

MAYOR
George D. Alpogianis

TRUSTEES
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki



**ACTING VILLAGE
MANAGER**
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES BOARD MEETING
COUNCIL CHAMBERS
May 25, 2021
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Recognition of Award Recipient Patel Brothers by State Comptroller as a Strong Ethnic Business (Mayor Alpogianis)

Upcoming Summer Events (Community Engagement Coordinator Katie Schneider)

Buy Your Vehicle Stickers by June 30 - Village Hall will be open two Saturdays, June 19 and June 26 from 8:30 a.m. to Noon (Kent Oliven, Finance Director)

Village Facilities will be Closed on Memorial Day, May 31, 2021

PROCLAMATIONS

Asian American and Pacific Islander Heritage Month - May 2021

PRESENTATIONS

PRESIDENT'S REPORT

President Alpogianis

Village President Executive Directive 2021-01

COVID-19 Community Update (Fire Chief Feld)

VILLAGE MANAGER'S REPORT

Bike and Pedestrian Updates, Construction Updates, Support Local Businesses

PUBLIC COMMENTS

Public comments will be accepted in person during the meeting, in advance of the meeting by email, and remotely during the meeting via Zoom

In Person Comments:

The floor is open for public comments on agenda items only. Please step up to the microphone, state your name and city, and make your comment. You will be allotted three minutes. Please make sure you sign in at the reception desk.

Remote Comments via Zoom:

Go to zoom.us/join, or call (312)626-6799, and enter meeting ID 840 3605 9561 and passcode 60714. The public may raise their hand via Zoom and will be called upon for Agenda items only. If joining by phone, callers can dial *9 to raise their hand. You will be allotted three minutes.

Advance Comments by Email:

Public comments received by 3:00 p.m., on the day of the meeting will be read at the end of live comment under Public Comment. Advance public comments should be emailed to: contactniles@vniles.com and contain the following information:

- Name and Address (Optional: City, State, Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number Comments

CONSENTAGENDA-NEW BUSINESS

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, in which event the item will be removed from the Consent Agenda and considered at the end of New Business.

- Item 1** Approval of March 15 and March 31 FY2022 Budget Workshop Minutes
- Item 2** Approval of April 27, 2021 Fiscal Year 2022 Public Budget Hearing Minutes
- Item 3** Approval of April 27, 2021 Board of Trustees Regular Meeting Minutes
- Item 4** Approval of May 11, 2021 Special Board Meeting Minutes
- Item 5** Resolution Appointing President George D. Alpogianis as Director and Trustee John C. Jekot and the Village Manager as Alternate Directors to the Board of Directors of the Northwest Municipal Conference (NWMC) for FY2022
- Item 6** Resolution Appointing President George D. Alpogianis as Director and Trustee John C. Jekot and the Village Manager as Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC) for FY2022
- Item 7** Resolution Appointing Trustee Dean Strzelecki as Director to the Regional Emergency Dispatch (RED) Center Board of Directors for FY2022
- Item 8** Resolution Appointing Fire Chief Martin C. Feld as a Director and the Village Manager as an Alternate Director to the Northeastern Illinois Public Safety Training Academy (NIPSTA) for FY2022
- Item 9** Resolution Authorizing a Contractual Agreement with Alfred G. Ronan, Ltd. for Lobbying Services on Behalf of the Village of Niles from May 1, 2021 through April 30, 2022 in the Amount of \$60,000
- Item 10** Resolution Authorizing a Contractual Agreement with Kolpak & Grcic for all Village Prosecution Services on behalf of the Village of Niles for Fiscal Year 2022 in the Amount of \$80,200
- Item 11** Board Approval - Annual Bid Waiver for Police Department 2021-2022 Annual

Uniform Order from JG Uniforms of Chicago

- Item 12** Board Approval – Professional Evidence Analysis and Processing from Northern Illinois Regional Crime Lab in the Amount \$45,022
- Item 13** Board Approval - Authorizing a Bid Waiver and Purchase for the Monthly Usage Fees of the STARCOM Radio System by the Niles Police Department to Motorola for a Total Amount of \$31,200

NEW BUSINESS

- Item 1** Appointment of Trustee Joe LoVerde as Chair of the Finance Committee President Alpgogianis
- Item 2** Ordinance Providing an Appropriation for the Village of Niles, Cook County, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 Trustee LoVerde
- Item 3** Ordinance Authorizing a Loan Agreement and Authorizing the Village of Niles, Illinois to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program Trustee Matyas
- Item 4** Ordinance Approving a Special Use Permit to Allow a ‘Medical/Dental Clinic’ and a Variation to Increase the Permitted Percentage of Shared Off-Site Parking for Property Located at 7403-7421 N. Milwaukee Avenue (21-ZP-09 & 21-ZP-10) Trustee McCreery
- Item 5** Ordinance Approving a Special Use Permit to Allow a ‘Drive-Through Facility’ and three Variations Regarding C-3 District Design Standards for Property Located at 7900 N. Milwaukee Avenue (21-ZP-13 & 21-ZP-14) Trustee McCreery
- Item 6** Board Approval - Remand the Special Use Permit for ‘Smoking Establishment’ for Property Located at 8936 Greenwood Avenue to the Planning and Zoning Board (21-ZP-15) Trustee McCreery
- Item 7** Board Approval - Remand the Special Use Permit for ‘Massage Service Establishment’ located at 249 Golf Mill Center to the Planning and Zoning Board (21-ZP-19) Trustee McCreery
- Item 8** Ordinance Approving a Special Use Permit to Allow a ‘Drive-Through Facility’ at 8584 Dempster Street (21-ZP-20) Trustee McCreery
- Item 9** Ordinance Amending Chapter 2 Administration, Article II President and Board of Trustees, Article III. Officers and Employees, Article IV. Departments, Article V. Boards, Committees and Commissions, to the Niles Code of Ordinance President Alpgogianis
- Item 10** Ordinance Amending Chapter 6 Alcoholic Beverages, Sec. 6-1. Definitions and Sec. 6-66. Effect of Transferring Business to the Niles Code of Ordinances Trustee Niedermaier
- Item 11** Ordinance Amending Chapter 10 Amusements and Entertainments, Article IV. Regulations for Licensees Operating Video Gaming Terminals, Section 10-83 Number of video gaming licensed establishments, Section 10-87 Annual Fees, Appendix D Fee Schedule, and Appendix E Penalties to Niles Code of Ordinances Trustee Niedermaier
- Item 12** Resolution Approving an Intergovernmental Agreement with the State of Illinois and the Village of Niles Appropriating Funds for the Touhy Avenue at Gross Point/ Harts Road Intersection Improvement Project Trustee Matyas

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| Item 13 | Supplemental Resolution Authorizing the Use of Rebuild Illinois Funds to Pay for the Local Public Agency Match for the Howard Street (FAU 1334) Rehabilitation and Bike Path Construction in the amount of \$327,355.83 | Trustee Matyas |
| Item 14 | Resolution Authorizing a Contractual Agreement with Christopher B. Burke Engineering for Professional Engineering Services for Preparation of the Contract Documents, Specification and Construction Inspection of the Four Flagg's Standpipe in the Amount of \$69,071 | Trustee Matyas |
| Item 15 | Resolution Authorizing a Contractual Extension with Milieu Design, LLC to Provide the Municipal Landscape Maintenance and Lawn Restoration Program in the Amount of \$174,105 | Trustee Matyas |
| Item 16 | Board Approval - Authorizing the Purchase of Spare Street Light Poles and Parts from KSA Lighting in the Amount of \$89,267.00 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - March 2021

NEXT MEETINGS

June 22, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body per 5 ILCS 120/2 (c) (1)

Real Estate per 5 ILCS 120/2(c)(5) and (6)

ADJOURNMENT