

**MAYOR**

Andrew Przybylo

**TRUSTEES**

George D. Alpogianis

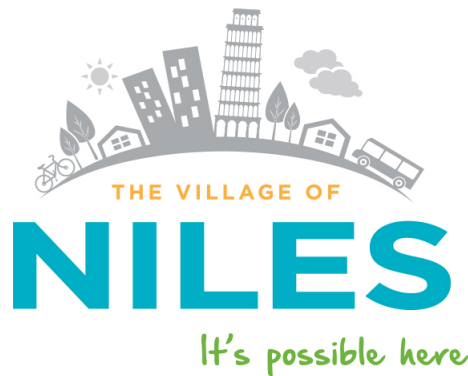
John C. Jekot

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 VIRTUAL BOARD MEETING**

**REMOTE PARTICIPATION**

**March 23, 2021**

**7:00 PM**

**REGULAR MEETING**

**ELECTRONIC MEETING**

The Board of Trustees Meeting will be called to order electronically via Zoom audio/visual conferencing by President Przybylo at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic. This electronic meeting is open to the public. Members of the public can watch the meeting on Niles TV (Comcast channel 6, AT&T U-Verse channel 99, or streaming at [www.vniles.com/NTV](http://www.vniles.com/NTV)). Members of the public can participate remotely in the meeting and provide live comment during public comment section of the meeting via Zoom or by phone. Members of the public should raise their hand via Zoom to speak otherwise will be called upon during public comment period. Members of the public wishing to join the Zoom "webinar" and comment during the hearing can visit the following link, enter the access code and password below on zoom.us, or call the following phone number.

- [www.vniles.com/zoom](http://www.vniles.com/zoom)
- Webinar ID: 889 1663 4445 and Passcode: 60714 at zoom.us
- Dial by Phone (312) 626-6799, then enter 889 1663 4445#,0#,60714#

Public comments are limited to three minutes per person or 200 words or less.

Public comments will also be accepted by email in advance of the meeting. 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. Any e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: [contactniles@vniles.com](mailto: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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

Community Spring Clean-Up Event - April 24, 2021 (Katie Schneider, Community Engagement Coordinator)

Village Facilities Closed on Good Friday April 2, 2021 (Village Hall Open for Early Voting Only). The Niles Family Fitness Center will be open from 5:30 a.m. to 8:00 p.m.

### **PROCLAMATIONS**

National Fair Housing Month - April 2021 (Trustee Jekot)

### **PRESIDENT'S REPORT**

President Przybylo

COVID-19 Community Update (Fire Chief Feld/ Acting Village Manager)

### **VILLAGE CLERK'S REPORT**

Village Clerk Victorine

April 6, 2021 Consolidated Election - Early Voting at Village Hall (March 22-April 5)

### **COMMITTEE REPORTS**

Finance Committee (Trustee Alpogianis)

General Government / IT Committee (Trustee Niedermaier)

Economic Development and Neighborhood Renewal Committee (Trustee McCreery)

Building and Zoning Committee (Trustee McCreery)

Comprehensive Plan Advisory Committee (Trustee McCreery)

Bicycle and Pedestrian Plan Advisory Group (Trustee Niedermaier)

Public Safety Committee and Public Works Committee Joint Meeting (Trustee Strzelecki)

### **PUBLIC COMMENTS**

Public comments will be accepted by email, phone call and during the meeting via Zoom. At this time, the Public may raise their hand via Zoom and will be called upon for Agenda items only. The Village Clerk's Office will read all public comments received via email and phone. Any comments received during the meeting will be held until the end of the meeting.

### **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 February 23, 2021 Board of Trustees Regular Meeting Minutes
- Item 2** Ordinance Approving the Official Zoning Map
- Item 3** Ordinance Ratifying Change Order Number 1 to Provide Oversight of Backfill Removal and Placement of Fill, in Former UST Excavation Site, Tier 2 Evaluation, and Preparation of 45-Day Report from Wood Environment and Infrastructure Solutions, Inc. Increasing the Contract Price by \$11,176 for a Total Contract Amount of \$18,721 and Authorizing the Expenditure of Funds to Pay for Such Change Order for Property Located at 7300-7338 N. Waukegan Road
- Item 4** Resolution Authorizing a Contractual Renewal with Perfect Cleaning Service, Inc. to Provide Custodial Services at Village Facilities in the Amount of \$87,177.60
- Item 5** Resolution Approval Authorizing the Second Extension of Families First Coronavirus Response Act (FFCRA) Pandemic Pay for Village of Niles

Employees through April 30, 2021

- Item 6** Resolution Appointing Ioana Ardelean, Sr. HR Manager, as Authorized Agent for the Illinois Municipal Retirement Fund

**NEW BUSINESS**

- Item 1** Ordinance Approving a Special Use Permit to Allow ‘Vehicle Repair - Major’ at 9530 N. Greenwood Avenue (21-ZP-02) Trustee McCreery
- Item 2** Ordinance Approving a Special Use Permit to Allow ‘Social Club/Lodge’ at 6311 W. Gross Point Road (21-ZP-05) Trustee McCreery
- Item 3** Ordinance Amending Appendix B Zoning Ordinance Table 8-1 and Section 8.5 to add ‘Towing Service’ as a Special Use in the ‘M – Limited Industrial District’ (21-ZP-06) Trustee McCreery
- Item 4** Ordinance Amending Chapter 18 Buildings and Building Regulations, Article XV Fences, Sec. 18-169 Permit Required Sec. 18-170 Definitions and Sec. 18-171 Requirements and Restrictions Trustee McCreery
- Item 5** Resolution Ratifying an Employee Leasing Agreement with GovHR TempUSA, LLC for the Human Resources Generalist Position Trustee Niedermaier
- Item 6** Resolution Authorizing a Professional Services Agreement between the Village of Niles and the Morton Grove-Niles Water Commission for Operation of the Water Transmission, Pumping and Storage Facilities for the Period from January 1, 2021 through December 31, 2024 Trustee Matyas
- Item 7** Resolution Authorizing a Bid Award and Contractual Agreement with A Lamp Concrete Contractors Inc. to Provide Culver School Crossing at Nordica Avenue in the Amount of \$104,562 Trustee Matyas
- Item 8** Resolution Authorizing a Contractual Agreement with Garland/DBS, Inc. Utilizing Omnia Partners (formerly US Communities) Purchasing Cooperative for Emergency Roof Repairs (Roof C) at Niles Fire Station #2 Located at 8360 Dempster Street in the Amount of \$84,582 Trustee Matyas
- Item 9** Resolution Authorizing a Contractual Agreement with HR Green to Provide Phase 2 Engineering for Sidewalk Infill Program, Phase I Engineering, Phase II Engineering, Plat of Highways and Land Acquisition Services in the Amount of \$258,391.71 Trustee Matyas
- Item 10** Resolution Authorizing an Annual Service Agreement for Automatic Vehicle Location (AVL) Services with Verizon Connect Fleet USA LLC in the Amount of \$35,822.40 Trustee Matyas
- Item 11** Resolution Authorizing a Customer Work Agreement with Commonwealth Edison for Advance Engineering Deposit for Proposed Poles Relocation on Waukegan Road for the Streetlight Project in the Amount of \$27,201.60 Trustee Matyas

**FINANCIAL REPORTS**

Treasurer's Report - January 2021

**NEXT MEETINGS**

March 29, 2021 at 6:00 p.m. Remote Participation Special Meeting Executive Session - The Appointment, Employment, Compensation, Discipline,

Performance or Dismissal of Specific Employees of the Public Body as it Pertains to the Fiscal Year 2022 Budget per 5 ILCS 120/2 (c)(1) (closed to the public)

March 31, 2021 at 6:00 p.m. Remote Participation Fiscal Year 2022 Budget Workshop

April 13, 2021 at 7:00 p.m. - Remote Participation Board of Trustees Informal Consideration

April 27, 2021 at 6:30 p.m. Remote Participation Fiscal Year 2022 Public Budget Hearing

April 27, 2021 at 7:00 p.m. - Remote Participation Board of Trustees Regular Meeting

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**