

MAYOR

Andrew Przybylo

TRUSTEES

George D. Alpogianis

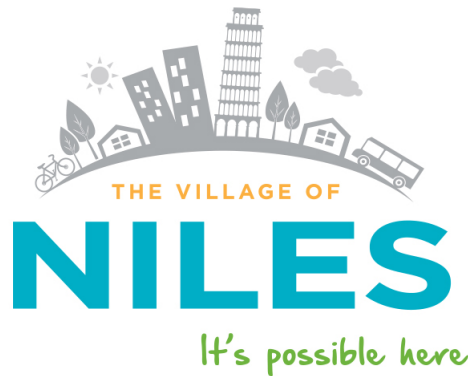
John C. Jekot

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

AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
October 22, 2019
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Firefighter Paramedic Darrion Roszkowiak

Firefighter Paramedic Jake Rusnac

Firefighter Paramedic Evan Schachtel Promoted to Lieutenant

Police Officer Candidate Andrew Mendez

Police Officer Candidate Stephanie Hofer

PROCLAMATIONS

None

PRESENTATIONS

Presentation of \$336 Check to Family Services from Community Block Party Police Department Taco Truck Fundraiser

ANNOUNCEMENTS

September 2019 PEER (Promoting Employee Excellence through Recognition) Award Winner to Byron Tull, Colin Wood and Daniel Reid of the Niles Fire Department

Halloween, October 31 - Recommended Trick or Treat Hours 3 p.m. to 8 p.m. (Police Chief Tigera)

Event Reminder: Holly Jolly on November 30, 2019 (Katie Schneider, Community Engagement Coordinator)

Home for the Holidays Raffle (Trustee McCreery)

Veterans Day, Monday, November 11 – Veterans Day Ceremony at 11:00 a.m. at Veterans Memorial

Waterfall at Milwaukee and Touhy. Immediately following the ceremony, Niles Memorial VFW Post #3579 will host an Open House at the White Eagle Banquet Hall. All are invited.

Village Facilities Closed - Monday, November 11 (Veterans Day Observance). The Fitness Center will be open.

PRESIDENT'S REPORT

President Przybylo

President's Veto Message Regarding the Process of Design and Bidding of the Touhy Avenue Two-Lane Design (Option 2) Police Parking Facility

COMMITTEE REPORTS

Finance Committee (Trustee Alpogianis)

General Government/IT Committee (Trustee Niedermaier)

Human Services Committee (Trustee Jekot)

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.

OLD BUSINESS

Item 1 Reconsider Veto of Approval to Proceed with the Touhy Avenue Two Lane Design (Option 2) for the Police Parking Facility Trustee McCreery

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 September 24, 2019 Board Meeting Minutes

Item 2 Approval of October 8, 2019 Special Board Meeting Minutes

Item 3 Ordinance Levying Taxes for Special Service Area 2008-1 for Woodriver Drive Parking and Street Improvements for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020

Item 4 Ordinance Levying Taxes for Special Service Area 2012-1 for Nordica Avenue Parking Improvements for Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020

Item 5 Ordinance Approving a Final Plat of Subdivision as Required in Chapter 90 - Subdivision, Sec. 90-8, for the Property Located at 9300 N. Milwaukee Avenue (19-ZP-10)

Item 6 Resolution Adopting an Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan

Item 7 Board Approval - Authorizing the Extension of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with American Underground Inc. for the 2019 Sewer Cleaning and Televising in the Amount of \$150,000

NEW BUSINESS

- | | | |
|----------------|---|---------------------|
| Item 1 | Ordinance Providing for the Levying and Assessment of Taxes for the Tax Levy Year Beginning May 1, 2019 and Ending April 30, 2020 in the Amount of \$5,680,276 | Trustee Alpogianis |
| Item 2 | Ordinance Approving a Special Use Permit as Required in Appendix B, Section 8.2 (A) to Allow an Amusement Facility-Indoor at 9215-9217 N. Greenwood Avenue (19-ZP-15) | Trustee McCreery |
| Item 3 | Ordinance Amending Chapter 98, Article V. Standing, Stopping and Parking, Division 2. Snow Routes, Sec. 98-176 Parking Limited During Snow Removal; Snow Removal Requirements to Niles Code of Ordinances | Trustee Matyas |
| Item 4 | Resolution Designating 5650 Touhy Avenue in the Village of Niles, Illinois as Blighted and In Need of Renewal | Trustee McCreery |
| Item 5 | Resolution Supporting a Class 7b Tax Classification for TMT Pointe Plaza, Inc. c/o Stockbridge Capital or its Assignee for Property Located at 5650 Touhy Avenue, Niles, Illinois | Trustee Alpogianis |
| Item 6 | Resolution Supporting a Class 7b Tax Classification for SVAP Golf Mill Retail, L.P. or its Assignee for Property Located at 8575 W. Golf Road, Niles, Illinois | Trustee Alpogianis |
| Item 7 | Resolution Ratifying an Employee Leasing Agreement with GovHR for the Position of Interim Economic Development and Marketing Coordinator | Trustee Niedermaier |
| Item 8 | Resolution Authorizing an Intergovernmental Agreement Between the Village of Morton Grove, the Village of Skokie, and the Village of Niles for the Multiuse Trail Design Project | Trustee Matyas |
| Item 9 | Board Approval - Proceed with the Miller Cooper and Company Proposal to Conduct a Special/Forensic Audit on the Village's Credit Card Use between 2015-2019 | Trustee Alpogianis |
| Item 10 | Board Approval - Additional Scope of Services with Tria Architecture for New Police Parking Design Services in the Amount of \$105,247 | Trustee Matyas |
| Item 11 | Board Approval - Additional Scope of Services with Baxter & Woodman for Milwaukee and Waukegan Street Lighting Design in the Amount of \$100,860 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - September 2019

NEXT MEETINGS

Regular Board Meeting - November 19, 2019 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT