



CITY OF COUNTRYSIDE
Meeting Agenda
City Council

Council Chambers
www.countryside-il.org

Wednesday, October 23, 2024

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

- 2.a Approval of the October 9, 2024 City Council Meeting Minutes.
- 2.b Approval of the Statement of Bills Submitted for Payment through October 23, 2024:
\$433,217.34

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

5. CITY CLERK'S REPORT

6. TREASURER'S REPORT

7. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:

Economic Development - Alderman Von Drasek

Finance Committee - Alderman Finn

Human Resources Committee - Alderman Mikolyzk

Infrastructure Committee - Alderman Benson

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of a Fifth Extension Request for an Approved Preliminary/Final Plat of Resubdivision at 5550 East Avenue (Ordinance No. 22-19-O) – Luka Travel Center 1 LLC

- Consideration of a Third Extension Request for an Approved Special Use Variation at 5550 East Avenue (Ordinance No. 22-20-O) – Luka Travel Center 1 LLC

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

- Consideration to Award a Contract to Beverly Environmental LLC in the Amount of \$27,135 to Complete the Proposed Hole #9 Pond Improvements.

- Consideration to Enter into an Agreement with Maglux Construction & Restoration LLC in the Amount of \$13,500 to Rebuild the Starter Stand at the First Tee.

- Consideration to Enter into an Agreement with Lyons Pinner Electric Companies in the Amount of \$15,995 to Complete the Proposed Electrical Improvements to the Starter Shack at the Flagg Creek Golf Course.

- Consideration to Approve the Sale of 12 used EZ-GO Golf Carts in Amounts Above the Offered Written Trade-In Values.

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

- 9.a Consideration of an Intergovernmental Cooperative Agreement between the City of Countryside and the Pleasantview Fire Protection District
- 9.b Consideration to Approve the Updated Gateway Special Recreation Association (SRA) Articles of Agreement

10. STAFF REPORTS

Chief of Police

- Consideration and Approval to Purchase a Mobile Speed Radar Message Sign from All Traffic Solutions for \$18,804.20.

City Engineer

11. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

12. ADJOURNMENT

Elizabeth A. Kmet, City Clerk

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the City Clerk: In person at 803 Joliet Road, Countryside, IL, via telephone at 708-354-7270 or via email at clerk@countryside-il.org