

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

Phone: (847) 588-8000
Fax: (847) 588-8051
www.vniles.com

AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
October 23, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Police Officer Candidate Adrianna Kondilis
Promotion of Police Officer Joseph Lazo to Sergeant

PROCLAMATIONS

None

PRESENTATIONS

Retirement of Kenneth Sall, Commander for the Niles Police Department - 33 Years of Service
Retirement of Alec Laule, Patrol Officer for the Niles Police Department - 26 Years of Service
Forest Preserves of Cook County Next Century Conservation Plan (John McCabe and Mike DeSantiago)

ANNOUNCEMENTS

Welcome New Business: Rosalie's Lucky 7 Café at 8152 N Milwaukee (Alicia Bermes, Niles Chamber of Commerce)
September 2018 PEER (Promoting Employee Excellence through Recognition) Award to Kathryn Angell, General Government Department
2018 Leaf Pickup Program (Public Works Director Fred Braun)
Halloween "Selfie" Photo Contest at Village Hall
Halloween, October 31 - Recommended Trick or Treat Hours 3 p.m. to 8 p.m. (Police Chief Tigera)
Niles Historical Society Local Spotlight- Call for Submissions (Katie Schneider)
Twinkle & Lights 2018 Residential Holiday Decorating Contest (Katie Schneider)
Event Reminder: Holly Jolly on November 24, 2018 (Katie Schneider)
Home for the Holidays Raffle (Trustee McCreery)

Veterans Day, Sunday, 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 12 (Veterans Day Observance) and Thursday and Friday, November 22 and 23 (Thanksgiving Holiday). The Niles Family Fitness Center will be open on Monday, November 12 and Friday, November 23.

PRESIDENT'S REPORT

President Przybylo

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VILLAGE CLERK'S REPORT

Village Clerk Victorine

Early Voting at Niles Village Hall - October 22 through November 5 and November 6, 2018 Gubernatorial Election Information

COMMITTEE REPORTS

Finance Committee (Trustee Strzelecki)

General Government/IT Committee (Trustee Jekot)

Human Services Committee (Trustee Alpogianis)

Public Safety Committee (Trustee LoVerde)

Northwest Municipal Conference (Trustee Jekot)

Solid Waste Agency of Northern Cook County (Trustee Jekot)

Regional Emergency Dispatch (RED) Center (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.

OLD BUSINESS

Item 1 Ordinance Authorizing the Sale of Village Owned Property for the Purpose of Redevelopment Located at 7104-7110 W. Touhy Avenue, Niles Illinois 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 25, 2018 Board of Trustees Regular Meeting Minutes

Item 2 Resolution Authorizing the Sale and/or Disposal of Personal Property (Public Works Street Signs) Owned by the Village of Niles

Item 3 Resolution Ratifying an Extension of a Contractual Agreement with Health Inspection Professionals, Inc., for Health Plan Review and Inspection Services for the Village for a Period from October 15, 2018 Through February 14, 2019 in the Amount of \$30,000

Item 4 Resolution of Support for IDOT Safe Routes to School Program at Culver School District 71 Crossing Grant Application

Item 5 Resolution of Support for IDOT Safe Routes to School Program Emerson School District 64 Access Grant Application

NEW BUSINESS

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| Item 1 | Resolution Authorizing and Granting a Cable Television Franchise Agreement Renewal by and Between the Village of Niles and Comcast of Illinois IV, Inc. for a Term of 10 Years (2018-2028) | Trustee Jekot |
| Item 2 | Ordinance of the Village of Niles, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Milwaukee-Dempster Redevelopment Project Area | Trustee McCreery |
| Item 3 | Ordinance of the Village of Niles, Cook County, Illinois, Designating the Milwaukee-Dempster TIF Redevelopment Project Area of Said Village Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act | Trustee McCreery |
| Item 4 | Ordinance of the Village of Niles, Cook County, Illinois, Adopting Tax Increment Financing for the Niles Milwaukee-Dempster Redevelopment Project Area | Trustee McCreery |
| Item 5 | Ordinance of the Village of Niles, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Milwaukee-Oakton Redevelopment Project Area | Trustee McCreery |
| Item 6 | Ordinance of the Village of Niles, Cook County, Illinois, Designating the Milwaukee-Oakton TIF Redevelopment Project Area of Said Village Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act | Trustee McCreery |
| Item 7 | Ordinance of the Village of Niles, Cook County, Illinois, Adopting Tax Increment Financing for the Milwaukee-Oakton Redevelopment Project Area | Trustee McCreery |
| Item 8 | Resolution Authorizing a Bid Award and Contractual Agreement with Rafalo Corporation Group of Niles for the Village Hall Second Floor Remodel in the Amount of \$371,227.50, Including a Five Percent (5%) Contingency | Trustee Jekot |
| Item 9 | Resolution Authorizing a Bid Award and Contractual Agreement with Sensory Technologies for the Village Hall Conference Room Audio Visual Project in the Amount of \$108,383.64 | Trustee Jekot |
| Item 10 | Board Approval - Bid Waiver and Purchase of the Emergency Operation Center Custom Conference Room Table from Paul Downs Cabinetmakers in the Amount of \$30,584 | Trustee Jekot |
| Item 11 | Purchase and Installation of Appliances for Staff Lounge as Part of the Village Hall Second Floor Remodel from Grand Appliances of Sturtevant, WI in the amount of \$8,694 | Trustee Jekot |
| Item 12 | Purchase - Staff Lounge Furniture for Village Hall Second Floor Remodel from LFI of Northbrook Utilizing The Interlocal Purchasing System (TIPS) in the Amount of \$23,348 | Trustee Jekot |
| Item 13 | Resolution Authorizing a Contractual Agreement with Garland/DBS, Inc., for the Installation of Skylight Protection and Fall Protection at Public Works Buildings in the Amount of \$86,786 | Trustee Matyas |
| Item 14 | Resolution Authorizing a Contractual Agreement with BP&T Company for the 2018 Traffic Signal Painting Program in the Amount of \$29,750 | Trustee Matyas |

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| Item 15 | Resolution Ratifying an Employee Leasing Agreement with GovTempUSA for an Interim Village Planner | Trustee McCreery |
| Item 16 | Board Approval - Create Two Part-Time Positions Titled Museum Curator and Museum Coordinator to Replace the Current Position of Administrative Assistant for the Niles Historical Society | Trustee Jekot |
| Item 17 | Board Approval - Additional Scope of Services with Strand Associates, Inc., for Design of Reservoir 4 Rehabilitation and Extended Construction Services in the Amount of \$54,000 | Trustee Matyas |
| Item 18 | Board Approval - Renewal of the Village of Niles Workers Compensation and Liability Insurance Program for 2019 Provided by Alliant/Mesirow Insurance Services in the Amount of \$548,855 | Trustee Strzelecki |
| Item 19 | Board Approval - Order a 2019 Pierce Pumper from Pierce Mfg. by Utilizing the Houston Galveston Area Council Competitive Bid Contract for the Fire Department and Make a Down Payment in the Amount of \$480,000 | Trustee Matyas |
| Item 20 | Purchase of 72 Panasonic Toughbook Laptops and Supporting Peripherals from CDS Office Technologies Utilizing the Illinois State Contract in the Amount of \$337,876 | Trustee Jekot |

FINANCIAL REPORTS

None

NEXT MEETINGS

November 13, 2018 Special Meeting at 6:00 p.m.

November 27, 2018 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT