



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, January 22, 2025

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

- 2.a Approval of the January 08, 2025 City Council Meeting Minutes.
- 2.b Approval of the Statement of Bills Submitted for Payment through January 22, 2025:
\$344,031.05

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

- 4.a Consideration of Appointment of Alderman John Finn, Alderman Tom Frohlich, and Kevin Dahill to the Flagg Creek Golf Course Advisory Board for Calendar Year 2025.

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

- Consideration to hire John Fitzgerald as a Part-Time Engineer

Infrastructure Committee - Alderman Benson

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of an Ordinance Granting Text Amendments to 10-6A-1 (Permitted Uses) and 10-6B-2 (Special Uses) in the Zoning Code (Case #PTA25-0001)

Special Events Committee - Alderman Musillami

- Consideration of Draft Field Use Agreement and Proposed Fee Schedule.

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

8. LEGAL REPORT

- 8.a -Consideration of a Resolution Authorizing the Grant of an Easement to ComEd at 803 Joliet Road.

9. CITY ADMINISTRATOR'S REPORT

10. STAFF REPORTS

Chief of Police

- Consideration and Action to Hire 1 Probationary Police Officer

City Engineer

-Consideration to Award a Net Change Order Addition for the 2024 Water Main Replacement Project to Unique Plumbing Company, 9408 W. 47th Street, Brookfield, IL 60513, in the Amount of \$58,000.

-Consideration of Pay Estimate No. 1 to McGill Construction LLC, 21227 S. 80th Avenue, Frankfort, IL 60423 in the Amount of \$\$23,584.90 for the Flagg Creek Golf Course Cart Path Patching and Parking Lot Sealcoating.

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