

**REGULAR MEETING  
BOARD OF TRUSTEES, VILLAGE OF NILES**

**March 22, 2016  
6:00 p.m. Executive Session  
7:00 p.m. Regular Meeting**

*A video recording of this meeting can be viewed on the Village of Niles website [www.vniles.com](http://www.vniles.com).*

- CALL TO ORDER** The Board of Trustees was called to order at 6:00 p.m. by President Andrew Przybylo in the Council Chambers, Village of Niles Municipal Building, on Tuesday, March 22, 2016.
- ROLL CALL** Village Clerk Marlene Victorine called the roll. Board members present were President Andrew Przybylo, Trustees George D. Alpogianis, Danette O'Donovan Matyas, Denise M. McCreery and Dean Strzelecki. Trustees Joe LoVerde and John C. Jekot were absent.
- EXECUTIVE SESSION** Trustee Strzelecki made a motion, seconded by Trustee Matyas, to convene into Executive Session to discuss Personnel per 5 ILCS 120/2 (c)(1). On roll call, all concurred.
- REGULAR MEETING** The Board reconvened at 7:03 p.m. Village Clerk Marlene Victorine called the roll. Board members present were President Andrew Przybylo, Trustees George D. Alpogianis, Danette O'Donovan Matyas, Denise M. McCreery and Dean Strzelecki. Trustees Joe LoVerde and John C. Jekot were absent.
- PLEDGE OF ALLEGIANCE** President Przybylo led the Pledge of Allegiance.
- PROCLAMATIONS** Proclamation and Presentation of "Key to the City" to Gunnery Sergeant Edmon D. Akhteebo, United States Marine Corps
- Earth Day – April 22, 2016
- National Fair Housing Month – April 2016
- PRESENTATIONS** None
- ANNOUNCEMENTS** February 2016 PEER (Promoting Employee Excellence through Recognition) Award to Jeffrey Gattuso, Public Services
- Residents are encouraged to participate in a Niles Community Survey available on our website and co-sponsored by the University of Chicago Masters and Public Administration Students and the Village of Niles.

Arbor Day Photo Contest – 4<sup>th</sup> and 5<sup>th</sup> grade students are invited to participate in a poster contest entitled “Trees Grow With Us and For Us”. Contest entries are due to the Communications Coordinator by April 8.

Village Facilities will be closed on Good Friday, March 25, 2016. The Fitness Center will be open from 5:30 a.m. to 9:00 p.m.

Niles Taste of Sister Cities Recap – The event held on March 19 had over 400 attendees; 13 vendors with various ethnic foods including the Niles Fire Department chili. Entertainment included Irish and Greek dancers and Polish and Italian musicians. President Przybylo thanked the many staff volunteers and all involved in making this a huge success. This year the Village is celebrating its 25 year anniversary with Sister City Pisa, Italy.

Referenda Results of the March Primary Election – President Przybylo announced the unofficial results of the three Village of Niles referenda on the March 15 ballot: the Program Funding Referendum passed with 88.49% yes and 11.51% no votes; the Trustee Vacancy Referendum failed with 41.89% yes and 58.11% no votes; and the Property Enhancement Referendum passed with 64.64% yes and 35.36% no votes.

## **COMMITTEE REPORTS**

### **Stormwater Commission**

Village Manager Steven Vinezeano reported that the next Stormwater Commission meeting will be held on March 23 at 8:00 a.m. in the Council Chambers at Village Hall.

### **General Government/IT Committee**

Trustee Alpogianis thanked Scot Neukirch, Finance Director, the Finance Committee and staff of the Finance Department for a great job on the Village’s budget and all the work that goes into the Budget Workshops. He reported on the success of the Niles Taste of Sister Cities, the first one in four years. Businesses were surveyed since the Groot commercial contract was signed and they reported that they have seen an 8 ½ % decrease as Groot promised. He commended the IT Department for coming in \$381,000 less than a year ago in their budget.

### **Public Safety Committee**

Trustee Strzelecki stated that the Public Safety Committee was held on March 3 and Police Chief McEnerney discussed using the Northeastern Illinois Regional Crime Lab instead of the Illinois State Crime Lab due to the lengthy turnaround time of processing evidence at the State Lab. The Public Safety Committee voted unanimously to approve use of the Regional Lab, which charges a flat fee of \$42,000. Fire Chief Steve Borkowski discussed the

EMS mutual aid agreements with Skokie, Morton Grove and North Maine Fire Departments. The fees have not been revised since 2009 and, effective May 1, 2016, the towns would like to adjust the EMS fees. The Committee approved updating the fees. Fire Chief Borkowski stated that the Fire Department experienced 178 false elevator alarms in 2015. They would like to treat these the same as non-bona fide fire alarm fees and the goal is to have the elevators in working condition for the safety of the users. The Committee approved the new elevator false alarms fees. The next meeting is March 23 at Fire Station 2 on Dempster at 5:30 p.m.

**Building and Zoning  
Committee**

Trustee McCreery reported that the Building and Zoning Committee met on March 17 and discussed hookah lounges, rooftop screening, the advantages and disadvantages of an Appearance Committee, and a change in the Village's Code regarding temporary fencing screening for construction sites. The next meeting is April 14.

**Economic Development and  
Neighborhood Renewal Ad  
Hoc Commission**

Trustee McCreery reported that the next meeting will be held on April 6.

Community Development Director Charles Ostman spoke on the new garage sale ordinance and display of Village garage sale signs. President Przybylo announced that the Village is committed to animal control and asked residents to contact the Police Department or Mayor's office with any wildlife issues. Public Services Director Mary Anderson explained the Village's new Traffic Calming Policy regarding complaints about speeding issues and cars using certain streets as cut-throughs, etc.

**PUBLIC COMMENTS**

*Norbert Johnson, Niles*

*Mr. Johnson announced that the Niles Lions Club raised \$500 at the Taste of Sister Cities 50/50 raffle and thanked Steve Vinezeano who won \$125 and generously donated it to Sister Cities. He announced that a Senior Expo will be held at Golf Mill Shopping Center from 9:00 a.m. to 2:00 p.m. on April 29 and the Lions Club will have free vision and hearing screenings. He congratulated Mary Ann Miller for giving 2,500 hours of community service to the Village and thanked Mayor Przybylo for doing a "darn good job as Mayor".*

*Leonard Reinebach, Niles*

*Mr. Reinebach commented on the Village of Niles Official Zoning Map, public education and the boundaries of the school districts.*

*Al Schafer, Niles*

*Mr. Schafer questioned why all the vehicle purchases were from*

*Iowa and not from dealers in Niles.*

*Louella Preston, Niles*

*Ms. Preston questioned the status of the new Zoning Ordinance, had concerns about the overall appearance of Milwaukee Avenue with the request by Golf Mill Ford for an additional building for oil change bays, and questioned the status of the Village's budget workshops.*

## OLD BUSINESS

### **Ordinance Approving a Special Use to Allow the Sale of Tobacco Products at 7017 Milwaukee Avenue 16-ZP-05**

Trustee McCreery made a motion, seconded by Trustee Strzelecki, to adopt the ordinance approving a special use as required in Appendix B, Section VIII(B)(3)(hh) to allow a business whose primary activity is the sale of tobacco products located at 7017 Milwaukee Avenue with the following condition: that no pipes or bongs be sold at this location. The Plan Commission voted to approve with 4 votes in favor, 2 opposed and 1 abstention, at their public hearing on March 7, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

## CONSENT AGENDA – NEW BUSINESS

President Przybylo stated that 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. The requested item will then be removed from the consent agenda and considered at the end of New Business.

Trustee Matyas made a motion, seconded by Trustee Alpogianis, to allow items 1-7 to be included on the consent agenda. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

Village Clerk Marlene Victorine read the consent agenda items into the record:

**#1 Approval of Minutes** – February 23, 2016 Regular Board Meeting

**#2 Ordinance** Reserving 2016 Volume Cap in Connection with Private Activity Bond Issues and Related Matters

**#3 Board Approval** – Payment for a Workers Compensation Settlement, Case #WC141105, in the Amount of \$18,965.45

**#4 Ordinance** Amending Appendix D Fee Schedule, Chapter 38 Emergency Services to the Niles Code of Ordinances

**#5 Ordinance** Amending Appendix D Fee Schedule, Chapter 2 Administration, Article IV Departments, Division 4 Teen Center to the Niles Code of Ordinances

**#6 Ordinance** Approving the Village of Niles Official Zoning Map

**#7 Resolution** Authorizing the Sale or Disposal of Personal Property (Old Laser Printers) Owned by the Village of Niles

Trustee McCreery made a motion, seconded by Trustee Matyas, to approve consent agenda items 1-7. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

## **NEW BUSINESS**

**Resolution Authorizing a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2016**

Trustee Alpogianis made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing a contractual agreement with Blue Cross Blue Shield of Illinois to provide Health Insurance for the Fiscal Year Beginning May 1, 2016. Total estimated fixed costs for the upcoming year are \$255,065. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**Resolution Authorizing and Agreeing to a Letter of Engagement with Selden Fox Ltd., for Professional Auditing Services for the Village of Niles**

Trustee Alpogianis made a motion, seconded by Trustee Matyas, to approve the resolution authorizing and agreeing to letter of engagement with Selden Fox Ltd. for professional auditing services for the Village of Niles for the fiscal year ending April 30, 2016, with the option of auditing its financial statement for each of the four subsequent fiscal years in the amount of \$37,500. The Finance Committee recommended that Selden Fox be selected as the Village's auditors. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**Ordinance Abating a Portion of the 2015 Tax Levy for the Fiscal Years Beginning May 1, 2015 and Ending April 30, 2017**

Trustee Alpogianis made a motion, seconded by Trustee Matyas, to adopt the ordinance abating a portion of the 2015 tax levy of the Village of Niles for the fiscal years beginning May 1, 2015 and ending April 30, 2017 in the amount of \$1,509,210. This is an annual abatement eliminating all but \$925,000 of the scheduled 2015 property tax levy for outstanding Village bonds which will be paid by other revenue sources. \$1,509,210 of the total \$2,434,210 debt service payments on these bonds will be paid from revenues which have been generated from TIF increment, water fund revenues, or the home rule portion of sales tax. The amount not abated for tax year 2015 is the same as the amount not abated for tax year 2014; therefore, there is no change in the impact on the Village's levy. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**Ordinance Approving a Special Use to Allow Outside Storage of Equipment at 5757 Howard Street 16-ZP-06**

Trustee McCreery made a motion, seconded by Trustee Strzelecki, to adopt the ordinance approving a special use as required in Appendix B, Section IX(B)(2)(c) to allow outside storage of equipment located at 5757 Howard Street. The Plan Commission voted 7-0 to recommend approval at their public hearing on March 7, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**Ordinance Approving a  
Special Use to Allow a  
Public Storage Facility at  
7449 Natchez Avenue  
16-ZP-07**

Trustee McCreery made a motion, seconded by Trustee Matyas, to adopt the ordinance approving a special use as required in Appendix B, Section IX(B)(2)(f) to allow a public storage facility located at 7449 Natchez Avenue, with the following condition: any perimeter fence on the site of the proposed public storage facility may not be taller than 6 feet as provided by the Village Ordinance. The Plan Commission voted 7-0 to recommend approval at their public hearing on March 7, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED.**

**Ordinance Approving a  
Special Use to Allow a Full  
Service Restaurant at  
8608 Golf Road  
16-ZP-08**

Trustee McCreery made a motion, seconded by Trustee Alpogianis, to adopt the ordinance approving a special use as required in Appendix B, Section VIII(B)(3)(z) to allow a full service restaurant located at 8608 Golf Road. The Plan Commission voted 7-0 to recommend approval at their public hearing on March 7, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED.**

**Ordinance Approving an  
Amendment to Special Use  
Ordinance 1966-39 to Allow  
Expanded Motor Vehicle  
Maintenance Services at  
9401 Milwaukee Avenue  
16-ZP-09**

Trustee McCreery made a motion, seconded by Trustee Strzelecki, to adopt the ordinance approving an amendment to special use ordinance 1966-39 as required in Appendix B, Section VIII(B)(3)(m) to allow expanded motor vehicle maintenance services located at 9401 Milwaukee Avenue with the following condition: that the owner must create and record easements for onsite utilities, as requested by the Village Engineer, prior to the issuance of building permits for the proposed building addition. The Plan Commission voted 6-0 with 1 abstention, to recommend approval at their public hearing on March 7, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Bid Award and Contract with Powell Tree Care, Inc. for 2016-2017 Tree Pruning Program**

Trustee Matyas, made a motion, seconded by Trustee Alpogianis, to approve a resolution authorizing a bid award and contract with Powell Tree Care, Inc. for 2016-2017 Tree Pruning Program in the amount of \$70,000. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Contract Extension for the 2016 Tree Removal Program with Homer Tree Care, Inc.**

Trustee Matyas made a motion, seconded by Trustee Alpogianis, to approve a resolution authorizing a contract extension for the 2016 Tree Removal Program with Homer Tree Care Inc. in the amount of \$150,000. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Contract Extension of the 2015 Professional Custodial Services with Eco Clean Maintenance, Inc.**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve a resolution authorizing a contract extension of the 2015 professional custodial services with Eco Clean Maintenance, Inc. in the amount of \$78,180. This is the first of three extensions permitted. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Contract Renewal to Continue to Provide the Village with Financial Software with Apteau, Inc.**

Trustee Alpogianis made a motion, seconded by Trustee Matyas, to approve a resolution authorizing a contract renewal to continue to provide the Village with financial software with Apteau, Inc. in the amount of \$34,195.20. This is a three year agreement which will reduce the yearly increases from 5% to 2.5% and save the Village \$5,258.03. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Mutual Aid Agreement for Emergency Medical Service (EMS) Billing with the Villages of Morton Grove and Skokie**

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to approve a resolution authorizing a mutual aid agreement for emergency medical service billing with the Villages of Morton Grove and Skokie. This agreement is being revised to adjust the fee structure for ambulance service. The agreement adheres to Medicare and Medicaid rules which require the included towns to have the same ambulance fee structure to accommodate residents in mutual aid situations. This was approved by the Public Safety Committee. On roll call, the vote was:

YEAS 4 Alpgianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED**.

**Board Approval for Authorization of Use of the MPI Contractual Pricing Pursuant to Government Joint Purchasing Act with Schroeder Asphalt Services for Hot Mix Asphalt Restoration**

Trustee Matyas made a motion, seconded by Trustee Alpgianis, for Board approval to authorize the use of the Municipal Partnering Initiative (MPI) contractual pricing pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01 *et. seq.*, with Schroeder Asphalt Services for hot mix asphalt restoration in the amount of \$47,690.90. On roll call, the vote was:

YEAS 4 Alpgianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED**.

**Board Approval for Purchase of a 2016 Chevrolet Suburban for the Fire Department from Bob Brown Chevrolet of Urbandale, Iowa**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, for Board approval to purchase a 2016 Chevrolet Suburban 4WD for the Fire Department from Bob Brown Chevrolet of Urbandale, Iowa utilizing the State of Iowa Central procurement and Fleet Services Contract in the amount of \$42,622.50. On roll call, the vote was:

YEAS 4 Alpgianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0  
There being 4 affirmative votes, the **MOTION CARRIED**.

Public Services Director Mary Anderson explained why this purchase was not made from a local dealer. In the future, President Przybylo asked that Public Services contact our local dealers to see if they can meet the prices given off of the State contracts.

**Board Approval for  
Purchase of a 1 ¾-Ton  
Dump Truck for Public  
Services from Turpin Dodge  
Chrysler Jeep of Dubuque,  
Iowa**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, for Board approval to purchase a 2016 Ram 5500 for the Public Services Department from Turpin Dodge Chrysler Jeep of Dubuque, Iowa utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount of \$46,243, and to waive the bid requirements and authorize Turpin Dodge Chrysler Jeep to have additional equipment needed to outfit the vehicle to the Village's specifications installed in the amount of \$43,176. The total cost is \$89,419. On roll call, the vote was:

YEAS 4 Alpgianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

Trustee McCreery stated that it is very important to use our local businesses and strongly urged the Public Services Department to continue to ask them and keep them abreast of the Village's needs. In the future, she would like to see the Board discuss incentives for local businesses to work with local government agencies. President Przybylo asked Trustees McCreery and Alpgianis, as Chair of the General Government/IT Committee, to formalize a policy to bid locally whenever possible and bring it back to the Board for approval.

**Board Approval for  
Purchase of a 1-Ton Pickup  
Truck for Public Services  
from Turpin Dodge Chrysler  
Jeep of Dubuque, Iowa**

Trustee Matyas made a motion, seconded by Trustee Alpgianis, for Board approval to purchase a 2016 Ram 3500 for the Public Services Department from Turpin Dodge Chrysler Jeep of Dubuque, Iowa utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount of \$36,656.88, and to waive the bid requirements and authorize Turpin Dodge Chrysler Jeep to have additional equipment needed to outfit the vehicle to the Village's specifications installed in the amount of \$10,871. The total cost is \$47,527.88. On roll call, the vote was:

YEAS 4 Alpgianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**Board Approval for  
Purchase of Two ¾ Ton  
Trucks for Public Services  
from Stew Hansen Dodge  
City Jeep of Urbandale,**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, for Board approval to purchase two ¾ ton trucks for the Public Services Department from Stew Hansen Dodge City Jeep of Urbandale, Iowa utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount of \$27,291 each, and to

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waive the bid requirements and authorize Stew Hansen Dodge City Jeep to have additional equipment needed to outfit the vehicle to the Village's specifications installed in the amount of \$26,746 each. The total cost is \$108,074. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**FINANCIAL REPORTS**  
*February 2016*

Trustee Alpogianis made a motion, seconded by Trustee Matyas, that the Accounts Payable including Payroll in the amount of \$5,275,644 for the month ending February 29, 2016 be approved for payment. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

Trustee McCreery made a motion, seconded by Trustee Alpogianis, that the Treasurer's Report for the month ending February 29, 2016 be approved and filed for audit as follows: beginning cash balance of \$43,552,257, receipts of \$6,242,825; disbursements of \$6,003,418; with an ending cash balance of \$43,791,664. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

**NEXT MEETINGS**

The March 23, 2016 Part III Budget Workshop has been cancelled.

Trustee McCreery made a motion, seconded by Trustee Matyas, to cancel the Informal Consideration scheduled for April 12, 2016. On roll call, the vote was:

YEAS 4 Alpogianis, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 2 Jekot, LoVerde  
ABSTAIN 0

There being 4 affirmative votes, the **MOTION CARRIED**.

The Fiscal Year 2017 Budget Hearing is scheduled for April 26, 2016 at 6:30 p.m. All citizens are invited to attend.

The next Regular meeting is scheduled for April 26, 2016 at 7:00 p.m.

**PUBLIC COMMENT**

*Leonard Reinebach, Niles*

*Mr. Reinebach commented on the Melvina TIF and the history of the "Viking" Village.*

*Louella Preston, Niles*

*Ms. Preston commented on the posting of the February Board meeting on the website and also the Budget Workshops.*

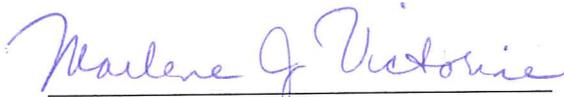
*Jim Boratyn, Niles*

*Mr. Boratyn commented on the closing of the Meijer Store on Golf Road and wanted to set the record straight after reading misinformation in local newspapers regarding their closing. He stated it had nothing to do with the Village of Niles, but with mismanagement by a corporate asset. He shared with the Board comments posted on Yelp regarding Meijer and gave a copy to the Village Clerk for the record.*

**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn was made by Trustee McCreery, seconded by Trustee Alpoianis. On roll call, all concurred.

The meeting adjourned at 8:37 p.m.



Village Clerk



Village President