



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, May 22, 2024

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

2.a Approval of the May 8, 2024 City Council Meeting Minutes.

2.b Approval of the Statement of Bills Submitted for Payment through May 22, 2024:
\$455,948.82

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

-Consideration to Amend the City's Water Rate Ordinance to be Effective Upon its Passage.

Plan Commission/Zoning Board of Appeals - City Attorney Peck

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

-Consideration to Purchase Six 2024 EZGO Model Year Carts in the Amount of \$53,822 from
Textron Specialty Vehicles, Inc.

-Consideration to Enter into an Agreement with Beverly Environmental LLC in the Amount of
\$21,315 to Complete the Proposed North Pond Renovation Project.

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

9.a Consideration to Enter into an Agreement for UPS battery Replacement With EATON
Corp in the Amount of \$16,901.40.

9.b Consideration to Accept the Notice of State Award from the Department of Commerce
and Economic Opportunity (DCEO) in the Amount of \$120,000 and to Authorize
Execution of Grant Documents to Secure Award.

10. STAFF REPORTS

Chief of Police

City Engineer

-Consideration of Engineer's Payment Estimate No. 2 and Final in the Amount of \$38,789.49 to Austin Tyler Construction Inc., 23343 S. Ridge Rd., Elwood, IL 60421 for the 2023 Drainage Improvements.

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