

AGENDA

Call to Order, Pledge of Allegiance & Roll Call

Announcements

Item 4.a

Village Facilities will be Closed on Friday, July 3, 2026 in Observance of Independence Day. The Niles Family Fitness Center will Remain Open on Friday but will be Closed on Saturday, July 4, 2026 (Denise M. McCreery, Village Clerk)

Item 4.b

4th of July Parade on Saturday, July 4th Stepping Off at 8:45 AM from Notre Dame College Prep Following the Traditional Route to Grennan Heights (Kristina Vasilic, Community Engagement and Special Events Coordinator)

Item 4.c

Niles Cruise Nights & Summer Concerts 2026 at Golf Mill Park (Kristina Vasilic, Community Engagement and Special Events Coordinator)

Item 4.d

Niles Monday Night 2026 Car Show at Golf Mill Shopping Center (Kristina Vasilic, Community Engagement and Special Events Coordinator)

Item 4.e

Concerts in the Park Sponsored by the Niles Park District and the Village of Niles Returns for Another Summer Series Starting June 19- August 7, 2026 on Fridays from 6:00 - 8:00 pm at Oak Park (Kristina Vasilic, Community Engagement and Special Events Coordinator)

Item 4.f

Military Vehicle Tribute Night, July 27, 2026 at Golf Mill Shopping Center (Kristina Vasilic, Community Engagement and Special Events Coordinator)

Presentations

Item 5.a

Fire & Police Commission Ceremonial Oath of Office for Sergeant Robert Vehlow (Barry Mueller, Fire and Police Commissioner)

Item 5.b

Retirement of George Alexopoulos, Niles Police Department Commander, 26 Years of Service (Joseph Romano, Chief of Police)

Proclamations

Item 6.a

Fireworks Safety Week - June 28-July 4, 2026 (Trustee Strzelecki)

Item 6.b

Village of Niles Celebrates America's 250th Anniversary (President Alpogianis)

President's Report

Committee Reports

Public Safety

(Trustee Strzelecki)

Finance Committee
(Trustee Strzelecki)

General Government/IT Committee
(Trustee Mody)

Northwest Municipal Conference (NWMC)
(Trustee Mody)

Bicycle and Pedestrian Advisory Group
(Trustee Niedermaier)

Public Works Committee
(Trustee DeBartolo)

Public Comments (Agenda Items Only)

Old Business

Consent Agenda

- Item 11.a) Approval of the May 26, 2026 Special Board of Trustees Meeting Executive Session Minutes
- Item 11.b) Approval of the May 26, 2026 Special Board of Trustees Meeting Minutes - FY25 Audit
- Item 11.c) Approval of the May 26, 2026 Regular Board of Trustees Meeting Minutes
- Item 11.d) Ordinance Authorizing the Liquidation of Surplus Taser 7 Devices, Batteries, Cartridges, and Accessories by Means of Sale
- Item 11.e) Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Niles (Police Department Equipment)
- Item 11.f) Resolution Authorizing an Annual Renewal for FY26 for Tyler Energov Software Support and Licensing Fees in the Amount of \$46,417.49
- Item 11.g) Board Approval of an Amendment to the Village of Niles Investment Policy, Section IX Collateralization, to be Reduced to 102 Percent from 105 Percent
- Item 11.h) Board Approval for the Ratification of the Settlement Agreement for Insurance Claim #230517W019 in the Amount of \$75,000

New Business

Item 12.a

Ordinance of the Village of Niles, Cook County, Illinois, Approving a First Amendment to the Redevelopment Plan and Project and Redevelopment Project Area for the Gross Point - Touhy Tax Increment Financing District (Trustee Niedermaier)

Item 12.b

Ordinance of the Village of Niles, Cook County, Illinois, Designating the Gross Point Touhy TIF Redevelopment TIF Project Area as a Village Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act (Trustee Niedermaier)

Item 12.c

Ordinance of the Village of Niles, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Redevelopment Project Area, as Amended by the Amended RPA for the Gross Point - Touhy Tax Increment Financing District (Trustee Niedermaier)

Item 12.d

Ordinance Approving a Special Use to Allow an "Educational Facility- Vocational" (Martial Arts Studio) at 5621 W. Howard Street, Niles, Illinois (26-ZP-13)

Item 12.e

Resolution Authorizing a Contractual Agreement with BRT Outdoor, LLC for the Installation of a Digital Video Display Multiple Message Sign at the Public Works Campus at 6849 W. Touhy Avenue, Niles, Illinois (Trustee Niedermaier)

Item 12.f

Ordinance Approving a Series of Text Amendments to Chapter 78 Signs of The Niles Code of Ordinances, Including Article III --

Prohibited Signs and Division 5 -- Signs in Public Use Districts to Allow a Single Off-Premises Sign at the Public Works Campus (26-ZP-15) (Trustee Niedermaier)

Item 12.g

Ordinance Approving a Change Order #1 with MGT Impact Solutions, LLC in the Amount of \$8,908 for an Employee Leasing Agreement for a Senior Accountant Increasing PO 264484 for a Total Amount of \$33,408 (Trustee Strzelecki)

Item 12.h

Resolution Authorizing a Contractual Agreement with McDonagh Demolition LLC for the Greenwood Retention Pond Clean-Out Project Utilizing the EZIQC Cooperative Purchasing Contract in the Amount of \$199,859.99 (Trustee DeBartolo)

Item 12.i

Resolution Authorizing Ratification of an Emergency Purchase to Illinois Gate Solutions Inc. to Repair the Milwaukee Avenue Gate at the Niles Police Station in the Amount of \$27,510 (Trustee DeBartolo)

Item 12.j

Resolution Authorizing a Contractual Agreement with Hoerr Construction, Inc. for FY27 Sewer Lining Cured-In-Place-Pipe (CIPP) Installation Program of \$250,000 Utilizing the MPI Contract and as Outlined in the Capital Improvement Plan (Trustee DeBartolo)

Item 12.k

Resolution Authorizing a Lease Agreement with New Cingular Wireless PCS, LLC dba AT&T Mobility at 8360 W. Dempster Street, Niles Illinois (Trustee Mody)

Item 12.l

Board Approval for an Annual Payment to Solid Waste Agency of Northern Cook County (SWANCC) for Fiscal Year 2027 Operation and Maintenance Costs in the Amount of \$479,112 Pursuant to Article VII of Project Use Agreement Between the Village of Niles and SWANCC dated March 25, 1992 (Trustee Mody)

Financial Reports

Treasurer's Report - April 2026 (Trustee Strzelecki)

Next Meetings

Tuesday, July 28, 2026 Regular Board of Trustees Meeting

Public Comments (Non-Agenda Items)

Executive Session (if necessary)

Adjournment

