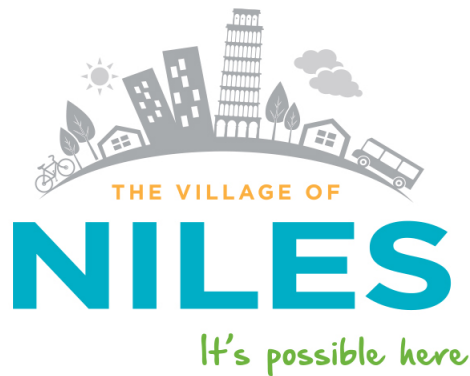


**MAYOR**  
George D. Alpogianis

**TRUSTEES**  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki



**VILLAGE MANAGER**  
Joseph S. La Margo

**VILLAGE CLERK**  
Marlene J. Victorine

Phone: (847) 588-8000  
Fax: (847) 588-8051  
[www.vniles.com](http://www.vniles.com)

1000 Civic Center Drive, Niles, Illinois 60714

**AGENDA**  
**NILES BOARD MEETING**  
**COUNCIL CHAMBERS**  
**September 28, 2021**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

Niles Night of Roses October 22, 2021 (Kim Biederman, Executive Director, Niles Chamber of Commerce and Industry)

Niles Senior Center Annual Community Rummage Sale 9:00 a.m to 1:00 p.m. on October 23, 2021 at 999 Civic Center Drive (Village Clerk Marlene Victorine)

**PROCLAMATIONS**

Fire Prevention Week - October 3-9, 2021

National Crime Prevention Month - October 2021

Filipino American History Month - October 2021

World Polio Day - October 24, 2021

**FIRE AND POLICE CEREMONIAL OATH OF OFFICE**

Police Officer Carlos Sigarrostegui

Police Officer Daniel Cordero

**PRESENTATIONS**

O'Hare Noise (O'Hare Noise Compatibility Commission Chairman Joe Annunzio)

**VILLAGE MANAGER'S REPORT**

Electrical Aggregation

**TRUSTEE REPORTS**

Trustee LoVerde (Finance Committee)

Trustee Jekot (Human Services Committee)

Trustee McCreery (Economic Development and Neighborhood Renewal Commission)

Trustee Niedermaier (General Government/IT Committee) (Bicycle and Pedestrian Plan Advisory Group)

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

### **PUBLIC COMMENT (AGENDA ITEMS ONLY)**

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 24, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Ordinance Approving a Change Order Number 1 for 2020 Street Improvement Project from A Lamp Concrete Contractors Inc., By Decreasing the Contract Price by \$24,873.40 for a Total Contract Amount of \$1,044,888.72
- Item 3** Resolution Authorizing the Use of Motor Fuel Tax Funds (MFT) to Pay for the Law Review Bulletin in the Amount of \$1,078
- Item 4** Resolution Supporting the Illinois Department of Transportation Safe Routes to School (SRTS) Program for the Oakton Street/Caldwell Avenue Sidewalk Connectivity Project Grant Application
- Item 5** Board Approval - Purchase of Wireless Alarm Monitoring Program Equipment from Chicago Metropolitan Fire Prevention Company
- Item 6** Board Approval - Payment for a Workers Compensation Settlement, Case #18 WC 23370, in the Amount of \$138,362

### **NEW BUSINESS**

- Item 1** Ordinance Approving a Special Use Permit to Allow a 'Smoking Establishment' at 8415 Golf Road (21-ZP-34) Trustee McCreery
- Item 2** Resolution Authorizing the of Purchase and Contractual Agreement for Body Worn Cameras, In-Car Camera Systems, Evidence.com (iCloud Storage), and TASERS for the Niles Police Department from Axon Enterprise Inc., Utilizing the NPPGOV Cooperative Purchasing Program in the Amount of \$720,217.63 Over a Period of Five Years Trustee Strzelecki
- Item 3** Resolution Authorizing Bid Award and a Contractual Agreement with All American Exterior Solutions for the Purposes of the Removal & Replacement of Monoglass Insulation at Village Hall Parking Garage Located at 1000 Civic Center Drive in the Amount of \$130,000 Trustee Matyas
- Item 4** Board Approval - Amending the Rules of Order and Procedure for the Village of Niles President Alpgianis
- Item 5** Board Approval - Purchase of (1) 2022 John Deere 410L Backhoe Loader Trustee Matyas

from Westside Tractor Sales of Wauconda, Illinois Utilizing the Sourcewell  
Contract 032119-JDC in the Amount of \$152,747.67

**FINANCIAL REPORTS**

Treasurer's Report - August 2021

**NEXT MEETINGS**

October 26, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

**PUBLIC COMMENT (NON-AGENDA ITEMS)**

**EXECUTIVE SESSION (if necessary)**

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the  
Public Body Per 5 ILCS 120/2 (c)(1)

Litigation Per 5 ILCS 120/2 (c)(11)

Collective Bargaining Per 5 ILCS 120/2 (c)(2)

**ADJOURNMENT**