## REGULAR MEETING BOARD OF TRUSTEES, VILLAGE OF NILES

## April 28, 2009 8:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting President Callero.

ROLL CALL

The Regular Meeting of the Board of Trustees was called to order at 8:00 p.m. by Acting President Callero. The following trustees were present: Biederman, LoVerde, Preston and Przybylo. Trustee Murphy was absent.

APPROVAL OF MINUTES

Regular Board Meeting March 24, 2009 Trustee Preston made a motion, seconded by Trustee Przybylo, to approve the minutes of the March 24, 2009, Board meeting, as submitted. On roll call, the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,

Przybylo

NAYS 0

ABSENT 1 Murphy

There being 5 affirmative votes, the MOTION CARRIED.

## **PRESENTATIONS**

Niles Teen Center Grant Award from Wal-Mart Mark Williams, Teen Center Director, thanked Wal-Mart for their donation of \$2,500 to the Niles Teen Center through their community giving program. Wal-Mart's generous gift will be used to assist in the Teen Center's efforts to expand their facility and equipment available to those who participate in their programs. Acting President Callero stated that we are very proud of the businesses in our community and the way that they have responded to our needs, and gave special thanks to Wal-Mart and Home Depot.

Joseph Mahoney IHSA Congressional Debate Champion

Acting President Callero congratulated Joseph Mahoney from Notre Dame High School on his first place win in the Illinois High School Association Congressional Debate. There were 150 students who participated, 10 of which were from Notre Dame High School. The champion, Joseph Mahoney, is captain of the Debate Team, senior class president and a member of the National Honor Society. On behalf of the Board of Trustees, Acting President Callero presented Joe with a Certificate of Recognition. In return, Joe Mahoney presented Acting President Callero with one of the thirteen medals he received from the IHSA and thanked the Board for his

little over 6,000 with a little over 1,000 left. If we have another harsh winter we would have enough salt, with this purchase, to carry us over. Mr. Jochim added that this purchase allows us to buy up to 20 percent over the 5,000 ton. So we could buy up to 6,000 at the same price.

Trustee LoVerde made a motion, seconded by Trustee Biederman, to approve the purchase of salt from Morton Salt at the price of \$73.97 per ton for a total price of \$369,850.

Trustee Preston asked what the status is of using beet juice and a combination of deicing types of procedures. Mr. Jochim responded that we proposed some equipment in the budget, but that would just be a learning process. After eight years, McHenry County, who is world-renowned in their use of this material, are still learning and they mix their own batch of materials to test. We had proposed to buy some equipment and, if done correctly, and depending on the year, we hope to break even on that equipment using the beet juice. Yes, we have it on the budget. Trustee Preston asked if this type of equipment can be leased, and Mr. Jochim responded that we are looking at all options. Mr. Jochim responded that through this contract with Morton Salt the minimum we have to purchase from them is 85 percent, or about 4,000 tons of salt. Mr. Jochim stated that when they put together the specs they contacted 7 or 8 salt companies, the Salt Institute and talked to other towns that had been bidding it out trying to get the best price for the Village. Acting President Callero added that this is under budget by \$180,000. On roll call, the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,

Przybylo

NAYS 0

ABSENT 1 Murphy

There being 5 affirmative votes, the MOTION CARRIED.

Approval of Contract with General Growth Properties for Niles Teen Center Trustee Biederman stated that this is a request for approval to enter into a revised License Agreement with General Growth Properties (GGP) for the Niles Teen Center. The language of this agreement did not change from the past two years, however, the License Fee did change based on the proposed expansion into a neighboring 1,001 sq. ft. space for the Teen Center, which would now total 2,513 sq. ft. Per this agreement, GGP does not charge an increased fee of \$615/month for the space until July 1, 2009 – that is the estimated build out completion date. In addition, GGP does not increase the fee for May or June of 2009 as estimated in

the 2009/2010 draft budget. This results in an annual increase for the 2009/2010 fiscal year of \$5,637. Trustee Biederman thanked Steve Vinezeano and Mark Williams, Teen Center Director, for doing such a great job on this project. On roll call, the vote was:

Trustee Biederman made a motion, seconded by Trustee LoVerde, to extend the License Agreement for the Niles Teen Center with GGP.

AYES 5 Biederman, Callero, LoVerde, Preston,

Przybylo

NAYS (

ABSENT 1 Murphy

There being 5 affirmative votes, the MOTION CARRIED.

## **Bid Out Fuel Tank Monitoring System**

Trustee Przybylo stated this is a request for authorization to go out to bid to install a new fuel tank monitoring system meeting Illinois State Fire Marshal guidelines, as well as converting the current storage tank from diesel storage to gasoline storage at the old Maintenance Garage at 7104 Touhy Avenue.

Trustee Przybylo made a motion, seconded by Trustee Preston, to grant authorization to go out to bid for a fuel tank monitoring system which is required to comply with current regulations. On roll call, the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,

Przybylo

NAYS 0

ABSENT 1 Murphy

There being 5 affirmative votes, the MOTION CARRIED.

Resolution Approving Tax-Exempt Lease Financing for NSECC 911 Communications Equipment

Acting President Callero stated that at the October 2008 Board meeting we approved a financing lease for E-911 equipment for Niles, Morton Grove, Park Ridge and Des Plaines, under our name. This is a Resolution required by the leasing company. All terms remain the same as approved, accept the final interest rate for the monthly lease payment is 3.97 percent versus the 4.9 percent rate approved in October.

Acting President Callero made a motion, seconded by Trustee Callero, to adopt the resolution approving tax-exempt lease financing for NSECC 911 communications equipment. On roll call the vote was:

AYES 5 Biederman, Callero, LoVerde, Preston,