

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES
October 9, 2018
6:30 p.m. Executive Session
7:00 p.m. Special Meeting**

A video recording of this meeting can be viewed on the Village of Niles website www.vniles.com.

CALL TO ORDER The Special Meeting of the Board of Trustees was called to order at 6:31 p.m. by President Andrew Przybylo in the Council Chambers, Village of Niles Municipal Building, on Tuesday, October 9, 2018.

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 and Denise McCreery. Trustees Joe LoVerde and Dean Strzelecki were absent at roll call. Trustee Strzelecki arrived at 6:37 p.m. and attended the Executive Session.

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

SPECIAL MEETING President Przybylo called the Special Board meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE President Przybylo led the Pledge of Allegiance.

ROLL CALL Deputy Village Clerk Kathryn Angell called the roll. Board members present were Trustees Alpogianis, Jekot, Matyas, McCreery and Strzelecki. Trustee LoVerde was absent.

PRESENTATIONS Village Manger Steven Vinezeano introduced Assistant to the Village Manager Kathy Thake to provide an update on the Village Hall second floor remodel project which began with budget discussions in March of 2018. She reviewed the timeline, scope of work, project necessity, benefits, design renderings and next steps. Tiffany Nash from Product Architecture and Design was present and answered questions from the Board. The Project items discussed at this meeting will be presented to the Board for approval at their October 23, 2018 meeting.

PUBLIC COMMENTS None

NEW BUSINESS

Preliminary Board Approval to Order Police Vehicles from Golf Mill Ford and Waive Bid Requirement Trustee Matyas made a motion, seconded by Trustee Jekot, to give preliminary board approval to place an order for 13 police vehicles from Golf Mill Ford and approval to waive the bid requirement. Vehicle financing will be reviewed at the October Finance Committee meeting and followed by Board approval. This is Phase 3 of a 3-Phase Police fleet replacement program replacing 2008 Ford Crown Victorias with Ford Explorers. These vehicles are in the Fiscal Year 2019 budget to be financed. On roll call, the vote was:

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

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

Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-81 Purpose and Sec. 10-84 Regulations Governing Licensed Establishments Operating Video Gaming Terminals to the Niles Code of Ordinances Trustee Strzelecki made a motion, seconded by Trustee Matyas, to adopt the Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Sec. 10-81 Purpose and Sec. 10-84 Regulations Governing Licensed Establishments Operating Video Gaming Terminals to the Niles Code of Ordinances. The Village will purchase 25 Video Gaming signs in the amount of \$3,255.75. On roll call, the vote was:

YEAS: 3 Jekot, Matyas, Strzelecki
NAYS: 2 Alpogianis, McCreery
ABSENT: 1 LoVerde
ABSTAIN: 0

There being 3 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay for the Milwaukee Avenue Streetscape Improvements from Howard Street to Jonquil Terrace-Phase II Engineering 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 Milwaukee Avenue Streetscape Improvements Howard Street to Jonquil Terrace – Phase II Engineering. On roll call, the vote was:

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

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

**Authorization of Payment
for a Workers'
Compensation Settlement
Case #17 WC 08588 and
#17 WC 08599 in the
Amount of \$20,000**

Trustee Alpogianis made a motion, seconded by Trustee Jekot, to approve payment for a Workers' Compensation Settlement, Case #17 WC 08588 and #17 WC 08599, in the amount of \$20,000. On roll call, the vote was:

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

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

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m. On roll call, all concurred.



Deputy Village Clerk



Village President

