

CITY OF COUNTRYSIDE

*803 Joliet Road
Countryside, IL 60525
www.countryside-il.org*



Meeting Minutes Regular Meeting of the City Council

Wednesday, January 24, 2024

7:30 PM

City Hall

City Council Members

Mayor, Sean R. McDermott

City Clerk, Elizabeth Kmet

Treasurer, Courtney Bolt

**Aldermen Thomas Mikolyzk, Scott Musillami, John Finn
John Von Drasek, Mark Benson and Tom Frohlich**

1. **CALL TO ORDER** –The meeting was called to order at 7:30 p.m. by Mayor McDermott. Alderman Mikolyzk led the audience in the Pledge of Allegiance to the Flag.

Roll Call: City Clerk Kmet called the Roll of those physically present as follows:
Present: Mayor McDermott, Alderman Finn, Alderman Von Drasek, Alderman Benson, Alderman Mikolyzk, Alderman Frohlich, Alderman Musillami, City Clerk Kmet, Treasurer Bolt

Also Present: City Administrator Paul, Police Chief Klimek, City Attorney Peck, Assistant City Administrator Schutter, Deputy Clerk Saucedo, Recording Secretary Prokop

2. OMNIBUS AGENDA

- a. Approval of the City Council Meeting Minutes of January 10, 2024.
- b. Statement of Bills submitted for payment through January 24, 2024 in the amount of \$667,032.90.

A motion was made by Alderman Musillami, seconded by Alderman Von Drasek that this matter be APPROVED as presented; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn, Alderman Mikolyzk, Alderman Benson, Alderman Frohlich
Nay: 0

3. COMMUNICATIONS FROM THE PUBLIC - none

4. MAYOR'S REPORT

- a. Consideration of a Fee Waiver Request from St. John of the Cross for a Liquor and Raffle License.

A motion was made by Alderman Mikolyzk, seconded by Alderman Frohlich that this matter be APPROVED as presented; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn, Alderman Mikolyzk, Alderman Benson, Alderman Frohlich
Nay: 0

5. CITY CLERK'S REPORT - no report

6. TREASURER'S REPORT – no report

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

- a. ECONOMIC DEVELOPMENT – Alderman Von Drasek - no report
- b. FINANCE COMMITTEE – Alderman Finn - no report
- c. HUMAN RESOURCES COMMITTEE – Alderman Mikolyzk - no report
- d. INFRASTRUCTURE COMMITTEE - Alderman Benson - no report
- e. PLAN COMMISSION/ZONING BOARD OF APPEALS - Attorney Peck -no report
- f. SPECIAL EVENTS COMMITTEE – Alderman Musillami – no report
- g. SUSTAINABILITY COMMITTEE - Alderman Musillami
 - a. A Committee Meeting will be held on Monday, January 29 at 6 p.m. in City Hall.
- h. FLAGG CREEK ADVISORY BOARD – Alderman Frohlich - no report

8. LEGAL REPORT – Attorney Peck - no report

9. CITY ADMINISTRATOR'S REPORT

a. Consideration of an Advertising Contract with ESPN/Good Karma Brands. The City and the Auto Dealerships have been advertising with White Sox Radio since 2016. The current proposal will be very similar to last year. The cost is \$99,152 for the 2024 Season. There is a Chicago Bears option which would cost an additional \$30,848 – at the discretion of City Council.

A motion was made by Alderman Benson, seconded by Alderman Musillami that the City approve the White Sox portion only; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn,
Alderman Mikolyzk, Alderman Benson, Alderman Frohlich
Nay: 0

10. STAFF REPORTS**a. Police Chief Klimek**

1. Request to purchase two Ford Interceptor Utility Squad Cars from Westfield Ford in an amount not to exceed \$105,000 with anticipated delivery after May 1, 2024. These are Squad 91 and Squad 93; they were scheduled to be replaced this FY beginning 5-1-24. Definite pricing will not be released until next week; orders begin on 2-1-24. Chief Klimek got an estimated price from South Suburban Purchasing Cooperative. Westfield Ford will match that price. The Mayor noted that two Dodge police vehicles should be arriving this week; mileage on the cars to be replaced are 180,368 miles; the other has 127,268 miles. The other two vehicles scheduled to be replaced after May 1 have 81,517 and 60,671 miles. There is a car in the fleet with much higher mileage; that one will be replaced.

A motion was made by Alderman Von Drasek, seconded by Alderman Musillami that this matter be APPROVED as presented; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn,
Alderman Mikolyzk, Alderman Benson, Alderman Frohlich
Nay: 0

b. City Engineer Fitzgerald (absent)

1. Ms. Paul sought consideration of Engineer's Payment Estimate #3 and semi-final in the amount of \$261,489.30 to Suburban General Construction, Inc. of LaGrange Park, IL for the Sunset Avenue Water Main Replacement; retainage of \$10,000 will provide For restoration in the Spring.

A motion was made by Alderman Benson, seconded by Alderman Von Drasek that this matter be APPROVED as presented; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn,
Alderman Mikolyzk, Alderman Benson, Alderman Frohlich
Nay: 0

11. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF DETERMINED, ACTION UPON: none

12. ADJOURNMENT

A motion was made by Alderman Mikolyzk, seconded by Alderman Finn that this meeting be ADJOURNED; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Von Drasek, Alderman Finn,
Alderman Mikolyzk, Alderman Benson, Alderman Frohlich

Nay: 0

Mayor McDermott declared the meeting adjourned at 7:39 p.m.

Respectfully Submitted,

ELIZABETH KMET, CITY CLERK

/fp