

CITY OF COUNTRYSIDE

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



Meeting Minutes Regular Meeting of the INFRASTRUCTURE COMMITTEE

Wednesday, February 11, 2026

6:45 PM

Council Chambers

Committee Members

**Chairman Benson
Alderman Musillami
Alderman Finn**

1. CALL TO ORDER.

Chairman Benson called the meeting to order at 6:45 PM.

2. ROLL CALL

Present: Chairman Benson, Alderman Finn, and Alderman Musillami

Also Present: Mayor McDermott, City Clerk Kmet, Treasurer Bolt, Alderman Von Drasek, Alderman Mikolyzk, Alderman Frohlich, Superintendent of Public Works Serna, Finance Director Schutter, Police Chief Klimek, Deputy Clerk Cordova, and City Administrator Paul

3. COMMUNICATION FROM THE PUBLIC.

None.

4. APPROVAL OF MINUTES – December 10, 2025.

4.a. Approval of the Infrastructure Committee Meeting Minutes – December 10, 2025.

The minutes of the regular meeting of December 10, 2025 were previously distributed to the members of the Infrastructure Committee.

A motion was made by Alderman Musillami to approve the minutes from the December 10, 2025 meeting, seconded by Alderman Finn and motion carried unanimously.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION AND IF SO DETERMINED, ACTION UPON:

5.a. Consideration to Enter into a Subscription Agreement with Perry Weather for an Outdoor Warning System and Weather Station.

City Administrator Paul said that we had a presentation at an earlier meeting with Perry Weather. Ms Paul has been working with Delanie, from Perry Weather and we came up with a quote. One item I found was that they have no installation costs. When I talked to Delanie she said that most communities install these systems themselves. I gave the installation guide to Superintendent of Public Works Serna and Maintenance Technician Murray and they had many questions. We are going to meet tomorrow and go through all the information we have, Delanie will be available if we have any questions for her. City Administrator Paul asked Chairman Benson if we can table this item until the next meeting when we have more available information. Chairman Benson agreed and we are tabling this item until a later date.

5.b. Discussion on Long Term Capital Planning and User Rate Analysis for the City's Sanitary Sewer Activities.

Finance Director Schutter said this item was brought to the December meeting and was told to come back with alternate pricing. They were asked to have basically a flat rate structure that ramps up the rate and emulates the South Lyons rate structure that serves the majority of Countryside's residential and commercial properties. The staff came up with three proposed pricing models for the committee to consider, which the Committee did agree on one at this meeting. Mr. Schutter will now meet with City Attorney Peck to write a Sewer Rate Ordinance.

6. OTHER COMMITTEE BUSINESS.

None.

7. ADJOURN.

Chairman Benson asked for a motion to adjourn the meeting.

Alderman Finn motioned to adjourn the meeting, seconded by Alderman Musillami and motion carried unanimously.

Chairman Benson declared the meeting adjourned at 7:01 PM.

APPROVED:

Respectfully Submitted,

Alderman Mark Benson, Chairman

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