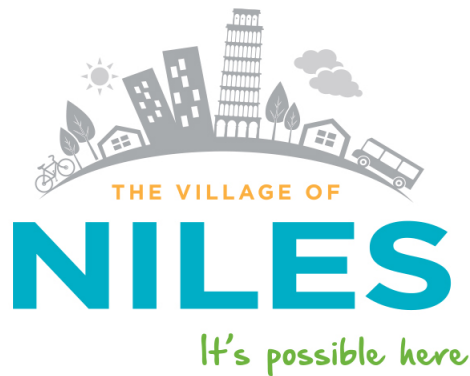


MAYOR
George D. Alpogianis

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



VILLAGE MANAGER
Joseph S. La Margo

VILLAGE CLERK
Marlene J. Victorine

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1000 Civic Center Drive, Niles, Illinois 60714

AGENDA
NILES BOARD MEETING
COUNCIL CHAMBERS
October 26, 2021
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Niles Chamber of Commerce Dollars for Scholars Recipients and 2021 Night of Roses Winners (Kim Biederman, Niles Chamber of Commerce & Industry Executive Director)

Halloween Trick or Treat Information and Safety Tips (Chief of Police Tigera)

Veterans Day Ceremony at 11:00 a.m. at the Veterans Memorial Waterfall on November 11, 2021. Village Facilities will be Closed November 11 in Observance of Veterans Day (Kathy Thake, Asst. to the Village Manager)

Holly Jolly Fest and Tree Lighting Ceremony on Saturday, November 27, 2021 at Civic Center Plaza from 3:00 p.m. to 8:00 p.m. (Katie Schneider, Community Engagement Coordinator)

PROCLAMATIONS

Honoring our Veterans on Veterans Day November 11, 2021

FIRE AND POLICE CEREMONIAL OATH OF OFFICE

Firefighter Paramedic Adam John Hoeflich

PRESENTATIONS

Retirement Announcement for Police Officer Danielle Helma (Chief of Police Tigera)

Retirement Announcement for Police Officer Marijo Zawilla (Chief of Police Tigera)

PRESIDENT'S REPORT

President Alpogianis

Halloween House Decorating Contest Nominees - Voting Begins October 26 at 7:00 p.m. on the Village's Facebook Page

VILLAGE MANAGER'S REPORT

Construction Updates
Leaf Pickup
Community Solar Program
Family Services Coat Drive
Rodent Control

TRUSTEE REPORTS

Trustee LoVerde (Finance Committee)
Trustee Niedermaier (General Government/IT Committee; Bicycle and Pedestrian Plan Advisory Group and Comprehensive Plan Advisory Committee)
Trustee Matyas (Public Works Committee)
Trustee Jekot (Human Services 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 September 28, 2021 Regular Board Meeting Minutes
- Item 2** Approval of October 8, 2021 Special Board of Trustees Meeting Minutes
- Item 3** Ordinance Adding Chapter 18 Building and Building Regulations, Article XV. Fences, Section 18-176 Exempt Fences, to the Niles Code of Ordinances
- Item 4** Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region
- Item 5** Appointment of IT Director Rehman Ali to the General Government/IT Committee
- Item 6** Board Approval - Ratification of Transition Agreement and Release between the Village of Niles and Ioana Ardelean
- Item 7** Board Approval - Reduction to Long-Term Rate of Return on Assets from 7.00% to 6.50% on All Lauterbach & Amen Actuarial Reports
- Item 8** Board Approval - Purchase Temporary Accounting Services Provided by GovTemps USA in the Amount of \$3,175
- Item 9** Board Acceptance - IT Organizational Assessment as Presented by Securance Consulting

NEW BUSINESS

- Item 1** Resolution Approving a Cook County Class 7a Tax Classification for Tribab LLC or its Assignee for the Property Located at 7254 N. Milwaukee Avenue Trustee LoVerde

- | | | |
|---------------|--|--------------------|
| Item 2 | Ordinance Approving a Special Use to Allow a Sign that Exceeds the Amount of Permitted Signage for Property Located at 8034-8074 N. Milwaukee Avenue (21-ZP-38) | Trustee LoVerde |
| Item 3 | Ordinance Approving a Zoning Map Amendment as Required in Appendix B, Sec. 15.2 From an R-2 - Single-Family Residential' to 'PI - Public/Institutional Lands District' for Property Located at 8257 Harrison Street (21-ZP-39) | Trustee Jekot |
| Item 4 | Ordinance Amending Appendix B Zoning Ordinance Section 8.5 to Amend the Definition of 'Firearm Sales' (21-ZP-40) | Trustee Strzelecki |
| Item 5 | Ordinance Approving a Change Order Number 1 for 2021 Sidewalk, Curb, & Gutter Program from Sumit Construction Company, Inc., by Increasing the Contract Price by \$47,200 for a Total Contract Amount of \$250,000 and Authorizing the Expenditure of Funds to Pay for Such Change Order | Trustee Matyas |
| Item 6 | Ordinance Approving a Change Order Number 1 at Waukegan Road at Cleveland Road Intersection Improvements From HR Green, Inc., by Increasing the Contract Price by \$26,163.10 for a Total Contract Amount of \$85,486.66 and Authorizing the Expenditure of Funds to Pay for Such Change Order | Trustee Matyas |
| Item 7 | Resolution Authorizing a Bid Waiver and a Second One Year Contract Extension with Artistic Holiday Designs for the 2021 Holiday Light Installation in the Amount of \$40,777.60 | Trustee Matyas |
| Item 8 | Resolution Authorizing a Bid Award and Contractual Agreement with Bolder Contractors, Inc. to Provide Construction of the 2021 Tracer Wire Program in the Amount of \$52,500 | Trustee Matyas |

FINANCIAL REPORTS

Treasurer's Report - September 2021

NEXT MEETINGS

November 16, 2021 at 7:00 p.m. - Board of Trustees Regular Meeting

PUBLIC COMMENT (NON-AGENDA ITEMS)

EXECUTIVE SESSION (if necessary)

ADJOURNMENT