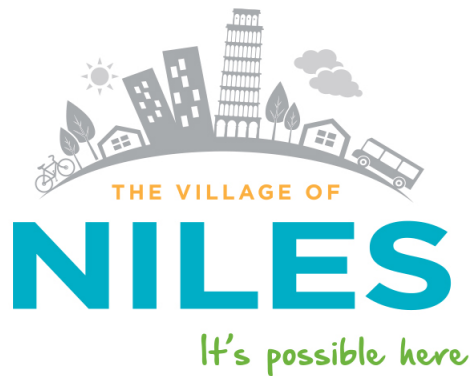


MAYOR
George D. Alpogianis

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

Phone: (847) 588-8000
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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES BOARD MEETING
COUNCIL CHAMBERS
July 27, 2021
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

4th of July Parade Recognition of Sponsors and Volunteers (Katie Schneider, Community Engagement Coordinator)

Walk and Roll Niles Event - August 5, 2021 (Katie Schneider, Community Engagement Coordinator)

Upcoming Festivals and Events (Katie Schneider, Community Engagement Coordinator)

PROCLAMATIONS

Recognizing Alicia Bermes, Executive Director of the Niles Chamber of Commerce and Industry

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Probationary Firefighter Michael Furtak

Police Sergeant Paul Murphy

Police Officer Abah Antonio

Police K9 Rocket

PRESENTATIONS

Green Business Award Presentation to Great Lakes Coca-Cola Bottling (Economic Development Director John C. Melaniphy III)

PRESIDENT'S REPORT

President Alpogianis

COVID-19 Community Update (Fire Chief)

VILLAGE MANAGER'S REPORT

TRUSTEE REPORTS

Trustee Jekot (Human Services Committee)

Trustee LoVerde (Finance Committee and Stormwater Commission)

Trustee Strzelecki (Public Safety Committee and RED Center Board))

Trustee Niedermaier (General Government/IT Committee, Comprehensive Plan Advisory Committee and Bicycle and Pedestrian Plan Advisory Group)

PUBLIC COMMENT (AGENDA ITEMS ONLY)

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.

CONSENT AGENDA-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 June 22, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Appointment of Kim Biederman to the Public Arts and Culture Advisory Council and the Economic Development and Neighborhood Renewal Ad Hoc Commission to Represent the Niles Chamber of Commerce and Industry
- Item 3** Appointment of Cyndi Rademacher, Niles-Maine Library District Assistant Director, to the Public Arts and Culture Advisory Council
- Item 4** Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Niles (Police Department Equipment)
- Item 5** Ordinance Amending Chapter 18 Building and Building Regulations, Article IV. Property Maintenance, Sec. 18-41 Definitions through Sec. 18-43 Specific Nuisances Enumerated, to the Niles Code of Ordinances
- Item 6** Ordinance Amending Chapter 66 Offenses and Miscellaneous Provisions, Article III, Offenses Against Property, Section 66-54 Petit Theft; Penalty.
- Item 7** Resolution Authorizing a Fifth Amendment to the Lease Agreement and Vehicle Storage with SVAP Golf Mill Retail, L.P. for the Niles Teen Center in the Amount of \$16,200
- Item 8** Resolution Ratifying an Intergovernmental Agreement Between Pace, the Suburban Bus Division of the Regional Transportation Authority and the Village of Niles for Pulse Stations in the Rights-of-Way Within the Village Along Dempster Street
- Item 9** Board Approval - Ratification of a Separation Agreement Between the Village of Niles and Christopher Zero
- Item 10** Board Approval - Ratification of a Separation Agreement Between the Village of Niles and Fotis Markadas
- Item 11** Board Approval - Payment for a Workers Compensation Settlement, Case #14 WC 19490, #14 WC 19491, #17 WC 8917, #18 WC 18223, in the Amount of \$158,128

Item 12 Board Approval - Correct the Vendor Name for the Bid Waiver and Purchase of Spare Street Light Poles and Parts from KSA to Sternberg Lighting as Approved at the May 25, 2021 Board Meeting

NEW BUSINESS

Item 1	Appointment of Joseph S. La Margo as Village Manager Effective on August 31, 2021	President Alpogianis
Item 2	Appointment of Jeffrey Kash to the Community Relations Commission	President Alpogianis
Item 3	Resolution Authorizing a Contractual Agreement with Maren Ronan, Ltd. for Lobbying Services on Behalf of the Village of Niles from July 1, 2021 through June 30, 2022 in the Amount of \$60,000	Trustee Niedermaier
Item 4	Ordinance Amending Chapter 102 Utilities, Article III Water, Division 1 Generally, Sec.102-123 Water Rates Established and Appendix D Fee Schedule to the Niles Code of Ordinances	Trustee LoVerde
Item 5	Ordinance Amending Ordinance 2021-26 Ordinance Authorizing the Village of Niles, Illinois to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program	Trustee LoVerde
Item 6	Ordinance Approving a Special Use Permit for a 'Smoking Establishment' Located at 8936 N. Greenwood Avenue (21-ZP-15)	Trustee Strzelecki
Item 7	Ordinance Approving a Special Use Permit to Allow a 'Massage Service Establishment' Located at 249 Golf Mill Center (21-ZP-19)	Trustee Strzelecki
Item 8	Ordinance Approving a Special Use Permit to Allow a 'Reception Facility' and a Variation Requiring Retail Uses in Ground Floor Spaces for Property Located at 7013 N. Milwaukee Avenue (21-ZP-24 & 21-ZP-25)	Trustee Strzelecki
Item 9	Ordinance Approving a Special Use Permit to Allow a 'Unique Use' for Property Located at 7412 Milwaukee Avenue (21-ZP-27)	Trustee Strzelecki
Item 10	Ordinance Approving a Special Use Permit to Allow a 'Medical/Dental Clinic' and a Variation to Allow for a Reduction in the Required Number of Parking Spaces for Property Located at 8852 Milwaukee Avenue (21-ZP-28)	Trustee Strzelecki
Item 11	Resolution Authorizing a Bid Award and Contractual Agreement with DiMeco Brothers Inc. to Provide the Greenwood Stormwater Basin Project in the Amount of \$11,089,452	Trustee LoVerde
Item 12	Resolution Authorizing a Contractual Agreement with Hey and Associates to Provide the Greenwood Stormwater Basin Construction Phase Consulting Services in the Amount of \$149,000	Trustee LoVerde
Item 13	Resolution Authorizing a Contract Extension with Detroit Salt Company, LLC, to Supply Bulk Highway Deicing Road Salt for 2021-2022 in the Amount Up to \$312,741	Trustee Niedermaier
Item 14	Resolution Authorizing the Endorsement of the Metropolitan Mayors Caucus Community Solar Clearinghouse Solution (CS2) Residential Program	Trustee Niedermaier
Item 15	Resolution Approving Change Order Number 1 Authorizing an Increase in the Time of Completion of the IL 21 (Milwaukee Ave) & IL 43 (Waukegan Rd) Street Lighting Improvements with Hecker and Company by 93 days for a	Trustee Jekot

Substantial Completion Date of December 31, 2021

- | | | |
|----------------|--|----------------------|
| Item 16 | Board Approval - Change Summary for IL 21(Milwaukee Ave) & IL 43 (Waukegan Rd) Street Lighting Improvements | Trustee Jekot |
| Item 17 | Board Approval - Change Summary and Bid Waiver for the 2020 Watermain Replacement Contract | Trustee Jekot |
| Item 18 | Board Approval - Bid Waiver and Purchase Salt Pre-Wetting and Roadway Anti-Icing Material for the 2021-22 Winter Season from K-Tech Specialty Coatings, Inc., a Sole-Source Vendor, in the Amount of Up to \$98,714 | Trustee Jekot |
| Item 19 | Board Approval - Bid Waiver and Authorizing the Approval of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Pure Technologies US, dba Wachs Water Services for the 2021 Valve Exercising Program in the Amount of \$57,492 | Trustee Jekot |
| Item 20 | Board Approval - Waiver of Permit Fees for the Veterans of Foreign Wars (VFW) in the Total Amount of \$4,695.26 | President Alpogianis |
| Item 21 | Board Approval - Payment to Tyler Technologies for Yearly Munis Software Support and Licensing Fees in the Amount of \$132,378.67 | Trustee Niedermaier |

FINANCIAL REPORTS

Treasurer's Report - May 2021

NEXT MEETINGS

August 24, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

PUBLIC COMMENT (NON-AGENDA ITEMS)

EXECUTIVE SESSION (if necessary)

ADJOURNMENT