

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### March 25, 2019

**5:55 P.M. PUBLIC HEARING:** CDBG Annual Action Plan

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**Presentation of the 2018 Niles City Audit**  
William I. Tucker IV, CPA, Principal  
Maner Costerisan CPAs

**CONSENT AGENDA:**

1. Consideration of approving the City Council Minutes of March 11, 2019.
2. Consideration of approving the list of bills dated March 20, 2019.
3. Consideration of approving a commitment to purchase 1,000 tons of bulk rock salt through MiDEAL, for a price per ton that is unknown at this time and consideration of authorizing the Public Works Director to sign the commitment, with charges split between major and local streets.
4. Consideration of approving the purchase of replacement wear parts for the lower bar screen at the WWTP from single source provider Spaans Babcock of Barre, Ontario at a cost of \$9,982.00, as budgeted for in the FY2019 Plant Equipment Maintenance account.
5. Consideration of accepting the bid of \$15,610.00 from Ferguson Equipment Company of South Bend, IN for the retrofit installation of the Utilities Department's Versa-Lift boom/service box and consideration of authorizing the Utilities Manager to sign the purchase order and to transfer ownership of the Ford F550 chassis to the Department of Public Works.
6. Consideration of accepting the bid of \$28,506.00 from Xylem Dewatering Solutions of Livonia, MI for the purchase of one Godwin Model CD100M trailer mounted pump for use by the Wastewater Division, with such costs budgeted for in the FY2019 Utilities Capital Improvement Plan.
7. Consideration of approving the recoating of the Cherry Street water tower and consideration of accepting the bid of \$252,900.00 from L&T Painting of Shelby Township, MI and consideration of authorizing the mayor to sign the Notice of Award and costs paid by the Utilities Capital Improvement Plan.

**CITY ADMINISTRATOR’S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

8. Consideration of adopting a resolution to authorize the mayor and city attorney to sign the FY2019 FTA Certifications and Assurances affirming compliance with the rules and regulations governing the receipt of federal assistance to operate the DART system and consideration of authorizing staff to file and PIN the necessary documentation in TrAMS, the electronic grant management system.
9. Consideration of adopting a resolution to approve the sale of City parcels 14-170-008-001-00 and 14-170-007-002-00 to Indeck Niles, LLC of Buffalo Grove, IL and consideration of authorizing the city administrator, city clerk and the mayor to sign the closing documents.
10. Consideration of accepting the Brownfield Redevelopment Authority’s recommendation and approval of Consent to Assignment Agreements and consideration of City Council approval of the Consent to Assignment Agreements between the City of Niles, the Niles Brownfield Authority and Indeck Niles, LLC of Buffalo Grove, Illinois and consideration of authorizing the mayor and the Brownfield Redevelopment Authority Chairperson to sign the agreements.
11. Consideration of approving of the Irrevocable Letter of Credit document naming the City of Niles as beneficiary in the amount of \$1,000,000.00, as required in the Development Agreement between the City of Niles and Indeck Niles, LLC, dated July 24, 2017.
12. Consideration of approving a request from the Community Development Department to approve the adoption of the Citizen Participation Plan for the Community Development Block Grant.

**APPOINTMENTS:**

13. Consideration of approving the mayor’s appointment of William Tim Skalla as the Citizen Member to the City of Niles Pension Board, effective immediately, to fill an Open Term position.
14. Consideration of approving the appointment of Amanda Barnett to a three-year term on the Public Arts Committee, effective immediately and expiring on December 31, 2019.

**CITY ATTORNEY’S REPORT:**

**COUNCIL MEMBER’S REPORT:**

- |                            |                           |
|----------------------------|---------------------------|
| Council Member Boggs       | Council Member McAfee     |
| Council Member Bertschy    | Council Member Weimer     |
| Council Member VandenHeede | Council Member DiCostanzo |
| Council Member Timm        | Council Member Nelson     |

**MAYOR’S REPORT:**

**ADJOURNMENT**