



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, April 24, 2024

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

2.a Approval of the April 10, 2024 City Council Meeting Minutes.

2.b Approval of the Statement of Bills Submitted for Payment through April 24, 2024:
\$112,018.85

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

4.a Discussion on The Healthy Countryside Committee Activity- Kris Lonsway.

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

- Consideration to Approve the Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 in the Amount of \$26,879,748

- Consideration of an Ordinance Providing for Supplemental Appropriations for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.

Human Resources Committee - Alderman Mikolyzk

Infrastructure Committee - Alderman Benson

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of a Fourth 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 Second 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

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

10. STAFF REPORTS

Chief of Police

- Consideration and Approval to Waive the Formal Bidding Process and Purchase Twenty-Five

- (25) Body Worn Cameras and Seven (7) In-Car Cameras with a Software and Data Storage Subscription from Motorola Solutions in the amount of \$149,000 Payable over Five Years.
- Consideration and Approval for the Police Department to Apply for the “Stop The Bleed” Grant Program to receive a “Stop The Bleed Training Kit”.
- Consideration and Action to Hire 1 Probationary Police Officer

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