

CITY OF COUNTRYSIDE

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



Meeting Minutes Regular Meeting of the City Council

Wednesday, January 8, 2025

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. City Clerk Kmet 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 Frohlich, Alderman Musillami, Alderman Mikolyzk, City Clerk Kmet, Alderman Benson, Treasurer Bolt
Also Present: Police Chief Klimek, City Attorney Peck, City Administrator Paul, Asst. City Administrator Schutter, City Engineer Hernandez, Deputy Clerk Cordova, Recording Secretary Prokop

2. OMNIBUS AGENDA

- a. Approval of the City Council Meeting Minutes of December 11, 2024.
- b. Statement of Bills submitted for payment through January 8, 2025 in the amount of \$508,818.06.

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

Nay: 0

3. COMMUNICATIONS FROM THE PUBLIC - none

4. MAYOR'S REPORT

- a. Mayor McDermott sought consideration of a Fee Waiver Request from Beds Plus for a Liquor and Raffle License for their Annual Soup & Bread Event.

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

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

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 - City Attorney Peck**
- f. **SPECIAL EVENTS COMMITTEE – Alderman Musillami**
- g. **SUSTAINABILITY COMMITTEE - Alderman Musillami**
- h. **FLAGG CREEK ADVISORY BOARD – Alderman Frohlich**

1. Alderman Frohlich sought consideration to award a contract to Organic Sediment Removal systems, LLC, in the amount of \$14,995 to complete the proposed Hole #9 Pond Dredging.

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

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

Nay: 0

8. LEGAL REPORT – City Attorney Peck – no report

9. CITY ADMINISTRATOR’S REPORT – Ms. Gail Paul – no report

FYI – Ms. Paul wished everyone a Happy New Year and welcomed Angel Hernandez, The new City Engineer, to the City and the City Council meeting.

10. STAFF REPORTS

a. Chief of Police

1. Request Authorization to apply for the FY2025 Illinois Law Enforcement Training and Standards Board Camera (ILETSB) Grant for Reimbursement of the purchase of Body-worn and In-Car Cameras. The Grant is for \$26,703.46, if awarded.

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

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

Nay: 0

b. City Engineer Hernandez – no report

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

12. ADJOURNMENT

There being no further business to discuss --

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

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

Nay: 0

Mayor McDermott declared the meeting adjourned at 7:36 p.m.

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK