REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES

May 24, 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.

CALL TO ORDER

The Board of Trustees was called to order at 6:03 p.m. by President Andrew Przybylo in the Council Chambers, Village of Niles Municipal Building, on Tuesday, May 24, 2016.

ROLL CALL

Village Clerk Marlene Victorine called the roll. Board members present were President Andrew Przybylo, Trustees George D. Alpogianis, John C. Jekot, Joe LoVerde, Danette O'Donovan Matyas, Denise M. McCreery and Dean Strzelecki.

EXECUTIVE SESSION

Trustee LoVerde made a motion, seconded by Trustee Matyas, to convene into Executive Session to discuss Personnel per 5 ILCS 120/2(c)(1) and Lease of Property Owned by the Village per 5 ILCS 120/2(c)(6). On roll call, all concurred.

REGULAR MEETING

The Board reconvened at 7:05 p.m. Village Clerk Marlene Victorine called the roll. Board members present were President Andrew Przybylo, Trustees George D. Alpogianis, John C. Jekot, Joe LoVerde, Danette O'Donovan Matyas, Denise M. McCreery and Dean Strzelecki.

PLEDGE OF ALLEGIANCE

Flag Ceremony by Girl Scout Troop #41006 and Pledge of Allegiance led by President Przybylo.

PROCLAMATIONS

Ann Farlee Day (Culver School Ann Farlee Fun Run)
May 19, 2016

PRESENTATIONS

Optimist Club Penmanship Contest Winners:
Adalina Williams, Mark Twain School
Mariah Pereira, Mark Twain School
Matthew Christian, St. John Brebeuf School

Housing Authority of Cook County Mission and Challenges – Sheryl Seiling, Director of Rent Assistance

ANNOUNCEMENTS

April 2016 PEER (Promoting Employee Excellence through Recognition) Award to Chris Dieschbourg, Public Services

"Farm on Franks" Community Garden Naming Contest Winner

Bike Niles Fest – Saturday, June 11 from 9:00 a.m. to 1:00 p.m. at Notre Dame College Prep

Village of Niles Recipient of American Heart Association Fit-Friendly Worksite Gold Achievement Award for 2015

Memorial Day Ceremony on May 30 at 11:00 a.m. at Veterans Memorial Waterfall – Village Offices will be closed.

VILLAGE ATTORNEY'S REPORT

Village Attorney Joseph J. Annunzio announced his retirement effective June 15, 2016.

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)
Stormwater Commission (Trustee LoVerde)
General Government/IT Committee (Trustee Alpogianis)
Northwest Municipal Conference (Trustee Jekot)
Community Relations Commission–Annual Report (Trustee Jekot)
Building and Zoning Committee (Trustee McCreery)

PUBLIC COMMENTS

Old Business Item #1 Ordinance Allowing Video Gaming in Niles:

Request to Table Video Gaming Ordinance

Jim Hynes, Niles (ordinance contains questionable provisions – request public hearing before vote)
Rosemary Palicki, Niles (request public hearing before vote – lack of process in putting this item on agenda)
Louella Preston, Niles (request Public Hearing before vote – remember Niles Best Place to Raise Kids award)

Opposed to Video Gaming in Niles

Mike Shields, Niles (protect family-friendly brand – revenue won't make or break Niles)
Dave Carrabotta, Niles (let's maintain our morals – with freedoms come responsibilities like not taking advantage of people's problems)
Chris Hanusiak, Niles (gave history of video gaming ordinance, task force and previous public hearing and commented on spending in Niles)

In Favor of Video Gaming in Niles

Nino Ishoo, Miraj Restaurant Manager (need video gaming to help business owners and bring in new customers)
Mike Zimmerman, Amici Restaurant Owner (31-years in Niles – video gaming will help restaurants and bring in new customers)
Peter Dalamangas, Chasers Bar and Grill Owner (losing customers to Morton Grove and Des Plaines who have gaming – video gaming brings customers in and would like this

opportunity to help business)
Lukas Rojek, Playbook Sports Bar Manager (losing customers and business to video gaming establishments in neighboring communities)
Steve Yacko, Yacko's Bar Owner (customers leave Yacko's to go to Morton Grove and Des Plaines – video gaming will bring in more revenue and level playing field)
Katie Schneider, Niles Chamber of Commerce and Industry Executive Director (these are responsible business owners – give businesses the tools to make up revenue spent on taxes – video gaming can mean more revenue for businesses and Village, - concern with limitation of number of licenses)

Other Comment
Louella Preston, Niles
Ms. Preston commented on the 7b request for Harts Plaza and blighted status.

RECESS

At 8:22 p.m. President Przybylo requested a short recess, moved by Trustee LoVerde, seconded by Trustee Alpogianis and on voice vote all concurred. The Board reconvened at 8:34 p.m. On roll call, all were present.

OLD BUSINESS

Ordinance Adding Chapter 10 Amusements and Entertainments, Article IV Regulations for Licensees Operating Video Gaming Terminals, Section 10-80 Through Section 10-90, Appendix D Fee Schedule and Appendix E Penalties

Trustee Strzelecki made a motion, seconded by Trustee Jekot, to adopt the ordinance adding Chapter 10 Amusements and Entertainments, Article IV Regulations for Licensees Operating Video Gaming Terminals, Section 10-80 through Section 10-90, Appendix D Fee Schedule and Appendix E Penalties.

Trustee Strzelecki stated that this ordinance has been before the Village Board for a first reading; it has since been revised. A Task Force for Gathering Testimony on Video Gaming voted 3-0 in favor of video gaming in Niles in March of 2014.

Trustee LoVerde made a motion to table the ordinance, seconded by Trustee Alpogianis. On roll call, the vote was:

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

There being only 2 affirmative votes, the **MOTION FAILED**.

President Przybylo opened the discussion on the proposed ordinance to allow video gaming in the Village of Niles subject to

certain regulations and restrictions.

The proposed ordinance states a maximum number of 16 licensed establishments will be allowed with not more than 10 existing liquor license establishments (determined by longevity); not more than 2 new video gaming cafés only if located in a retail strip center that is experiencing a high vacancy rate; not more than 2 existing business owners whose business has declined over the past 3 years; and not more than 2 fraternal or veterans organizations. No more than 5 machines may exist in one licensed establishment. Revenue received from this ordinance will be split 25% to fund the Niles Department of Family Services for further support of addiction services and 75% to fund the water fund, fund infrastructure projects and/or pension funding shortfalls. If approved, within 30 days rules will be prepared for applications for licenses. No outside signs other than a decal on the door will be permitted for video gaming establishments.

Trustee Strzelecki stated that he personally visited Morton Grove Lake Zurich and Prospect Heights and has not seen any negative impact on the reputation of these video gaming communities. He has had contact with chiefs of police who state there has not been any negative impact in the area of crime either. The Village's Ad Hoc Economic Enhancement Committee returned its report with video gaming as an enhancement to businesses not only for additional business but for retention of customers and additional sales tax along with other forms of revenue from gaming. Gaming is not new to this area with not-for-profit raffles and bingos, lotto and the former Off Track Betting (OTB) with no negative impact. With the loss of the OTB and the loss of the projected income, he believes Niles needs this along with the Niles businesses.

Trustee Jekot stated that video gaming is a form of entertainment and people have choices. He supports that a portion of the revenue being generated from this ordinance will be going toward Niles Family Services to help individuals with addictions. He has witnessed Niles customers leave restaurants that do not have video gaming and go to neighboring communities.

Trustee McCreery stated that this is a very difficult decision. She has spoken to residents both for and against video gaming and attended meetings regarding video gaming. She supports our businesses and feels that video gaming is a good addition to the entertainment value. However, Trustee McCreery is concerned with the 2 cafes and the 2 reinvented businesses and suggested the ordinance be modified to eliminate the licenses for the 2 cafes and 2 reinvented businesses.

Trustee Alpogianis stated that his business is in Morton Grove and he has never seen any problems with video gaming there. It's a conscious choice and people make their own decisions.

Trustee LoVerde stated that he tried to table this issue because he cannot support the ordinance. He feels it is not fair and not good for the business community because the Village is limiting the number of licenses and putting the business owner in a difficult position. Trustee LoVerde stated that the Village should offer video gaming licenses to everyone. As Finance Committee Chair, he understands that the Village needs more revenue and his role is to make sure the Village is fiscally responsible. He stated that if we believe in our business community, then why can't everyone have an opportunity to get a gaming license.

Trustee Matyas stated that she wants to make sure this ordinance is air tight. She wants to see our businesses prosper and see revenue come in for the Village.

Police Chief Dennis McEnerney commented that he has not heard of any issues or problems regarding video gaming in other communities. Tony Hollenback, Family Services Director, commented that Family Services provides comprehensive evaluation assessment and support for Niles children, adolescents, adults and seniors who may be struggling with addictions.

Attorney Jerry Schain, whose firm prepared this ordinance, responded to questions from the Board and commented that it is his opinion that this ordinance is constitutional.

In summary, President Przybylo commented that the Village is being prudent by taking small steps and limiting the number of licenses. If all goes well, the Village can change the ordinance. He stated that we have to provide a safe, sound good environment for families and that's why we have limitations.

President Przybylo asked for a vote on the original motion to adopt the ordinance adding Chapter 10 Amusements and Entertainments, Article IV Regulations for Licensees Operating Video Gaming Terminals, Section 10-80 through Section 10-90, Appendix D Fee Schedule and Appendix E Penalties. On roll call, the vote was:

YEAS 4 Alpogianis, Jekot, Matyas, Strzelecki
NAYS 2 LoVerde, McCreery
ABSENT 0
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 Jekot, to allow items 1-10 to be included on the consent agenda. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Village Clerk Marlene Victorine read consent agenda items 1-10 into the record:

#1 Approval of Minutes - April 26, 2016 FY2017 Budget Hearing

#2 Approval of Minutes – April 26, 2016 Regular Meeting

#3 Approval of Minutes - May 10, 2016 Informal Consideration

#4 Ordinance Amending Chapter 2 Administration, Article V. Board, Committees and Commissions, Division 3 Community Relations Commission

#5 Resolution Appointing President Przybylo as a Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Northwest Municipal Conference (NWMC)

#6 Resolution Appointing President Przybylo as a Director and Trustee Jekot and Village Manager Vinezeano as Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC)

#7 Resolution Appointing Fire Chief Borkowski as a Director and Village Manager Vinezeano as an Alternate Director to the Northeastern Illinois Public Safety Training Academy (NIPSTA)

#8 Resolution Appointing Trustee Strzelecki as a Director to the Regional Emergency Dispatch Center (R.E.D. Center)

#9 Resolution Authorizing the Sale and/or Disposal of Personal Property (Miscellaneous Equipment) Owned by the Village of Niles

#10 Resolution Supporting Two Applications for Illinois Transportation Enhancement Program Funding

Trustee McCreery made a motion, seconded by Trustee Matyas, to approve consent agenda items 1-10. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

NEW BUSINESS

2016-2017 Appointments of Officials and Department Heads

President Przybylo recommended the following 2016-2017 annual appointments of Officials and Department Heads:

Village Manager - Steven C. Vinezeano
Village Clerk - Marlene J. Victorine
Deputy Village Clerks - Cameron Fortuna and Catherine Spadoni
Finance Director/Treasurer - Scot Neukirch
Fire Chief - Steve Borkowski
Police Chief - Dennis McEnerney
Community Development Director - Charles Ostman
Family Services Director - Anthony Hollenback
Fitness Center Director - Carl Maniscalco
Human Resources Director - Kathy Barnat
IT Director - Bill Shaw
Public Services Director - Mary Anderson
Senior Center Director - Kelly Mickle
Teen Center Director - Mark Williams
Village Prosecutor for Village Administrative Hearings-Larry Berg
Village Prosecutor for the Circuit Court of Cook County, Second Municipal District Skokie Courthouse – Danielle Grcic
Village Attorney - Danielle Grcic (effective June 15, 2016)

Trustee LoVerde made a motion to approve the 2016-2017 Appointments, seconded by Trustee Alpogianis. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki

NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Change to Agenda Order

Village Manager Vinezeano requested a motion to take New Business Agenda Item #12 Resolution Authorizing a Contractual Agreement with GovHR USA out of order and move it next on the agenda. Trustee Strzelecki made a motion, seconded by Trustee LoVerde, to change the order of the agenda and move up Agenda Item 12. On voice vote, all concurred.

Resolution Authorizing a Contractual Agreement with GovHR USA to Provide Contract Negotiation Services

Trustee Alpogianis made a motion, seconded by Trustee Strzelecki, to approve the resolution authoring a contractual agreement with GovHR USA to provide contract negotiation services in the amount of $20,000. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Ordinance Adding Chapter 94 Taxation, Article XIII Amusement Tax

Trustee LoVerde made a motion, seconded by Trustee Matyas, to adopt the ordinance adding Chapter 94 Taxation, Article XIII Amusement Tax to the Niles Code of Ordinances. The amount of the tax is three percent (3%). On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Annual Appropriation Ordinance

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, to adopt the ordinance providing an appropriation for the Village of Niles, Cook County, for the fiscal year beginning May 1, 2016 and ending April 30, 2017. The total appropriations for all funds is $104,190,940. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0

There being 6 affirmative votes, the **MOTION CARRIED**.

Ordinance Amending Chapter 38 Emergency Services, Article III Emergency Telephone System Board

Trustee Strzelecki made a motion, seconded by Trustee Jekot, to adopt the ordinance amending Chapter 38 Emergency Services, Article III Emergency Telephone System Board (ETSB) to the Niles Code of Ordinances. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing an Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board

Trustee Strzelecki made a motion, seconded by Trustee LoVerde, to approve the resolution authorizing an intergovernmental agreement establishing a Joint Emergency Telephone Systems Board between Niles, Glenview, Grayslake, Highland Park, Highwood, Lake Bluff, Lake Forest and Morton Grove. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Reaffirming an Area Within the Milwaukee-Touhy Tax Increment Financing District as Blighted Area and in Need of Renewal

Trustee McCreery made a motion, seconded by Trustee Matyas, to approve the resolution reaffirming an area within the Milwaukee-Touhy Tax Increment Financing District in the Village of Niles, Cook County, Illinois, as Blighted Area and in Need of Renewal. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Supporting a Class 7b Tax Classification for Niles Investment LLC for the Property located at 7025-7049 N. Milwaukee Avenue

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, to approve a resolution supporting a Class 7b tax classification for Niles Investment LLC for the property located at 7025-7049 N. Milwaukee Avenue. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde,

Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Class 7b Incentive Agreement with Niles Investment LLC for the Property Located at 7025-7049 N. Milwaukee Avenue

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, to approve a resolution authorizing a Class 7b incentive agreement with Niles Investment LLC for the property located at 7025-7049 N. Milwaukee Avenue. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Contractual Agreement with Hey and Associates, Inc. to Provide the Village with On-Call Construction Engineering Services for the Cleveland Corridor Sewer Improvements Project

Trustee Matyas made a motion, seconded by Trustee LoVerde, to approve a resolution authorizing a contractual agreement with Hey and Associates, Inc. to provide the Village with on-call construction engineering services for the Cleveland Corridor Sewer Improvements Project. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services

Trustee Alpogianis made a motion, seconded by Trustee Matyas, to approve a resolution authorizing a contractual agreement with Alfred G. Ronan, Ltd. for lobbying services from May 1, 2016 through April 30, 2017 in the amount of $54,000. Trustee McCreery recommended the Village better utilize Mr. Ronan's services especially when Board members are in Springfield meeting with our legislators. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Contract with Taser International for the Purchase of X26P Tasers

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to approve a resolution authorizing a contract with Taser International for the purchase of twenty (20) X26P Tasers in the amount of $23,599.96 over a five-year period. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Authorization of Use of the Municipal Partnering Initiative (MPI) Contractual Pricing with Patriot Paving for Crack Sealing

Trustee Matyas made a motion, seconded by Trustee Strzelecki, 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 Patriot Paving for crack sealing in the amount of $20,000. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Authorization of Use of the MPI Contractual Pricing with Precision Pavement Marking for Pavement Marking Services

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to authorize the use of the MPI Contractual Pricing pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, *et. seq.,* with Precision Pavement Marking Services for pavement marking services in the amount of $39,998. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Authorization of Use of the MPI Contractual Pricing with ADS Environmental Services for Leak Survey

Trustee Matyas made a motion, seconded by Trustee Jekot, to authorize the use of the MPI Contractual Pricing pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, *et. seq.,* with ADS Environmental Services for leak survey in the amount of $22,454. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0

ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Authorization of Use of the MPI Contractual Pricing with Chicagoland Paving for Minor Asphalt Patching

Trustee Matyas made a motion, seconded by Trustee LoVerde, to authorize the use of the MPI Contractual Pricing pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, *et. seq.*, with Chicagoland Paving for minor asphalt patching in the amount of $60,000. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Purchasing Policy Manual Changes to Include Language on Buying Local, Updates to the Disposal and Sale of Village Property and Use of the Village's Sales Tax Exempt Number

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, to approve the recommended changes to the Village of Niles Purchasing Policy Manual, including policy language on buying local, updates to the disposal and sale of Village property and use of the Village's sales tax exempt number. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Waiver of a Performance Bond for Powell Tree Care for the FY2017 Tree Pruning Program

Trustee Matyas made a motion, seconded by Trustee Jekot, for approval for the waiver of a performance bond from Powell Tree Care for the FY17 Tree Pruning Program. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

FINANCIAL REPORTS
April 2016

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, that the Accounts Payable including Payroll in the amount of $7,809,417 for the month ending April 30, 2016 be approved for payment. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, that the Treasurer's Report for the month ending April 30, 2016 be approved and filed for audit as follows: beginning cash balance of $47,379,678, receipts of $6,002,695, disbursements of $7,104,523, with an ending cash balance of $46,277,850. On roll call, the vote was:

YEAS 6 Alpogianis, Jekot, LoVerde, Matyas, McCreery, Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0
There being 6 affirmative votes, the **MOTION CARRIED**.

NEXT MEETINGS

Trustee LoVerde made a motion, seconded by Trustee Matyas to cancel the June 14, 2016 Informal Consideration. On roll call, all concurred.

The next Regular meeting is scheduled for June 28 at 7:00 p.m.

PUBLIC COMMENT

Louella Preston, Niles
Ms. Preston commented on the video gaming ordinance, Informal Consideration meetings and the new Zoning Code.

Frank Soto, Niles
Mr. Soto commented, again, on the unresolved flooding problem in his backyard on Monroe Street. Trustee LoVerde followed up with him after the last Board meeting and commented that the solution is to have a drain installed but the issue is a matter of who will bear the cost. Public Services was directed to check his property for a drain. President Przybylo requested Community Development staff pull the historical data regarding the shed and grading of the neighbor's property.

Trustee Denise McCreery thanked the Finance staff and Finance Committee for incorporating "buy local" into the Purchasing Policy.

Trustee LoVerde invited everyone to attend the Cleveland Avenue Sewer Project Groundbreaking ceremony at Grennan Heights on May 25 at 5:00 p.m.

ADJOURNMENT

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

The meeting adjourned at 10:33 p.m.

Village Clerk

Village President