

REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES
June 25, 2019
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 meeting was called to order at 6:02 p.m. in the Council Chambers, Village of Niles Municipal Building on Tuesday, June 25, 2019.

ROLL CALL Deputy Village Clerk Kathryn Angell called the roll. Board members present were President Andrew Przybylo, Trustees George D. Alpogianis, John C. Jekot, Danette O'Donovan Matyas, Denise McCreery, Craig Niedermaier and Dean Strzelecki.

EXECUTIVE SESSION Trustee Alpogianis made a motion, seconded by Trustee Matyas, to convene into Executive Session to discuss Real Estate per 5 ILCS 120/2 (c)(5). On roll call, all concurred.

REGULAR MEETING The Regular Board meeting was called to order at 7:02 p.m. Deputy Village Clerk Kathryn Angell called the roll. Board members present were President Przybylo and Trustees Alpogianis, Jekot, Matyas, McCreery, Niedermaier and Strzelecki.

PLEDGE OF ALLEGIANCE President Przybylo led the Pledge of Allegiance.

MOMENT OF SILENCE In Memory of Mayor Nicholas B. Blase

**FIRE AND POLICE
CEREMONIAL OATH OF
OFFICE** Police Officer Candidate Liam Ryan

PROCLAMATIONS Fireworks Safety Week July 1-7, 2019

PRESENTATIONS Retirement of Sharon Panek, Payroll Clerk for the Niles Finance Department- 28 Years of Service

ANNOUNCEMENTS

- May 2019 PEER (Promoting Employee Excellence through Recognition) Award to Anthony Varzino of the Niles Family Fitness Center
- Buy Your Vehicle Stickers by June 30, 2019 - Village Hall will be open Saturday, June 29, 2019 from 8:30 a.m. to Noon
- Niles Cycling Classic Sponsored by Holiday Inn Express-July 25, 2019 at Notre Dame College Prep
- St. John Brebeuf SummerFest and Carnival June 27, 28, 29 and 30, 2019

- Summer Concerts at Oak Park - Sponsored by the Village of Niles and the Niles Park District
- 4th of July Parade and Celebration
- Village Facilities Closed on Thursday, July 4, 2019

PRESIDENT’S REPORT None

COMMITTEE REPORTS

**Building and Zoning
Committee**

Trustee McCreery reported on the June 20 Building and Zoning Committee meeting. At the meeting was a presentation regarding bee keeping. The Committee still has some concerns about allowing bee keeping on residential property and will continue to discuss this item. The Committee also had a presentation from a developer and the committee provided feedback based the on the presentation. The Committee discussed the Village’s sign ordinance and possible amendments. The Committee discussed Property Maintenance and Real Estate Inspections and how to reduce the amount for staff while still keeping properties maintained. Finally, the Committee viewed a property maintenance video for residents. The Committee recommended a few changes before the video is made public.

**Economic Development and
Neighborhood Renewal
(EDNR) Commission**

Trustee McCreery reported on the June 24 EDNR Commission meeting. The Commission reviewed and approved a façade application. The website pages highlighting the local schools were viewed. The Commission also discussed the Niles Design District and the future direction of the EDNR Commission.

Finance Committee

Trustee Strzelecki reported on the June 19 Finance Committee meeting. The Committee approved the Accounts Payable for the months of April and May as well as the weeks of June 1 and June 7. The Committee reviewed and discussed the unaudited results of the Village’s Fiscal Year 2019 and the process that the Village tracks Village owned property.

**General Government/IT
Committee Meeting**

Trustee Jekot reported on the June 11 meeting of the General Government/IT Committee. The Committee discussed the following: annual amendments to the Employee Handbook, particularly the removal of the Village Manager’s signature from the tuition reimbursement form. This will expedite the process of reimbursing employees for continued education. The IT Department requests Board approval of a bid waiver and agreement with ESRI for GIS software licensing. The Village currently purchases licenses a la carte, but as the number of

licenses has grown over the years, it would now save the Village nearly \$20,000 to have an agreement instead. Finally, Committee recommended Senior HR Manager Joana Ardelean to be the Authorized IMRF Agent for the Village.

Human Services Committee

Trustee Alpogianis reported on the June 18 meeting of the Human Services Committee. The total value from USPS Food Drive was \$10,737.32 for the Niles Family Services Food Pantry. Human Services Director Darren Brown met with Lutheran General Hospital for further discussion of a joint Niles Fire Department/Niles Family Services overdose prevention initiative. The Family Services Department assisted in translating the Citizen Survey that is being conducted by the Village of Niles. Members of the Teen Center participated in a drumming circle experience provided by John Yost of Rhythm Revolution. The teens learned to create their own rhythms, coordinate and complement others and work as a team. All of the Human Services Departments: Senior Center, Family Services, Family Fitness, and Teen Center will be participating in the Village's Fourth of July Parade.

Public Works Committee Meeting

Trustee Matyas reported on the June 5 Public Works Committee meeting and the June 7 joint Public Safety and Public Works Committee meeting. At the June 5 meeting the Committee reviewed a request from Coca-Cola for a pedestrian crossing. The Committee also heard a presentation regarding a MWRD request for the Village to create a long term plan regarding the Village's sanitation system. The Committee reviewed a survey to be sent to residents along the Birchwood Snow route; residents also made comments regarding the Snow Route designation on Birchwood. The Committee discussed traffic calming study for Albion Avenue. The Village will be working with the City of Chicago to coordinate some of the calming efforts. At the June 7 Joint Committee meeting the Police Parking Facility was discussed and drawings of the Facility at an alternate location on Touhy Ave were presented. The Committees discussed the pros and cons and both agreed that it is worth continuing to look into placing the facility on the Touhy property.

Public Comments

None

**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

#11 Board Approval - Bid Waiver Authorizing Monthly Usage Fees of the STARCOM Radio System by the Niles Police Department to Motorola for a Total Amount of \$28,848

#12 Board Approval - Authorizing the First Extension of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with ADS Environmental Services for Water System Leak Detection and Survey Services in the Amount of \$24,205

Trustee Strzelecki made a motion, seconded by Trustee Alpogianis, to approve consent agenda items 1-12. On roll call, the vote was:

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

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

NEW BUSINESS

Appointments of Village Officers

President Przybylo asked for a motion. Trustee Alpogianis made a motion, seconded by Trustee Strzelecki, for Board approval of the appointments of Village Officers, effective immediately and for an indefinite term:

Village Manager Steven C. Vinezeano
Village Clerk Marlene J. Victorine
Village Attorney D. Danielle Grcic
Village Prosecutor D. Danielle Grcic
Village Treasurer Jeff Martynowicz

Per Section 2-87 of the Niles Code of Ordinances, Officers of the Village shall be appointed by the Village President with a majority vote of the Board of Trustees. The appointments are indefinite and the term of the employment relationship remains at will. On roll call, the vote was:

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

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

**Appointments of Village
Department Directors**

President Przybylo asked for a motion. Trustee Alpogianis made a motion, seconded by Trustee McCreery, for Board approval of the appointments of the following Village Department Directors effective immediately for an indefinite term and the term of such employment remains at will:

Finance Director Jeff Martynowicz
Public Works Director Fred Braun
Community Development Director Charles Ostman
Senior Center Director Kelly Mickle
Family Fitness Center Director Carl Maniscalco
Information Technology Director Bill Shaw
Fire Chief Martin C. Feld
Chief of Police Luis C. Tigera

These appointments are made by the Village President, with the recommendation of the Village Manager and with the advice and consent of the Board of Trustees, of a person competent to carry out the duties of the office. The appointment is for an indefinite term and the term of such employment remains at will. Please note that the indefinite appointment of Darren Brown to Family Services Director was made at the May 28, 2019 Village Board Meeting. On roll call, the vote was:

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

NAYS 0

ABSENT 0

ABSTAIN 0

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

**Tabled- Appointments by
President Przybylo of
Commissions and Boards**

President Przybylo asked for a motion. Trustee Strzelecki made a motion, seconded by Trustee Alpogianis to Table Item 3- Appointments by President Przybylo of Commissions and Boards to the July 23, 2019 Regular Board Meeting. On roll call, the vote was:

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

NAYS 0

ABSENT 0

ABSTAIN 0

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

**Appointments by Board
Trustees for Committees,
Board, and Council**

Trustee Alpogianis made a motion, seconded by Trustee Strzelecki, for Board approval of the 2019-2020 Committee, Commission and Board appointments.

BUILDING & ZONING COMMITTEE

Chair Trustee Denise McCreery
Appointed Member Rich Mangold
Deputy Village Manager (per ordinance)
Village Attorney (per ordinance)
Community Development Director (per ordinance)
Assistant Community Development Director (per ordinance)
Chair of the Planning and Zoning Board (per ordinance)

FINANCE COMMITTEE

Chair Trustee George D. Alpogianis
Appointed Member Jack Drexler
Appointed Member George R. Van Geem
Appointed Member Joseph Ori
Appointed Member Al Weel

**GENERAL GOVERNMENT AND INFORMATION
TECHNOLOGY COMMITTEE**

Chair Trustee Craig Niedermaier
Appointed Member Jeffrey David
Village Manager (per ordinance)
IT Director (per ordinance)

HUMAN SERVICES COMMITTEE

Chair Trustee John Jekot
Appointed Member Tom Parala
Senior Center Director (per ordinance)
Fitness Center Director (per ordinance)
Family Services Director (per ordinance)
Teen Center Director (per ordinance)

PUBLIC SAFETY COMMITTEE

Chair Trustee Dean Strzelecki
Appointed Member Anthony Fidanza
Fire Chief (or designee) (per ordinance)
Police Chief (or designee) (per ordinance)

PUBLIC WORKS COMMITTEE

Chair Trustee Danette Matyas
Appointed Member Dan Balzano
Public Works Director (or designee)
Streets Superintendent

ETHICS BOARD

Appointed Member Jerry Accairi
Appointed Member Carol Bagley
Appointed Member Randy Kash
Vacancy

PUBLIC ARTS & CULTURE ADVISORY COUNCIL

Representatives from Community Organizations
Lindsay Brubaker, Chair (Niles Park District)
Janet Spector Bishop (East Maine School District 63)
Barb Karawacki (Niles Historical and Cultural Center)
Dr. John Kosirog (Niles Elementary School District 71)
Edward Eubank (Maine East High School District 207)
Steven Vinezeano (Veterans of Foreign Wars)
Susan Lempke (Niles-Maine District Library)
Alicia Bermes (Niles Chamber of Commerce and Industry)

Artists

Appointed Member Debi Gajewski
Appointed Member Kathleen Gallegos
Appointed Member Carol Luc
Appointed Member Marina Samovsky
Vacancy

On roll call, the vote was:

YEAS 6 Alpgianis, Jekot, Matyas, McCreery, Niedermaier,
Strzelecki
NAYS 0
ABSENT 0
ABSTAIN 0

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

Resolution Authorizing a Contractual Agreement with Christopher Cohen for Inspector General Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$13,200

Trustee Alpgianis made a motion, seconded by Trustee Jekot, to approve a resolution authorizing a contractual agreement with Christopher Cohen for Inspector General Services on behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$13,200. As part of the appointment process, the Inspector General is under contract. On roll call, the vote was:

YEAS 0
NAYS 6 Alpgianis, Jekot, Matyas, McCreery, Niedermaier,
Strzelecki
ABSENT 0
ABSTAIN 0

There being 6 negative votes, the **MOTION FAILS.**

Resolution Authorizing a Contractual Agreement with Linda Schain for Liquor Commissioner Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$26,400

Trustee Alpogianis made a motion, seconded by Trustee Jekot, to approve a resolution authorizing a contractual agreement with Linda Schain for Liquor Commissioner Services on Behalf of the Village of Niles for Fiscal Year 2020 in the amount of \$26,400. As per the budgeted amount, this contract will cap monthly expenses at \$2,200. On roll call, the vote was:

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

There being 6 negative votes, the **MOTION FAILS**.

Resolution Authorizing a Contractual Agreement with Kolpak & Grcic for Village Prosecution Services on Behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$80,200

Trustee Jekot made a motion, seconded by Trustee Alpogianis, approve a resolution authorizing a contractual agreement with Kolpak & Grcic for all Village Prosecution Services on behalf of the Village of Niles for Fiscal Year 2020 in the Amount of \$80,200. The prosecution services on behalf of the Village include Circuit Court of Cook County traffic violations, DUIs, misdemeanors, and Adjudication Hearings conducted in-house including police, community development, impound, business license and liquor hearings. On roll call, the vote was:

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

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

Ordinance Approving a Special Use Permit to Allow Animal and Pet Sales at 7752 N. Milwaukee Avenue (19-ZP-05)

Trustee McCreery made a motion, seconded by Trustee Matyas, to adopt an Ordinance Approving a Special Use Permit as required in Appendix B, Section 8.2(A) to Allow Animal and Pets Sales at 7752 N. Milwaukee Avenue with the following conditions: 1) a video surveillance system is put in place according to the standards of the Village of Niles Police Department; 2) no consignment sales shall take place at this location; 3) no boarding of birds at this location; 4) the applicant will follow the standards set forth in the National Association of State and Public Health Veterinarians' psittacosis prevention checklist for pet stores and aviaries as well as any requirements set forth by the Illinois State Veterinary Medical Association. The Planning and Zoning Board voted 5-0 to recommend approval of the request at a public hearing held on June 3, 2019. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, Matyas, McCreery, Niedermaier
NAYS 0
ABSENT 0
ABSTAIN 1 Strzelecki
There being 5 affirmative votes, the **MOTION CARRIED.**

**Ordinance Approving a
Special Use Permit to Allow
a Massage Services
Establishment at 7033 North
Milwaukee Ave (19-ZP-07)**

Trustee McCreery made a motion, seconded by Trustee Alpogianis, to adopt an Ordinance Approving a Special Use Permit as required in Appendix B, Section 8.29(A) to Allow a Massage Services Establishment at 7033 N. Milwaukee Avenue with the condition that all masseuses are licensed and background is checked. The Planning and Zoning Board voted 4-1 to recommend approval of the request at a public hearing held on June 3, 2019. On roll call, the vote was:

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

**Ordinance Adding Chapter
38 Emergency Services,
Article III Emergency
Response, Sec. 38-50
through Sec. 38-55 and
Appendix E Penalties to the
Code of Ordinances**

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to adopt an Ordinance Adding Chapter 38 Emergency Services, Article III Emergency Response, Sec. 38-50 through Sec. 38-55 and Appendix E Penalties to the Code of Ordinances. This ordinance creates a mechanism for the Village to recover emergency response reimbursements for hazardous material incidents. On roll call, the vote was:

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

**Resolution Authorizing a
Contractual Agreement with
SB Friedman to Provide
Development Advisory
Services Related to
Developer Solicitation, TIF
District Revenue Forecasting
and Management, Strategic
Acquisition of Properties,**

Trustee McCreery made a motion, seconded by Trustee Matyas, for approval of a Resolution Authorizing a Contractual Agreement with SB Friedman to Provide Development Advisory services Related to Developer Solicitation, TIF District Revenue Forecasting and Management, Strategic Acquisition of Properties, Deal Structuring and Negotiation Support within the Gross Point-Touhy TIF District. Professional services will be billed on an hourly basis. SB Friedman Development Advisors is recommended to provide expert assistance for all financial aspects of the Gross

Deal Structuring and Negotiation Support within the Gross Point-Touhy TIF District

Point-Touhy TIF and the recently acquired Grainger property.
On roll call, the vote was:

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

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

Resolution Authorizing a Bid Waiver and a Contractual Agreement with Environmental Systems Research Institute, Inc. for GIS Software Licensing in the Amount of \$83,205

Trustee Jekot made a motion, seconded by Trustee Matyas, to approve a Resolution Authorizing a Bid Waiver and a Contractual Agreement with Environmental Systems Research Institute, Inc. for GIS Software Licensing in the amount of \$83,205 (\$24,705 in FY20, \$23,500 in FY21, \$35,000 in FY22) after applying the \$4,885 credit for prorated support we previously paid. ESRI Small Government Enterprise is the current software provider for GIS Services. IT recommends an enterprise agreement, instead of individual agreements to lower costs, provide more software, and expand user access. A bid waiver is requested and this item was recommended for Board Approval by the General Government/IT Committee. On roll call, the vote was:

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

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

Resolution Authorizing a Bid Award and Contract with Plote Construction Inc. to Construct the 2019 Street Improvement Program in the Amount of \$1,925,350

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to Approve a Resolution Authorizing a Bid Award and Contractual Agreement with Plote Construction Inc. to Construct the 2019 Street Resurfacing Program for the Village of Niles in the Amount of \$1,925,350. Bids were received from six firms for the 2019 Street Improvement Program. Plote Construction provided the lowest base plus alternate contract price of \$1,925,350 and has met all bid requirements. On roll call, the vote was:

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

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

Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2019 Street Improvement Program

Trustee Matyas made a motion, seconded by Trustee Jekot, to approve a Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the 2019 Street Improvement Program. The resolution is required to authorize the Village to use Motor Fuel Tax funds to pay for the 2019 Street Improvement Program. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

Resolution Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for the Grant of Truck Access Route Program Funds in the Amount of \$44,100

Trustee Matyas made a motion, seconded by Trustee Jekot to approve a Resolution Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for the Grant of Truck Access Route Program (TARP) Funds in the Amount of \$44,100. IDOT will contribute \$44,100 in TARP funds towards the 2019 Street Improvement Programs which includes the reconstruction of Oak Park Avenue. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering Ltd., for Professional Engineering Services for the North Branch Trail Connection in the Amount of \$49,600.82

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve a Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering Ltd., for Professional Engineering Services for the North Branch Trail Connection in the Amount of \$49,600.82. The Village advertised for an RFQ for trail design, Christopher Burke Engineering was selected as the most qualified respondent. This engineering design was selected by Cook County for Invest in Cook Grant Funding and is eligible for up to \$30,000 in reimbursement. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

Board Approval of a Bid Waiver and Purchase of a Zoll X Series Defibrillator and Diagnostic Accessories in the Amount of \$36,456.20

Trustee Strzelecki made a motion, seconded by Trustee Matyas, for board approval of a Bid Waiver and Purchase of a Zoll X Series Defibrillator and Diagnostic Accessories in the Amount of \$36,456.20. The Zoll X Series Defibrillator will elevate the EMS status of the Niles Fire Department's suppression equipment while upgrading the diagnostic equipment utilized on Niles ambulances. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

Board Approval - Purchase from Trane for the Replacement of the Pool Dry Cooler Unit at the Niles Fitness Center in the Amount of \$74,750

Trustee Alpagianis made a motion, seconded by Trustee Matyas, for Board Approval of a Purchase from Trane for the Replacement of the Pool Dry Cooler Unit at the Niles Fitness Center in the Amount of \$74,750. This purchase is budgeted and is part of the continuous efforts to keep the Fitness Center members and guests comfortable while they use the facility. The pool unit is crucial since it is the only unit that serves the pool while the air conditioner is on. Without the dry cooler the pool humidity levels are extreme. Trane is under the U.S. Communities Cooperative Contract #15-JLP-023. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

FINANCIAL REPORTS

May 2019

Trustee Strzelecki made a motion, seconded by Trustee Alpagianis, that the Accounts Payable including Payroll in the amount of \$5,592,048 for the month ending May 2019 be approved for payment. On roll call, the vote was:

YEAS 6 Alpagianis, Jekot, Matyas, McCreery, Niedermaier, Strzelecki

NAYS 0

ABSENT 0

ABSTAIN 0

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

Trustee Strzelecki made a motion, seconded by Trustee Alpogianis, that the Treasurer's Report for the month ending May 31, 2019 be approved and filed for audit as follows: beginning cash balance of \$69,387,648, receipts of \$6,399,483, disbursements of \$6,827,824 with an ending cash balance of \$68,959,308. On roll call, the vote was:

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

NAYS 0

ABSENT 0

ABSTAIN 0

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

NEXT MEETINGS

July 23, 2019 Regular Board Meeting at 7:00 p.m.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business to come before the Board, Trustee McCreery made a motion to adjourn, seconded by Trustee Alpogianis. On roll call, all concurred. The meeting adjourned at 8:16 p.m.


Deputy Village Clerk


Village President