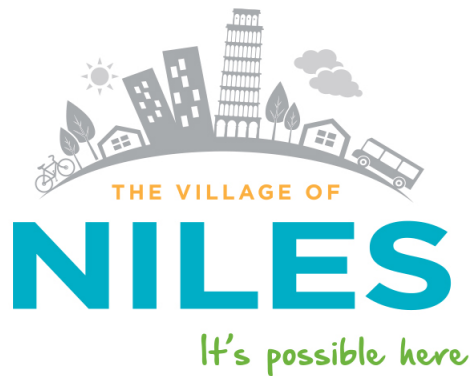


**MAYOR**  
George D. Alpogianis

**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  
Fax: (847) 588-8051  
www.vniles.com

1000 Civic Center Drive, Niles, Illinois 60714

**AGENDA**  
**NILES BOARD MEETING**  
**COUNCIL CHAMBERS**  
**August 24, 2021**  
**7:00 PM**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

Annual Public Works Open House to be Held on Saturday, September 18, 2021 from 10:00 a.m. to 2:00 p.m. at 6849 Touhy Avenue (Public Works Director Braun)

Open House Fire Department to be Held on Saturday, September 25, 2021 from 9:00 a.m. - Noon at Fire Station 2 Located at 8360 Dempster Street (Fire Chief Feld)

St. John Breuef Oktoberfest 8301 N. Harlem Avenue - September 10- from 6:00 p.m. to 11:00 p.m. and September 11 from 1:00 p.m. to 11:00 p.m. (Trustee Jekot)

Community Wide Garage Sale September 10-12, 2021 (Community Development Director Ostman)

Village Facilities will be Closed on Labor Day, Monday, September 6, 2021

**PROCLAMATIONS**

Constitution Week - September 17-23, 2021

Chamber of Commerce Week - September 12-18, 2021

**PRESENTATIONS**

Community Solar Program Presentation by Mark Pruitt

**PRESIDENT'S REPORT**

President Alpogianis

COVID-19 Community Update (Fire Chief Feld)

**VILLAGE MANAGER'S REPORT**

Updates: Rodents, Streetlights, Union Negotiations, and Construction Updates

## **TRUSTEE REPORTS**

Trustee McCreery (Building and Zoning Committee)

Trustee LoVerde (Finance Committee)

## **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 July 27, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Approval of July 27, 2021, Board Informal Consideration Minutes
- Item 3** Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Niles (IT Department Equipment)
- Item 4** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 8203 to 8307 W. Golf Road
- Item 5** Ordinance Accepting a Plat of Easement Grant for Certain Property Located at 9210 Milwaukee and Golf Mill Center
- Item 6** Resolution Appointing Village Manager Joseph S. La Margo as Alternate Director to the Northwest Municipal Conference Effective August 31, 2021
- Item 7** Resolution Appointing Village Manager Joseph S. La Margo as Alternate Director to the Solid Waste Agency of Northern Cook County Effective August 31, 2021
- Item 8** Resolution Appointing Village Manager Joseph S. La Margo as Alternate Director to the Northeastern Illinois Public Safety Training Academy Effective August 31, 2021
- Item 9** Appointment of Village Manager Joseph S. La Margo as Commissioner for the Morton Grove-Niles Water Commission Effective August 31, 2021
- Item 10** Resolution Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Village of Niles to Provide Emergency Ambulance Service

## **NEW BUSINESS**

- Item 1** Resolution Authorizing an Intergovernmental Agreement Between the City of Chicago and the Village of Niles for the Installation and Maintenance of Streetlights on Milwaukee Avenue Within the City of Chicago in Connection with the Milwaukee Avenue Street Lighting Project Trustee Matyas
- Item 2** Appointment of Janet Lee to the Planning and Zoning Board President Alpogianis
- Item 3** Appointment of Jaelyn Jaime to the Human Services Committee President Alpogianis

- |                |   |                      |
|----------------|---|----------------------|
| <b>Item 4</b>  | Ordinance Amending Chapter 2 Administration, Article III. Officers and Employees, Division 2 Village Manager, Section 2-104 Powers and Duties to the Niles Code of Ordinances   | President Alpogianis |
| <b>Item 5</b>  | Ordinance Approving a Special Use Permit to Allow a ‘Unique Use’ at 7034 Milwaukee Avenue (21-ZP-31)  | Trustee McCreery     |
| <b>Item 6</b>  | Ordinance Approving a Special Use Permit to Allow a ‘Smoking Establishment’ at 8415 Golf Road (21-ZP-34)  | Trustee McCreery     |
| <b>Item 7</b>  | Ordinance Approving a Special Use Permit to Allow a ‘Dwelling – Multi-Family’ and Four Variations from the Zoning Code for Property Located at 6605-6615 Milwaukee Avenue (21-ZP-35 and 21-ZP-36)   | Trustee McCreery     |
| <b>Item 8</b>  | Resolution Adopting the Facade & Streetscape Improvement/Beautification Program   | Trustee McCreery     |
| <b>Item 9</b>  | Resolution Authorizing Compensation for Land Acquisition Legal Services Related to Parcel No. 0MD0001 Located at 6872-6886 Touhy Avenue for an Amount Up to \$22,800  | Trustee Matyas       |
| <b>Item 10</b> | Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds to Pay Compensation for Land Acquisition Legal Services for Parcel No. 0MD0001 Up to \$22,800  | Trustee Matyas       |
| <b>Item 11</b> | 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 \$327,355.83  | Trustee Matyas       |
| <b>Item 12</b> | Amended Resolution for the Authorization for the Use of MFT Funds to Pay for the Local Public Agency Match for the Howard Street (FAU 1334) Rehabilitation and Bike Path Construction in the Amount \$256,006.68  | Trustee Matyas       |
| <b>Item 13</b> | Ordinance Approving a Change Order Number 1 for Combination Pedestrian and Street Lighting design for the Golf Road Sidewalk Infill Project From HR Green, Inc., by Increasing the Contract Price by \$109,436.74 for a Total Contract Amount of \$367,828.45 and Authorizing the Expenditure of Funds to Pay for Such Change Order | Trustee Matyas       |
| <b>Item 14</b> | Resolution Authorizing the Use of Motor Fuel Tax Funds to Pay for the Additional Scope of Services with HR Green, Inc. for Combination Pedestrian and Street Lighting Design for the Golf Road Sidewalk Infill Project  | Trustee Matyas       |
| <b>Item 15</b> | Board Approval - Payment to Illinois Department of Healthcare and Family Services for the Fire Department for Transport of Medicaid Patients in the Amount of \$122,682.99  | Trustee Strzelecki   |

## **FINANCIAL REPORTS**

Treasurer's Report - June 2021

Treasurer's Report - July 2021

## **NEXT MEETINGS**

September 28, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

## **PUBLIC COMMENT (NON-AGENDA ITEMS)**

## **EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**