

CITY OF COUNTRYSIDE

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



Meeting Minutes Regular Meeting of the City Council

Wednesday, October 23, 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 Frohlich, Alderman Musillami, Alderman Mikolyzk, City Clerk Kmet, Trasurer Bolt
Also Present: Police Chief Klimek, City Attorney Peck, City Administrator Paul, Asst. City Administrator Schutter, City Engineer Fitzgerald, Recording Secretary Prokop Deputy Clerk Cordova

2. OMNIBUS AGENDA

- a. Approval of the City Council Meeting Minutes of October 9, 2024.
- b. Statement of Bills submitted for payment through October 23, 2024 in the amount of \$433,217.34.

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

3. **COMMUNICATIONS FROM THE PUBLIC - none**
4. **MAYOR'S REPORT – no report**
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 - City Attorney Peck**
 1. Consideration of a Fifth Extension Request for an Approved Preliminary/Final Plat of Resubdivision at 5550 East Avenue – Luka Travel Center, LLC.
 2. Consideration of a Third Extension Request for an Approved Special Use Variation at 5550 East Avenue – Luka Travel Center, LLC. Attorney Peck stated that both items pertain to the Luka Travel Center at 5550 East Avenue at 5550 East Avenue. A representative, Nathan Heidner, Barrington Hills, IL, discussed problems with the old lessors, which fell apart 30 days ago. He was approached by a new entity seeking to lease part of the retail strip. He is working with the franchisee at present and believes that matters can be wrapped up in two months. He is seeking an extension of two months. All other facilities are rented; with this latest tenant, the facility will be 100% leased. Mayor McDermott stated that they met earlier and he requested the two month extension to finalize the agreement with the franchisor.

Motion was made by Alderman Von Drasek, to grant the two-month request until January 8, 2025, on both items, seconded by Alderman Musillami that this matter be APPROVED as presented; motion carried by the following vote:

Aye: 4 Alderman Benson, Alderman Musillami, Alderman Mikolyzk,
Alderman Von Drasek
Nay: 2 Alderman Finn, Alderman Frohlich
Motion carried – 4/2

f. SPECIAL EVENTS COMMITTEE – Alderman Musillami – no report

g. SUSTAINABILITY COMMITTEE - Alderman Musillami – no report

h. FLAGG CREEK ADVISORY BOARD – Alderman Frohlich

1. Consideration to award a contract to Beverly Environmental, LLC in the amount of \$27,135 to complete the proposed Hole #9 Pond Improvements.

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

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

2. 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.

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

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

3. 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.

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

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

4. Consideration to approve the sale of 12 used EZ-GO Golf Carts in amounts above the offered written trade-in values.

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

8. LEGAL REPORT – City Attorney Peck – no report

9. CITY ADMINISTRATOR’S REPORT – Ms. Gail Paul

- a. Consideration of an Intergovernmental Cooperative Agreement between the City of Countryside and the Pleasantview Fire Protection District. During a recent review conducted by

the Decennial Committee, it was noted that the IG Agreements with all of the communities they serve date back to the 1990s. They believe it is a good idea to refresh all these IG Agreements. There have been no changes to the document. Attorney Peck reviewed the document and made a recommendation, in Section 13, to remove the phrase, "including, but not limited to, attorney's fees, costs and expenses of litigation."

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 Benson, Alderman Frohlich, Alderman Musillami,
Alderman Finn, Alderman Mikolyzk, Alderman Von Drasek

Nay: 0

b. Consideration to approve the Updated Gateway Special Recreation Association (SRA) Articles of Agreement. Seven families in Countryside have utilized these programs; they get the resident rate and have participated in multiple programs over the past years. In August the Village of Willowbrook withdrew their membership in Gateway. The City currently pays 3.2% of the contribution; there will be a slight increase next year – about \$2,000, which is included in next year's budget. Mayor McDermott stated that Gateway provides recreation services to developmentally disabled children; it is really a blessing that the City participates and the families are able to send their children to these programs. Gateway also has a program at Flagg Creek Golf Course where they teach adults and children how to golf.

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

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

Nay: 0

10. STAFF REPORTS

a. Chief of Police

1. Consideration and approval to purchase a Mobile Speed Radar Message Sign from All Traffic Solutions for \$18,804.20. Chief Klimek stated this is a portable speed radar sign mounted to a trailer and can be moved anywhere in the City in response to any traffic needs. The City has one sign now but there is a great need for an additional sign. Council agreed.

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 Benson, Alderman Frohlich, Alderman Musillami,
Alderman Finn, Alderman Mikolyzk, Alderman Von Drasek

Nay: 0

b. City Engineer Fitzgerald – no report

11. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO 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 Benson, Alderman Frohlich, Alderman Musillami,
Alderman Finn, Alderman Mikolyzk, Alderman Von Drasek

Nay: 0

Mayor McDermott declared the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK