

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

**July 26, 2016  
5:30 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 5:35 p.m. by President Andrew Przybylo in the Council Chambers, Village of Niles Municipal Building, on Tuesday, July 26, 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 McCreery, to convene into Executive Session to discuss Collective Bargaining per 5 ILCS 120/2(c)(2). On roll call, all concurred.

**REGULAR MEETING** The Board reconvened at 7:13 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** President Przybylo led the Pledge of Allegiance.

**APPROVAL OF MINUTES** Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approve the Regular Board meeting minutes of June 28, 2016. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, Matyas, McCreery, Strzelecki  
NAYS 0  
ABSENT 0  
ABSTAIN 1 LoVerde

There being 5 affirmative votes, the **MOTION CARRIED**.

**PROCLAMATIONS** National Night Out 2016 – August 2 from 6:00 p.m. to 9:00 p.m.  
at Oak Park

**PRESENTATIONS** Retirement of Joseph J. Annunzio, Village Attorney

**ANNOUNCEMENTS**

June 2016 PEER (Promoting Employee Excellence through Recognition) Award to Officer John Galas, Police Department 4<sup>th</sup> of July Parade Sponsorship Program – Recognition of Sponsors (Exhibit 1)

**PRESIDENT’S REPORT**

President Przybylo introduced and acknowledged Niles Animal Control Officer Janie Copley and read thank you letters from the Board of the Renaissance condo building and another resident commending Officer Copley and her staff for their quick response and professionalism in dealing with their animal/skunk issues.

President Przybylo read a letter he sent to the Illinois Department of Transportation (IDOT) relating to work done on Milwaukee Avenue and Golf Road and concerns regarding the resurfacing project roadway design flaws.

President Przybylo announced that Joseph Annunzio, Vice Chair of the O’Hare Noise Compatibility Commission, will do a presentation regarding O’Hare runway use on Tuesday, August 23 at 6:30 p.m. before the next Village Board meeting.

**COMMITTEE REPORTS**

Finance Committee (Trustee LoVerde)  
Stormwater Commission (Trustee LoVerde)  
General Government/IT Committee (Trustee Alpogianis)  
Building and Zoning Committee (Trustee McCreery)  
Economic Development and Neighborhood Renewal  
Ad Hoc Committee (Trustee McCreery)  
Public Safety Committee (Trustee Strzelecki)  
Public Services Committee (Trustee Matyas)

**PUBLIC COMMENTS**

*Irene Ford, Niles*

*Ms. Ford commented on her concern regarding the increase in cost in garage sale permits and limited signage.*

*Jim Boratyn, Niles*

*Mr. Boratyn commented on IDOT’s reorganization and its effect on Niles in responding to the Village’s concern regarding the road resurfacing issues on Milwaukee and Golf.*

**NEW BUSINESS**

As an introduction to New Business Items 1 and 2, Village Manager Steven C. Vinezeano and Project Manager William Balling gave a presentation to the Board entitled: “Update Evaluation of Alternate Water Suppliers - Cooperative Effort Morton Grove and Niles”.

**Board Approval to Affirm that the Villages of Morton Grove and Niles (MGN) Pursue an Alternative Water Provider**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve and affirm that the Village of Niles will continue to partner with the Village of Morton Grove to pursue an alternative water source from the City of Evanston. On roll call, the vote was:

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

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

**Board Approval of Amendment No. 2 of an Agreement between the Villages of Morton Grove and Niles (MGN) with Stanley Consultants Regarding Alternative Water Supply Delivery**

Trustee Matyas made a motion, seconded by Trustee Jekot, to approve Amendment No. 2 to the Morton Grove-Niles (MGN) contract with Stanley Consultants for further evaluation of an alternative water supply delivery for Niles and Morton Grove in an amount not to exceed \$25,000 to be split 50/50 between the two communities. On roll call, the vote was:

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

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

**Ordinance Approving a Special Use to Allow an Addition to Encroach into the Allowed 25 Foot Side Yard for the Property Located at 8702 W. Madison Drive  
16-ZP-25**

Trustee McCreery made a motion, seconded by Trustee Strzelecki, to adopt the ordinance approving a special use as required in Appendix B, Section VII(C)(9)(b) to allow an addition to encroach into the allowed 25 foot side yard for the property located at 8702 W. Madison Drive. The Planning and Zoning Board voted 6-0 to recommend approval at their public hearing on July 11, 2016. On roll call, the vote was:

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

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

**Ordinance Approving a Special Use to Allow a Full Service Restaurant Located at 8600 Golf Road  
16-ZP-26**

Trustee McCreery made a motion, seconded by Trustee Matyas, 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 8600 Golf Road. The Planning and Zoning Board voted 6-0 to recommend approval at their public hearing on July 11, 2016. On roll call, the vote was:

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

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

**Ordinance Approving a  
Special Use to Allow an  
Increase in the Size of a Sign  
Located at 6913 N.  
Milwaukee Avenue  
16-ZP-27**

Trustee McCreery made a motion, seconded by Trustee Jekot, to adopt the ordinance approving a special use as required in Chapter 78 Signs, Article V Signs Requiring Permits, Division 3 Signs in Business Districts, Section 78-92(1) to allow a 55% increase in the size of the sign located at 6913 N. Milwaukee Avenue. The Planning and Zoning Board voted 6-0 to recommend approval at their public hearing on July 11, 2016. On roll call, the vote was:

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

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

**Ordinance Amending  
Chapter 18 Buildings and  
Building Regulations,  
Article IX Fences, Sec.  
18-323 Requirements and  
Restrictions and Sec.  
18-328 Temporary Fences**

Trustee McCreery made a motion, seconded by Trustee Matyas, to adopt the ordinance amending Chapter 18 Buildings and Building Regulations, Article IX Fences, Sec. 18-323 Requirements and Restrictions and Sec. 18-328 Temporary Fences of the Niles Code of Ordinances. The Building and Zoning Committee recommended approval of the two changes: 1) where a residential zoning district abuts a commercial zoning district, no fence shall be erected in excess of 7 feet and 2) eliminate requirement for screening on temporary construction fencing. On roll call, the vote was:

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

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

**Ordinance Amending  
Chapter 22 Businesses,  
Article XVII Residential  
Properties, Sec. 22-590  
Licensing of Residential  
Properties Used for Rental  
Purposes**

Trustee McCreery made a motion, seconded by Trustee Matyas, to adopt the ordinance amending Chapter 22 Businesses, Article XVII Residential Properties, Sec. 22-590 Licensing of Residential Properties Used for Rental Purposes of the Niles Code of Ordinances. This ordinance will require an inspection of all new rental properties prior to the issuance of a license. 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 Approving a Class 7c Real Estate Tax Assessment Classification for a New Commercial Development for the Property Located at 7025-7049 N. Milwaukee Avenue**

Trustee McCreery made a motion, seconded by Trustee Alpogianis, to approve a resolution approving a Class 7c real estate tax assessment classification for a new commercial development for the property located at 7025-7049 N. Milwaukee Avenue. Ross Klicker, Economic Development Coordinator, responded to questions from the Board. 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 with the Northeastern Illinois Regional Crime Lab**

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to approve a resolution authorizing an intergovernmental agreement with the Northeastern Illinois Regional Crime Lab in the amount of \$42,339 for Fiscal Year 2017. 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 By and Among the Village of Glenview, the Village of Niles, and the Village of Morton Grove for Public Safety Communications Services**

Trustee Strzelecki made a motion, seconded by Trustee LoVerde, to approve a resolution authorizing an intergovernmental agreement for a public safety communications services contract between the Villages of Glenview, Niles and Morton Grove from January 1, 2017 to December 31, 2022. The Public Safety Committee unanimously approved the renewal of the Glenview Dispatch Services Agreement on June 29, 2016. 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 Communications Products Agreement with Motorola Solutions and Bid Waiver for the Purchase of Portable Radios, Radio Equipment/Accessories, Radio Programming and User Agreement for the STARCOM 21 Radio Network**

Trustee Strzelecki made a motion, seconded by Trustee Alpogianis, to approve a resolution authorizing a Communications Products Agreement with Motorola Solutions and bid waiver for the purchase of 75 portable radios, radio equipment/accessories, radio programming and user agreement for the STARCOM 21 radio network in the amount of \$350,916.38. The Public Safety Committee unanimously approved the agreement with Motorola Solutions at their June 29, 2016 meeting. 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 Contractual Agreements for Renovations at Fire Station 3 Located at 6611 Jarvis Street with Trane Commercial Systems and Service and with Garland DBS, Inc.**

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to approve a resolution authorizing contractual agreements with Trane Commercial Systems and Service in the amount of \$1,253,330 and with Garland DBS, Inc., in the amount of \$600,000 for renovations at Fire Station 3 located at 6611 Jarvis Street for a grand total amount of \$1,853,330. Jennifer Sulentic from U.S. Communities, Dan Burrows and Vanessa Iorio from Trane, and Justin Reed from Garland responded to questions from the Board. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, Matyas, McCreery, Strzelecki  
NAYS 1 LoVerde  
ABSENT 0  
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Contractual Agreement with Trane for Installing an Independent HVAC unit for Council Chambers at 1000 Civic Center Drive**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve a resolution authorizing a contractual agreement with Trane Commercial Systems and Services for the installation of an independent HVAC unit for Village Council Chambers in the amount of \$104,900. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, Matyas, McCreery, Strzelecki  
NAYS 1 LoVerde  
ABSENT 0  
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Bid Award and Contract with H&H Electric Co. for Advanced Warning System for Shared Use Crossing on Howard Street**

Trustee Matyas made a motion, seconded by Trustee Alpogianis, to approve a resolution authorizing a bid award and contract with H&H Electric Co. for an Advanced Warning System for shared use crossing on Howard Street in the amount of \$67,446.84. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, Matyas, McCreery, Strzelecki  
NAYS 1 LoVerde  
ABSENT 0  
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

**Resolution Authorizing a Contractual Agreement with Disability Access Consultants, LLC to Provide Consultation Services for the ADA Transition Plan**

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve a resolution authorizing a contractual agreement with Disability Access Consultants, LLC to provide consultation services for the ADA Transition Plan to the Village of Niles in the amount of \$29,350. 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**  
*June 2016*

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, that the Accounts Payable including Payroll in the amount of \$4,566,386 for the month ending June 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 June 30, 2016 be approved and filed for audit as follows: beginning cash balance of \$46,096,580, receipts of \$6,082,396, disbursements of \$4,779,734, with an ending cash balance of \$47,399,243.

**NEXT MEETINGS**

August 23, 2016 – 6:30 p.m. Informal Consideration  
August 23, 2016 – 7:00 p.m. Regular Board Meeting

**PUBLIC COMMENT**

*Al Schafer, Niles*

*Mr. Schafer commented on the purple ribbons displayed in Park Ridge and Niles in memory of a young girl who lost her life at cheerleading camp over the summer. He is proposing that Niles consider flying blue flags or ribbons for the Niles Police and Fire Department for the great services they provide to Niles.*

*Bohdan Konarzewski, Niles*

*Ms. Konarzewski commented on flooding that has damaged his property caused by his neighbor and is asking for the Village's help. Community Development will follow up with Mr. Konarzewski to come to a resolution.*

*Howard Abell, Niles*

*Mr. Abell is Mr. Konarzewski's neighbor and he has a similar problem on his property. The structure causing the problem has been given a date to be taken down and the issue is being addressed.*

*Roslyn Abell, Niles*

*Ms. Abell thanked the Board for all the work that they have done for this Village. Her concern is regarding health and mosquitoes due to the standing water caused by flooding from the neighbor's garage that was built without a permit.*

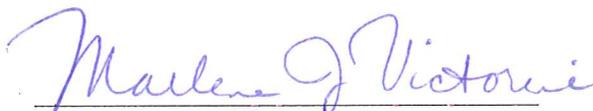
*Frank Soto, Niles*

*Mr. Soto commented on the poor condition of the sidewalks that were done by the Village's vendor Schroeder and Schroeder. He feels they are not doing a proper job and the Village should choose another company. He thanked the Board for helping him with his backyard flooding issue that is now much better.*

**ADJOURNMENT**

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

The meeting adjourned at 9:11 p.m.



Village Clerk



Village President

Exhibit 1  
July 26, 2016 Board of Trustees Minutes

VILLAGE OF NILES  
2016 4<sup>TH</sup> OF JULY  
PARADE SPONSORS

\$1000 Statesman level:

Golf Mill Ford  
JohnsByrne  
Papagalino Bakery & Café  
Wells Plumbing & Heating Supplies

\$500 Minuteman level:

Bee Sales Co. & I.W.C  
Chicago Food Corp.  
King Spa & Sauna  
Niles Nursing & Rehabilitation Center  
Omega Restaurant & Bakery  
Specialty Print Communications

\$250 Colonist level:

American Science & Surplus  
Best Value America Pharmaceutical  
Booby's  
Burrito House 3  
Cabana Café  
Civic Center Cleaners  
GHP Group  
Hariom Salon  
Jeron Electronic Systems  
Los Comales Mexican Restaurant  
Mid-States Glass and Metal  
Miraj Layalena Restaurant  
Re/Max All Stars  
Smoke & Vape  
Tony's Fresh Market

Less-than-\$250 Supporter level:

E.Z. Pantry  
Niles Pantry, Inc.  
Tebon's Gas Service  
7400 Waukegan Road Partnership