



# CITY OF COUNTRYSIDE

## Meeting Agenda

### City Council

803 Joliet Road  
 Countryside, IL 60525  
[www.countryside-il.org](http://www.countryside-il.org)

*Mayor Sean R. McDermott*  
*City Clerk Elizabeth A. Kmet*  
*Treasurer Caryn Stancik*

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

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**Wednesday, September 25, 2019** **7:30 PM** **Municipal Complex, 803 Joliet Road**

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- A. CALL TO ORDER—Presentation of the Colors – American Legion Post #1941**  
     Pledge of Allegiance – Cub Scout Pack 3177
- B. ROLL CALL**
- C. OMNIBUS AGENDA**
  - 1. Approval of City Council Meeting Minutes—September 11, 2019.
  - 2. Statement of Bills submitted for payment through September 25, 2019: \$659,142.11
- D. COMMUNICATIONS FROM THE PUBLIC**
- E. MAYOR’S REPORT**
  - 1. Consideration of an Ordinance Amending the Liquor Code to Increase the Number of Class B and Class M Liquor Licenses.
  - 2. Consideration of a Class B and Class M Liquor License Application for M & D Liquors Located at 6512 Joliet Road.
- F. CITY CLERK’S REPORT**
- G. TREASURER’S REPORT**
- H. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:**
  - 1. Ad Hoc Committee – Recreational Cannabis
    - a. Consideration of an Ordinance Amending the City Code by the Addition of Chapter 19, Title 3 Imposing a Municipal Cannabis Retailers’ Occupation Tax.
  - 2. Economic Development—Alderman Von Drasek
    - a. Status on Committee Items/Comments.
  - 3. Finance Committee—Alderman Finn
    - a. Consideration of a Contract with Building Stars Commercial Cleaning Solutions of Downers Grove IL in the Amount of \$59,976.00 Per Year for the Custodial Services at the New Municipal Complex.
    - b. Consideration and Approval to Purchase Two Prisoner Transport Systems and Three Center Consoles for 2020 Ford Interceptor SUV’s from MPC Electronics in the Amount of \$6,130.60.
    - c. Consideration to waive the formal bidding process and purchase a new hardware package for the municipal complex in the amount of \$22,967.81 through the CDW government purchasing program.
    - d. Status on Committee Items/Comments.

4. Human Resources Committee—Alderman Mikolyzk
    - a. Request to Begin Advertising for a Building Manager.
    - b. Status on Committee Items/Comments.
  5. Infrastructure Committee—Alderman Benson
    - a. Status on Committee Items/Comments.
  6. Plan Commission/Zoning Board of Appeals—City Attorney Peck
    - a. Consideration of an Ordinance Approving a Planned Unit Development Special Use 7061 Willow Springs Road.
    - b. Consideration of an Ordinance Granting a Special Use Variation - 6060 S. LaGrange Road -Napleton's Countryside Mazda.
    - c. Consideration of an Ordinance Approving a Special Use at 5540 S. LaGrange Road.
    - d. Status on Committee Items/Comments.
  7. Special Events Committee—Alderman Jasinski
    - a. Status on Committee Items/Comments.
  8. Sustainability Committee—Alderman Musillami
    - a. Status on Committee Items/Comments.
  9. Flagg Creek Advisory Board – Alderman Von Drasek
    - a. Status on Committee Items/Comments.
- I. LEGAL REPORT**
- J. CITY ADMINISTRATOR'S REPORT**
1. Request to begin recruitment process to hire a building manager.
- K. STAFF REPORTS**
1. Chief of Police
    - a. Consideration and Approval of an Ordinance to Withdraw from Southwest Central Dispatch (SWCD).
    - b. Consideration and Approval of an Ordinance to Withdraw from Southwest Central 9-1-1 System.
  2. City Engineer
- L. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:**
- M. 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 5550 East Avenue, Countryside, IL, via telephone at (708) 354-7270 or via email at [clerk@countryside-il.org](mailto:clerk@countryside-il.org).