

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, October 2, 2019

7:30 PM

City Hall

City Council Members

Mayor, Sean R. McDermott

City Clerk, Elizabeth Kmet

Treasurer, Caryn Stancik

**Aldermen James Jasinski, Thomas Mikolyzk, Scott Musillami,
John Von Drasek, Mark Benson and John Finn**

A. CALL TO ORDER – Pledge of Allegiance led by Mayor Pro Tem Musillami.

The meeting was called to order at 7:30 PM.

B. ROLL CALL

City Clerk Kmet called the Roll of those physically present as follows:

Present: Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn, City Clerk Kmet, Treasurer Stancik

Absent: Mayor McDermott, Alderman Von Drasek, Alderman Jasinski

Also Present: City Administrator Paul, Police Chief Ford, City Attorney Peck, City Engineer Fitzgerald

C. OMNIBUS AGENDA

1. The Minutes of the Regular Meeting of September 25, 2019 were previously distributed to the members of the City Council; there were no corrections to be made to said Minutes.

A motion was made by Alderman Benson, seconded by Alderman Mikolyzk, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

2. The Statement of Bills was submitted for payment through October 2, 2019: \$106,111.43.

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

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

D. COMMUNICATIONS FROM THE PUBLIC - NONE**E. MAYOR'S REPORT**

1. Mayor Pro Tem Musillami presented a check in the amount of \$965.00 -- proceeds from the Concert in the Park donations to Ms. Lauren Rich of the Illinois Carol Fisher Chapter of the Crohn's and Colitis Foundation. She thanked the City Council members for the donation.

F. CITY CLERK'S REPORT - NO REPORT**G. TREASURER'S REPORT – NO REPORT**

H. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. **AD HOC COMMITTEE** – no report
2. **ECONOMIC DEVELOPMENT** – no report
3. **FINANCE COMMITTEE** – no report
4. **HUMAN RESOURCES COMMITTEE** – no report
5. **INFRASTRUCTURE COMMITTEE** – no report
6. **PLAN COMMISSION/ZONING BOARD OF APPEALS** – no report
7. **SPECIAL EVENTS COMMITTEE** - no report
8. **SUSTAINABILITY COMMITTEE** – no report
9. **FLAGG CREEK ADVISORY BOARD** – no report

I. LEGAL REPORT – no report**J. CITY ADMINISTRATOR'S REPORT**

1. City Administrator Paul sought reconsideration of a contract with Building Stars Commercial Cleaning Solutions of Downers Grove, IL in the Amount of \$59,976.00 per year for custodial services at the new Municipal Complex. After the last meeting the company did a walk-thru of the facility. Their contract included cleaning all interior windows; during the walk-thru they noted that interior windows attached to an outside wall could not be included in the contract. Matt Murray recalled all the companies, did walk-thrus and reviewed their contracts. He recommended choosing a new company, A+ Building Services. They revised their proposal as follows: they will not clean the second floor offices on a daily basis, only once weekly, during work hours. They will include all interior windows except for four, which Matt Murray will take care of himself, on a weekly basis. The price differential is very small - \$58,800.00. This company also is a "Green Cleaning" company.

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

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

K. STAFF REPORTS**1. CHIEF OF POLICE**

- a. Chief Ford sought approval to enter into a Tower Lease Agreement with Verizon Wireless for the use of the Tower. The tower is designed to hold multiple cell carriers to create revenue for the City. This contract represents an annual rental of \$33,000 plus a 3% yearly increase. It is estimated that upon completion of the first five-year lease, this one carrier alone will pay for the cost of the Tower. By adding Verizon to our communications tower we will not only increase the Verizon coverage for public safety, but also for our residents and visitors to the area. It will take some months for Verizon to get their equipment on the tower but that will be a great benefit to the City. The tower will hold four carriers; they will not interfere with City equipment. Eventually the City will pursue other vendors like AT&T, T-Mobile and Sprint.

A motion was made by Alderman Benson, seconded by Alderman Mikolyzk, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

- b. Chief Ford advised that the Police Department has entered into the Neighborhood RING APP – it appears on the City’s website and the Facebook page – as a way for the PD to communicate with the public and vice versa. Residents do not need to be customers of RING to be part of this APP. See the Facebook page for directions on downloading the APP – it is free software for either Apple or Android phones.

2. CITY ENGINEER

- a. City Engineer Fitzgerald sought consideration of Engineer’s Pay Estimate #2 for the 2019 Street Rehabilitation Program in the amount of \$83,512.94 to Lindahl Brothers, Inc.

A motion was made by Alderman Mikolyzk, seconded by Alderman Benson, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

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

M. ADJOURNMENT

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

Aye: 4 Alderman Mikolyzk, Alderman Musillami, Alderman Benson, Alderman Finn

Nay: 0

Absent: 2 Alderman Von Drasek, Alderman Jasinski

Mayor Pro Tem Musillami declared the meeting adjourned at 7:45 p.m.

APPROVED:

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK