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TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
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AGENDA
NILES VILLAGE BOARD SPECIAL MEETING
COUNCIL CHAMBERS
October 9, 2018
7:00 PM

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Village Hall Second Floor Remodel

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.

NEW BUSINESS

- | | | |
|---------------|---|--------------------|
| Item 1 | Preliminary Board Approval - To Order Police Vehicles from Golf Mill Ford and Waive Bid Requirement | Trustee Matyas |
| Item 2 | Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-81 Purpose and Sec. 10-84 Regulations Governing Licensed Establishments Operating Video Gaming Terminals to the Niles Code of Ordinances | Trustee Strzelecki |
| Item 3 | Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the Milwaukee Avenue Streetscape Improvements From Howard Street to Jonquil Terrace – Phase II Engineering | Trustee Matyas |
| Item 4 | Authorization of Payment for a Workers' Compensation Settlement, Case #17 WC 08588 and #17 WC 08599, in the Amount of \$20,000 | Trustee LoVerde |

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT