

**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**  
**November 27, 2018**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS**

None

**PRESENTATIONS**

None

**ANNOUNCEMENTS**

Niles Memorial VFW #3579 Queen of Hearts Raffle

\$800 in Donations Received at Niles Fire Department Open House for Operation North Pole

October 2018 PEER (Promoting Employee Excellence through Recognition) Award to Robert Storto and Mark Montgomery, Niles Police Department

Recognition of Niles Farm on Franks Gardens and Presentation of Over 100 Pounds of Donated Food to Local Food Pantries

Home for the Holidays Raffle (Trustee McCreery)

Twinkle & Lights 2018 Residential Holiday Decorating Contest (Katie Schneider)

Sister Cities Membership (Katie Schneider)

**PRESIDENT'S REPORT**

President Przybylo

Niles Sister Cities Video

Formation of Ad Hoc Committee for 7104-7110 W. Touhy Avenue Improvement and Appointments

Economic Development

O'Hare Noise Reporting

Holly Jolly Market & Christmas Tree Lighting Sponsor and Volunteer Appreciation

**COMMITTEE REPORTS**

Building and Zoning Committee (Trustee McCreery)  
 Economic Development and Neighborhood Renewal Committee (Trustee McCreery)  
 Finance Committee (Trustee Strzelecki)  
 General Government/IT Committee (Trustee Jekot)  
 Human Services Committee (Trustee Alpogianis)  
 Public Works Committee (Trustee Matyas)  
 Northwest Municipal Conference (Trustee Jekot)

**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 October 9, 2018 Board of Trustees Special Meeting Minutes
- Item 2** Approval of October 23, 2018 Board of Trustees Regular Meeting Minutes
- Item 3** Approval of November 13, 2018 Board of Trustees Special Meeting Minutes
- Item 4** Adopt the Village of Niles 2019 Meeting Schedule
- Item 5** Ordinance Levying Taxes for Special Service Area 2008-1 for Woodriver Drive Parking and Street Improvements for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
- Item 6** Ordinance Levying Taxes for Special Service Area 2012-1 for Nordica Avenue Parking Improvements for Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
- Item 7** Resolution Authorizing an Intergovernmental Agreement between Cook County and the Village of Niles, Illinois for the Invest in Cook North Branch Trail Connection
- Item 8** Resolution Authorizing a Contractual Agreement with WageWorks, Inc. to Provide Flexible Spending Account (FSA) Services for Calendar Year 2019

**NEW BUSINESS**

- Item 1** Ordinance Providing for the Levying and Assessment of Taxes for the Tax Levy Year Beginning May 1, 2018 and Ending April 30, 2019 in the Amount of \$5,414,944 Trustee Strzelecki
- Item 2** Ordinance Adding Chapter 10 Amusements and Entertainments, Article V. Sweepstakes Machines, Sec. 10-95 through 10-97 and Appendix E Penalties to the Niles Code of Ordinances Trustee LoVerde
- Item 3** Ordinance Amending Chapter 6 Alcoholic Beverages, Sec. 6-34 Classification and Fees to the Niles Code of Ordinances President Przybylo
- Item 4** Ordinance Amending Chapter 26 Charitable Solicitations, Article II. Raffles, Trustee Jekot

Sec. 26-26 through 26-33 to the Niles Code of Ordinances

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|---------------|--|--------------------|
| <b>Item 5</b> | Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming, Sec. 10-83 Number of Video Gaming Licensed Establishments to the Niles Code of Ordinances | Trustee LoVerde    |
| <b>Item 6</b> | Resolution Authorizing a Contractual Agreement with Office Ally Inc., to Provide Behavioral Health Billing for Niles Family Services Counseling Services Provided to Residents with Private Insurance                | Trustee Alpogianis |
| <b>Item 7</b> | Resolution and Bid Waiver Authorizing a Contract Extension for the 2019 Landscape Maintenance Program with Milieu Design, LLC in the Amount of \$169,375   | Trustee Matyas     |
| <b>Item 8</b> | Resolution Authorizing a Bid Award and Contractual Agreement with Kenny Construction Company DBA Granite Inliner for FY19 Sewer Lining Program (CIPP) in the Amount of \$113,487                                     | Trustee Matyas     |
| <b>Item 9</b> | Board Approval – Amendment to Employee Handbook Section 4.1 Timekeeping  | Trustee Jekot      |

**FINANCIAL REPORTS**

Treasurer's Report - October 2018

**NEXT MEETINGS**

December 11, 2018 Regular Board Meeting at 7:00 p.m.

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**