

CITY OF COUNTRYSIDE

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



Meeting Minutes Regular Meeting of the City Council

Wednesday, February 14, 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 who led the audience in the Pledge of Allegiance to the Flag. The Mayor asked those present to remain standing to memorialize the Kansas City shooting victims, both deceased and injured individuals and their families.

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, City Engineer Fitzgerald, Deputy Clerk Saucedo, Recording Secretary Prokop

2. OMNIBUS AGENDA

- a. Approval of the City Council Meeting Minutes of January 24, 2024.
- b. Statement of Bills submitted for payment through February 14, 2024 in the amount of \$660,179.64.

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 Pay Adjustments in the Police Department and approval of an Employee Agreement for the Chief of Police. The contract is enclosed; two adjustments are made for the Commander and Deputy Chief. Many thanks to the Chief for doing an outstanding job; his hard work is appreciated.

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**

- a. FYI – A Finance Committee meeting was held earlier this evening to discuss the 2025 Proposed Budget; all looks good.

- b. Alderman Finn reminded the audience that we are two weeks away from the St. Patrick's Day Parade; there are nearly 60 participants so far. Liz Saucedo is handling the details; let's hope for warm, clear weather on Saturday, March 2, 2024.

- c. **HUMAN RESOURCES COMMITTEE – Alderman Mikolyzk - no report**
 - d. **INFRASTRUCTURE COMMITTEE - Alderman Benson**
 - a. **FYI - A Committee Meeting is scheduled for the first week of March to review some Public Works issues and discuss previously tabled topics, e.g. dog park, etc.**
 - e. **PLAN COMMISSION/ZONING BOARD OF APPEALS - Attorney Peck -no report**
 - f. **SPECIAL EVENTS COMMITTEE – Alderman Musillami**
 - a. **FYI – The lineup for Concerts in the Park -- beginning June 13 – Kaleidoscope Eyes; June 20, Strung Out Band; June 27, the Four C-Notes; July 11, Conan & the White Boys; July 18, Nashville Electric Company; July 25, Blues Brothers Band; August 1, Boyse from Illinois; August 8, Timeless.**
 - g. **SUSTAINABILITY COMMITTEE - Alderman Musillami – no report**
 - h. **FLAGG CREEK ADVISORY BOARD – Alderman Frohlich - no report**
8. **LEGAL REPORT – Attorney Peck - no report**
9. **CITY ADMINISTRATOR’S REPORT – no report**
10. **STAFF REPORTS**
- a. **Police Chief Klimek**
 - 1. Request to purchase a replacement Copy Machine for the Countryside Police Administrative Department. It is a Canon C5850 Copy Machine from Gordon Flesch Co. in the amount of \$11,750.00. The current copier has accumulated over 1.5 million black and white copies; repair costs have been rising yearly. They spoke with several vendors and City Staff; recommendations have led to the Canon copier and Gordon Flesch Co. had the lowest bid.
A motion was made by Alderman Finn, seconded by Alderman Benson 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 – no report**
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 7:38 p.m.**

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK