

REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES
July 24, 2018
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 Regular Board of Trustees meeting was called to order at 7:00 p.m. in the Council Chambers, Village of Niles Municipal Building on Tuesday, July 24, 2018.

PLEDGE OF ALLEGIANCE President Andrew Przybylo led the Pledge of Allegiance.

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, and Dean Strzelecki. Trustee Denise McCreery was absent.

PROCLAMATIONS National Night Out 2018 – August 7 from 6:00 p.m. to 9:00 p.m. at Our Lady of Ransom Church, 8300 Greenwood Avenue

PRESENTATIONS None

ANNOUNCEMENTS

- Welcome New Business: Mainland India, 8808 N. Milwaukee Avenue (Blesson George)
- 4th of July Parade Recognition of Sponsors and Volunteers
- Niles Cycling Classic - July 26, 2018 from 10:00 a.m. to 8:30 p.m. at Notre Dame College Prep - Sponsored by Holiday Inn Express
- Festival Polonaise - August 10-12 at Golf Mill Park
- Mera Pakistan Heritage Festival - August 18 from 4:00 p.m. to 9:30 p.m. at Golf Mill Park
- Community Block Party and Helping Hands Resource Fair and First Annual Duck Race - August 25 from 10:00 a.m. to 2:00 p.m. at the Niles Senior Center
- Public Arts and Culture Council “Art Stop” Bench Program
- June 2018 PEER (Promoting Employee Excellence through Recognition) Award to Lieutenant Doug Fuller, Niles Fire Department

PRESIDENT’S REPORT President Przybylo read into the record correspondence he and the Board recently received. The first letter was anonymous and the second letter was from Joe Makula regarding TIF districts. President Przybylo commented on the contents of the correspondence and called upon Village Attorney Danielle Grcic to synopsize an independent legal opinion regarding anonymous correspondence.

COMMITTEE REPORTS

Finance Committee

Trustee Strzelecki reported on the July 18 Finance Committee meeting. The Committee approved accounts payable registers for the last month. Finance Director Martynowicz updated the Committee on the proposed changes to the Village's Purchasing Policy. Assistant Finance Director Nannini provided quarterly reports on delinquent accounts, payment plans, leak adjustments and the Illinois Debt Recovery Program. The Committee also discussed a proposed Ticket Amnesty Program to be presented to the Board of Trustees for approval.

General Government/IT Committee

Trustee Jekot reported on the July 10 General Government/IT Committee. The Committee discussed a CompCorePro contract regarding management services for worker's compensation claims and reviewed the results of a recent commercial recycling survey regarding Groot services. The Committee reviewed proposed Employee Handbook changes and IT provided an update on new fiber infrastructure from Comcast and new Police software.

Human Services Committee

Trustee Alpigianis reported on the July 18 Human Services Committee. The Committee discussed upcoming events and strategic planning for the upcoming year for the Senior Center, Fitness Center, Family Services and the Teen Center. Family Services received the Innovation Award from Foothold Technologies for their new electronic health software. Trustee Alpigianis introduced a proposed Senior Ambassador Program and other ideas to help seniors financially.

PUBLIC COMMENTS

Sabina Mykas, Niles

Ms. Mykas, along with seven others present who live on Howard Street between Waukegan and Caldwell, commented on the proposed resolution to authorize a contractual agreement for Phase II Engineering on Howard Street. They are asking the Board to help alleviate issues and property damage caused by oversized trucks traveling on this residential portion of Howard Street.

Louella Preston, Niles

Ms. Preston commented on the proposed new TIF districts and stated that, if approved, the Village will have a total of six TIFs. She asked the Board to table these two new TIF districts and consider a moratorium on TIFs.

**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 Alpogianis made a motion, seconded by Trustee LoVerde, to remove Consent Agenda Item 5, a contractual agreement with Health Inspection Professionals, Inc., from the consent agenda. On roll call, the vote was:

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

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

Consent Agenda Item 5, Resolution Ratifying a Contractual Agreement with Health Inspection Professionals, Inc. for Health Plan Review and Inspection Services, will be added to the end of the Regular Board meeting agenda as New Business Item 19.

Trustee LoVerde made a motion, seconded by Trustee Alpogianis, to allow items 1, 2, 3, 4, 6, 7, 8 9, 10 and 11 to be included on the consent agenda. On roll call, the vote was:

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

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

Village Clerk Marlene Victorine read consent agenda items 1, 2, 3, 4, 6, 7, 8, 9, 10 and 11 into the record:

#1 Approval of Minutes - June 26, 2018 Regular Board Meeting

#2 Approval of Minutes - July 10, 2018 Special Board Meeting

#3 Ordinance Amending Appendix D Fee Schedule, Chapter 18 Buildings and Building Regulations to the Niles Code of Ordinances

#4 Ordinance Amending Chapter 98 Telecommunications, Article III Small Cell Antenna and Tower Right-of-Way Siting, Sec. 98-130 through Sec. 98-133 and Appendix D Fee Schedule to the Niles Code of Ordinances

#5 (moved to New Business - Item 19)

#6 Resolution Authorizing a Contractual Agreement with the State of Illinois Department of Revenue for Alcoholic Liquor Enforcement Program through May 31, 2019

#7 Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)

#8 Approval – Ratifying an Emergency Purchase from Trane for the Replacement of a Packaged Gas/Electric Rooftop Unit at the Niles Police Station in the Amount of \$26,819

#9 Approval – Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2019 Operation and Maintenance Costs in the Amount of \$369,708.69

#10 Approval – Annual Amendments to Employee Handbook Sections 1 through 8

#11 Approval – Authorizing the Final Extension (Year Three of Three) 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 Leak Survey in the Amount of \$23,690

Trustee Alpogianis made a motion, seconded by Trustee LoVerde, to approve consent agenda items 1, 2, 3, 4, 6, 7, 8, 9, 10 and 11. On roll call, the vote was:

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

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

NEW BUSINESS

Resolution Authorizing a Contractual Agreement with CompCorePro to Provide Medical Oversight and Coordination of Care Services Related to the Management of Workers' Compensation Claims

Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing a contractual agreement with CompCorePro to provide medical oversight and coordination of care services related to the management of workers' compensation claims in the amount of \$7,750. The contract was reviewed by the Village Attorney as well as the Village's workers' compensation broker Mesirov/Alliant. Approval is recommended by the General Government/IT Committee. On roll call, the vote was:

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

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

**Ordinance Amending
Ordinance 1989-02,
Approving a Special Use
to Allow for Modifications
to the Drive-Through Lanes
Located at 7969 Milwaukee
Avenue (18-ZP-10)**

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, to adopt the ordinance amending Ordinance 1989-02, approving a special use as required in Appendix B, Section 8.2(A) to allow for modifications to the drive-through lanes located at 7969 Milwaukee Avenue. The Planning and Zoning Board voted 6-0 to recommend approval at their public hearing on July 9, 2018.

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

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

**Ordinance Approving a
Plat of Subdivision for the
Property Located at 9400
Milwaukee Avenue
(18-ZP-11)**

Trustee Strzelecki made a motion, seconded by Trustee Matyas, to adopt the ordinance approving a plat of subdivision as required in Chapter 90 Subdivision, Section 90-8 for the property located at 9400 Milwaukee Avenue. The Planning and Zoning Board voted 5-0 with one abstention to recommend approval at their public hearing on July 9, 2018. On roll call, the vote was:

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

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

**Ordinance Approving a
Special Use Permit to Allow
Signs for Properties Located
at 7686 and 7847 Caldwell
Avenue for Niles Park
District Facilities
(18-SIGN-13)**

Trustee Alpogianis made a motion, seconded by Trustee Jekot, to adopt the ordinance approving a special use permit as required in Chapter 78 Signs, Article IX. Administration and Appeals, Sec. 78-208 Standards for Special Use to allow signs for properties located at 7686 and 7847 Caldwell Avenue with the following conditions of approval: 1) the Niles Park District will work with the Village Public Services Department to insure that the signs are not built over any Village or private utilities; and 2) the approved signs are only exempt from requirement 'a' or Sign Ordinance Section 78-92(h), and requirements 'b' through 'k' remain in effect. The Planning and Zoning Board voted 5-0 with one abstention to recommend approval at their public hearing on July 9, 2018. On roll call, the vote was:

YEAS: 4 Alpgianis, Jekot, Matyas, Strzelecki
NAYS: 0
ABSENT: 1 McCreery
ABSTAIN: 1 LoVerde

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

Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Trustee Alpgianis made a motion, seconded by Trustee Matyas, to adopt the Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Oakton TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. To create a TIF District, several steps must be completed as per the Illinois TIF Act. Kane McKenna and Associates (Village TIF consultant) drafted an Eligibility Report TIF Plan for the Proposed Milwaukee/Oakton TIF District. This Ordinance is authorizing the necessary and required Public Hearings to be scheduled before a TIF District can be approved by the Village Board. Economic Development Coordinator Ross Klicker responded to questions from President Przybylo and the Board. On roll call, the vote was:

YEAS: 4 Alpgianis, Jekot, Matyas, Strzelecki
NAYS: 1 LoVerde
ABSENT: 1 McCreery
ABSTAIN: 0

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

Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area, and the Adoption of the Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Trustee Jekot made a motion, seconded by Trustee Matyas, to adopt the Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Dempster TIF Redevelopment Project Area, and the Adoption of the Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. To create a TIF District, several steps must be completed as per the Illinois TIF Act. Kane McKenna and Associates (Village TIF consultant) drafted an Eligibility Report TIF Plan for the Proposed Milwaukee/Dempster TIF District. This Ordinance is authorizing the necessary and required Public Hearings to be scheduled before a TIF District can be approved by the Village Board. On roll call, the vote was:

YEAS: 4 Alpgianis, Jekot, Matyas, Strzelecki
NAYS: 1 LoVerde

ABSENT: 1 McCreery
ABSTAIN: 0

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

Resolution Authorizing an RFP Waiver and a Contractual Agreement with Comcast Cable Communications Management, LLC to Provide Leased Fiber Connection between Village Facilities and Provide Internet Service

Trustee Jekot made a motion, seconded by Trustee Matyas, to approve the Resolution authorizing an RFP waiver and a contractual agreement with Comcast Cable Communications Management, LLC to provide leased fiber connection between Village facilities and provide internet service in the amount of \$80,952. On roll call, the vote was:

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

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

Resolution Authorizing the 2018 Ticket Amnesty Program by the Village of Niles from August 1, 2018 through September 30, 2018

Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing the 2018 Ticket Amnesty Program by the Village of Niles from August 1, 2018 through September 30, 2018. The Village is currently preparing to transition to a new ticketing and court management software. To facilitate a smooth transition and collect on unpaid police tickets, a 2018 Ticket Amnesty Program is recommended. The last Ticket Amnesty Program occurred in 2009 resulting in 963 paid tickets totaling \$77,708. On roll call, the vote was:

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

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

Resolution Rescinding Resolution 2017-100R, A Resolution Amending Resolution 2017-48R Initiating the Submission of an Advisory Question of Public Policy Regarding the Creation of a Multi-Purpose Community Center

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve the resolution rescinding Resolution 2017-100R, a Resolution Amending Resolution 2017-48R Initiating the Submission of an Advisory Question of Public Policy Regarding the Creation of a Multi-Purpose Community Center. Due to Illinois Election Law limiting each political subdivision to not more than three public questions on the ballot, the Village is rescinding this advisory question. On roll call, the vote was:

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

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

Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering, Ltd. for Howard Street Phase II Engineering Design

Trustee Matyas made a motion, seconded by Trustee Jekot, to approve the resolution authorizing a contractual agreement with Christopher B. Burke Engineering, Ltd. to provide Phase II Engineering for the Howard Street improvement in the amount of \$407,317.64. This item was estimated to cost \$415,000 over two fiscal years with \$250,000 in fiscal year 2019 and the rest to be budgeted in fiscal year 2020. The construction of this project is being funded with a \$4 million Surface Transportation Program Grant and \$1 million Transportation Alternatives Programs-Local Grant. Public Services Director Fred Braun provided additional information, including a future traffic study and public hearings, and responded to questions from the Board regarding traffic on Howard Street. On roll call, the vote was:

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

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

Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Howard Street Roadway Improvements Phase II Engineering

Trustee Matyas made a motion, seconded by Trustee Alpagianis, to approve the resolution authorizing the use of Motor Fuel Tax (MFT) Funds to pay for the Howard Street Roadway Improvements Phase II Engineering in the amount of \$407,317.64. On roll call, the vote was:

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

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

Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering, Ltd. for Howard Street Improvements - Land Acquisition Services

Trustee Matyas made a motion, seconded by Trustee Jekot, to approve the resolution authorizing a contractual agreement with Christopher B. Burke Engineering, Ltd. for Howard Street improvements – land acquisition services in the amount of \$331,912.33. Christopher B. Burke Engineering, Ltd. was the most qualified firm. This item was estimated to cost \$350,000 over two fiscal years with \$90,000 in fiscal year 2019 and the rest to be budgeted in fiscal year 2020. The construction of this project is being funded with a \$4 million Surface Transportation Program Grant and \$1 million Transportation Alternatives Programs-Local Grant. On roll call, the vote was:

YEAS: 4 Jekot, LoVerde, Matyas, Strzelecki
NAYS: 1 Alpogianis
ABSENT: 1 McCreery
ABSTAIN: 0

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

Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Howard Street Roadway Improvements Land Acquisition Services

Trustee Matyas made a motion, seconded by Trustee Alpogianis, to approve the resolution authorizing the use of Motor Fuel Tax (MFT) funds to pay for Howard Street Improvement - Land Acquisition Services in the amount of \$331,912.33. On roll call, the vote was:

YEAS: 4 Jekot, LoVerde, Matyas, Strzelecki
NAYS: 1 Alpogianis
ABSENT: 1 McCreery
ABSTAIN: 0

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

Resolution Authorizing a Contractual Agreement with Tyler Technologies Inc., to Provide Ticketing and Court Management Software Solution

Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approval of a Resolution authorizing a contractual agreement with Tyler Technologies Inc., to provide the Village with ticketing and court management software solution in amount of \$118,337. This action will replace the Village's current system. This has been reviewed and approved by the General Government/IT and Public Safety Committees. On roll call, the vote was:

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

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

Authorization for the Trade-In of Existing Equipment and Purchase of a 2014 John Deere 50G Compact Excavator from West Side Tractor in the Amount of \$15,000

Trustee Matyas made a motion, seconded by Trustee LoVerde, to authorize the trade-in of existing equipment and purchase of a 2014 John Deere 50G Compact Excavator from West Side Tractor Sales of Wauconda in the amount of \$15,000. On roll call, the vote was:

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

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

Purchase a 2019 Dodge Grand Caravan from Stew Hansen Dodge City Jeep of Urbandale, Iowa Utilizing

Trustee Matyas made a motion, seconded by Trustee Strzelecki, to approve the purchase of a 2019 Dodge Grand Caravan from Stew Hansen Dodge City Jeep of Urbandale, Iowa, utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount

**the State of Iowa Central
Procurement and Fleet
Services Contract**

of \$22,540. The Dodge Ram Grand Caravan is replacing Unit #435, a 2003 Dodge Grand Caravan with 182,000 miles used by Engineering. On roll call, the vote was:

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

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

**Purchase a Ram 1500
Crew Cab from Stew
Hansen Dodge City Jeep
of Urbandale, Iowa Utilizing
the State of Iowa Central
Procurement and Fleet
Services Contract**

Trustee Matyas made a motion, seconded by Trustee LoVerde, to approve the purchase of a 2019 Dodge Ram 1500 Crew Cab from Stew Hansen Dodge City Jeep of Urbandale, Iowa, utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount of \$28,650. The 2019 Dodge Ram 1500 is replacing Unit #068, a 2000 Ford Explorer with 92,000 miles used by the Police Department. On roll call, the vote was:

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

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

**Purchase Two 2019 Dodge
Durangos from Stew Hansen
Dodge City Jeep of
Urbandale, Iowa, Utilizing
the State of Iowa Central
Procurement and Fleet
Services Contract**

Trustee Matyas made a motion, seconded by Trustee Jekot, to approve the purchase of two 2019 Dodge Durangos from Stew Hansen Dodge City Jeep of Urbandale, Iowa, utilizing the State of Iowa Central Procurement and Fleet Services Contract in the amount of \$50,696. These vehicles will replace Unit #453, a 1998 GMC Yukon with 93,000 miles, and Unit #447, a 1996 Chevrolet Tahoe with \$61,000 miles. Both vehicles are used by the Engineering Department. On roll call, the vote was:

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

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

**Resolution Ratifying a
Contractual Agreement with
Health Inspection
Professionals, Inc., for
Health Plan Review and
Inspection Services for the
Village for a Trial Period**

Trustee Alpagianis made a motion, seconded by Trustee LoVerde, to approve the resolution ratifying a contractual agreement with Health Inspection Professionals, Inc., for Health Plan Review and Inspection Services for the Village for a trial period from May 14, 2018 through October 14, 2018 in the amount of \$36,500. Due to the recent retirement of the Village's Health Inspector, the Village was in need of health inspections to be conducted. Health Inspection

**from May 14, 2018 Through
October 14, 2018 in the
Amount of \$36,500**

Professionals, Inc., is used throughout various communities in the area. On roll call, the vote was:

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

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

FINANCIAL REPORTS

June 2018

Trustee Strzelecki made a motion, seconded by Trustee LoVerde, that the Accounts Payable including Payroll in the amount of \$6,617,789 for the month ending June 30, 2018 be approved for payment. On roll call, the vote was:

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

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

Trustee Strzelecki made a motion, seconded by Trustee Jekot, that the Treasurer's Report for the month ending June 30, 2018 be approved and filed for audit with a beginning cash balance of \$52,498,576, receipts of \$7,508,484, disbursements of \$5,017,039 and ending cash balance of \$54,990,021. On roll call, the vote was:

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

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

NEXT MEETINGS

Regular Board Meeting – August 28, 2018 at 7:00 p.m.

PUBLIC COMMENT

Louella Preston, Niles

Ms. Preston commented on the curb appeal and condition of the plantings at Village Hall. She thanked Trustee LoVerde for taking a stand on TIF Districts and expressed concern about the composition of the Joint Review Board (JRB) and questioned who will choose the public member for the JRB.

Joe Hernandez, Niles

Mr. Hernandez, a new resident, thanked Trustee Alpogianis for his concern for seniors and suggestions for lowering rates. He asked the Board for any breaks and help they can provide for seniors.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:48 p.m.



Village Clerk



Village President