

# AGENDA

## 1. Call to Order & Roll Call

## 2. Announcements

Item 4.a Memorial Day Ceremony on Monday, May 29, 2023 at the Niles Veterans Memorial Waterfall at Touhy and Milwaukee at 11:00 am with Milwaukee Avenue Street Closure (Katie Schneider, Community Engagement Coordinator); Item 4.b Upcoming Summer Events (Katie Schneider, Community Engagement Coordinator); Item 4.c Electronics Recycling and Document Destruction Event in Partnership with SWANCC will be held on June 24 from 9:00 a.m. until Noon at Niles Public Works, 6849 W. Touhy Avenue (Tom Powers, Public Works Director); Item 4.d Vehicle Stickers on Sale Beginning June 1, 2023 and are Valid from July 1, 2023 to June 30, 2024. Purchase Vehicle Stickers Online at [vniles.com/OnlineBillPay](http://vniles.com/OnlineBillPay) or at the Finance Department. Special Weekend Hours - Village Hall Finance Department will be Open on Saturday, June 17 and Saturday June 24 from 8:30 a.m. until 12:00 Noon (Kent Oliven, Finance Director); Item 4.e Village Facilities will be Closed on Memorial Day, May 29, 2023 (Marlene Victorine, Village Clerk)

## 3. Presentation

Item 5.a Fire & Police Commission Ceremonial Oath of Office for Police Officer Evan Leonard

## 4. Proclamations

Item 6.a LGBTQ+ Pride Month - June 2023

## 5. President's Report

## 6. Committee Reports

Item 8.a Building and Zoning Committee Bicycle and Pedestrian Plan Advisory Group

## 7. Public Comments

Comments on Agenda Items Only

## 8. Old Business

### 1. Item 10.a

Item 10.a Ordinance Amending Chapter 18 Building and Building Regulations, Article II. Building Code, Article III. Residential Code, Article IV. Property Maintenance, Article V. Mechanical Code, Article VI. Fuel Gas Code, Article VII. Energy Code, Article VIII. Existing Building Code, Article IX. Swimming Pool and Spa, Article X. Fire Code, Article XI. Plumbing Code, Article XII. Electrical Code, Article XIV. Elevators, Dumbwaiters and Escalators, and Article XV. Fences to the Niles Code of Ordinances

### 2. Item 10.b

Item 10.b Ordinance Amending Appendix D Fee Schedule, Chapter 18 Building and Building Regulations, Chapter 22 Businesses and Appendix B Zoning Ordinance to the Niles Code of Ordinances

## 9. Consent Agenda

Item 11.a Approval of the April 17, 2023 Special Board of Trustees Meeting Minutes (Executive Session); Item 11.b Approval of April 25, 2023, Special Board of Trustees Meeting Minutes (Power Wellness); Item 11.c Approval of April 25, 2023, FY24 Public Budget Hearing Minutes; Item 11.d Approval of April 25, 2023, Regular Board of Trustees Meeting Minutes; Item 11.e Approval of May 9, 2023, Special Board of Trustees Meeting Minutes (Swearing In Ceremony of Newly Elected Trustees); Item 11.g Ordinance Amending Chapter 98 Traffic and Vehicles, Article III. Vehicle Licenses, Sec. 98-82 Required; Penalty, Sec. 98-84 Fees and Appendix D Fee Schedule, Chapter 98 Traffic and Vehicles to the Niles Code of Ordinances; Item 11.h Ordinance Amending Chapter 102 Utilities, Article III. Water, Division 1 Generally, Sec. 102-127 Discontinuing Service If Deposit Less than Delinquent Bill; Right to Hearing to the Niles Code of Ordinances; Item 11.i Resolution Authorizing a Bid Waiver and Purchase of the Upfitting of a 2021 Ford F-59 Chassis/Utilimaster Step-Van with Tri-Angle Fabrication & Body Co. in the Amount of \$25,610; Item 11.j Resolution Appointing President George D. Alpogianis as Director and Trustee John C. Jekot and Village Manager Joseph S. La Margo as Alternate Directors to the Board of Directors of the Northwest Municipal Conference (NWMC) for FY2024; Item 11.k Resolution Appointing President George D. Alpogianis as Director and Trustee John C. Jekot and Village Manager Joseph S. La Margo as Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC) for FY2024; Item 11.l Resolution Appointing Trustee Dean Strzelecki as Director to the Regional Emergency Dispatch (RED) Center Board of Directors for FY2024; Item 11.m Resolution Appointing Fire Chief Martin C. Feld as a Director and Village Manager Joseph S. La Margo as an Alternate Director to the Northeastern Illinois Public Safety Training Academy (NIPSTA) for FY24; Item 11.n Board Approval -- Professional Evidence Analysis and Processing from Northern Illinois Regional Crime Lab in the Amount of \$48,132; Item 11.o Board Approval - Annual Bid Waiver to Purchase 2023-2024 Annual Police Uniforms and Accessories from

JG Uniforms of Chicago in the Total Amount of \$93,050; Item 11.p Board Approval - Authorizing a Contract for the Monthly Usage Fees of the STARCOM Radio System by the Niles Police Department to Motorola Solutions, Utilizing the State of Illinois Contract #CMT3032487 for a Total Amount of \$35,400; Item 11.q Board Approval - Authorizing the Use of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 525/0.01, et. seq., with Patriot Pavement Maintenance for 2023 Crack Sealing Program in the Amount of \$80,000; Item 11.r Board Approval - Authorizing the Extension 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 2023 Valve Exercising Program in the Amount of \$63,303.75; Item 11.s Board Approval - Annual Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2024 Operation and Maintenance Costs in the Amount of \$462,224.24 Pursuant to the Article VII of Project Use Agreement Between the Village and SWANCC dated March 25, 1992

## 10. New Business

### 1. Item 12.a

Appointment of Trustee Morgan Dubiel as Chairman of the Finance Committee

### 2. Item 12.b

Ordinance Approving a Major Modification to a Planned Unit Development per Village of Niles Zoning Ordinance Appendix B, Section 12.7(C)(1) to Reduce the Building Height, Parking Count, and Unit Count for the Previously Approved Multi-Family Apartment Building at 6633 N. Milwaukee Avenue, Niles, Illinois (23-ZP-14)

### 3. Item 12.c

Ordinance Approving a Special Use Permit to Allow an 'Amusement Facility - Indoor' at 801 Civic Center Drive, Suite 156, Niles, Illinois (22-ZP-13)

### 4. Item 12.d

Resolution Authorizing a Contractual Agreement with HR Green Inc. to Provide Phase I Engineering Services for Milwaukee Avenue Streetscape -- Monroe Street to Greenwood Avenue in the Amount of \$103,098

### 5. Item 12.e

Resolution Authorizing the Village Manager to Approve a Lease Agreement with American Capital Financial Services, Inc. for Capital Improvements Including Equipment, Flooring and Information Technology at the Niles Family Fitness Center for a Period of 60 Months in an Amount Up to \$550,000 for Fiscal Year 2024 through Fiscal Year 2029

### 6. Item 12.f

Resolution Authorizing a Contractual Agreement with Grcic Law, LLC for all Village of Niles Prosecution Services on Behalf of the Village of Niles for Fiscal Year 2024 in the Amount of \$120,000

### 7. Item 12.g

Resolution Authorizing a Contractual Extension with Detroit Salt Company/Morton Salt Company, LLC to Supply Bulk Highway Deicing Road Salt for the 2023-2024 Winter Season in the Amount Up to \$319,532

### 8. Item 12.h

Board Approval - Sole Source Purchase of Salt Prewetting and Antilcing Products From K-Tech Specialty Coatings, Inc. for the 2023/2024 Winter Season in the Amount of \$109,050

### 9. Item 12.i

Board Approval - Authorizing the Use of the Municipal Partnering Initiative (MPI) Contractual Pricing Pursuant to Government Joint Purchasing Act, 30 ILCS 570/0.01, et. seq., with Chicagoland Paving Contractors Inc. for Minor Asphalt Patching in the Amount of \$150,000

### Item 11.f

(Removed from Consent Agenda)

Item 11.f Ordinance Amending Chapter 2 Administration, Article V. Boards, Committees and Commissions, Division 6. Sec. 2-329 through 2-330, Building and Zoning Committee to the Niles Code of Ordinances to Bring the Committee In Line with Other Committee Structures by Reducing the Number of Appointed Members from Seven Voting Members to Four.

**11. Financial Reports**

Item 13.a Treasurer's Report - April 2023

**12. Next Meetings**

Item 14.a June 27, 2023, Regular Board of Trustees Meeting

**13. Public Comments**

**14. Adjournment**