



CITY OF COUNTRYSIDE
Meeting Agenda
City Council

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

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

Wednesday, January 22, 2020	7:30 PM	Municipal Complex, 803 Joliet Road
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- 1. ROLL CALL**
- 2. OMNIBUS AGENDA**
 - a. Approval of City Council Meeting Minutes – January 8, 2020.
 - b. Statement of Bills Submitted for Payment through January 22, 2020: \$672,636.53.
- 3. COMMUNICATIONS FROM THE PUBLIC**
- 4. MAYORS REPORT**
 - a. Presentation of Watch and Recognition of Ken Goluszka’s Retirement from the Police Department after 25 Years of Service.
 - b. Presentation of the countryside Police Department Honorable Mention Award to Sergeant Darrell DuRell and Office April Bisignani.
 - c. Presentation of the Countryside Police Department Public Recognition Award to Kevin Klincik.
 - d. Swearing in of Jon Gertsmeier to the Plan Commission Zoning Board of Appeals for a Term Expiring May 1, 2024.
- 5. CITY CLERK’S REPORT**
- 6. TREASURER’S REPORT**
- 7. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:**
 - a. Economic Development – Alderman Von Drasek
 - i. Status on Committee Items/Comments.
 - b. Finance Committee – Alderman Finn
 - i. Consideration to Waive the Formal Bidding Process and Purchase 19 Motorola APX 6000 Portable Public Safety Radios from Motorola, a Sole Source Vendor in the Amount of \$96,684.29.
 - ii. Consideration to Waive the Formal Bidding Process and Purchase 9 Dell Laptop Computers (MDT) and 7 Vehicle Docking Stations for Police Vehicles from Dell, A Sole Source Vendor and Installation from MPC Communications (Current Police Vehicle Up-Fitter) in the Amount of \$29,483.36.
 - iii. Consideration to Waive the Formal Bidding Process to Purchase and Install a Digital 700/800 Radio Signal Building Amplifier from Chicago Communication, Elmhurst, IL, a Sole Source Vendor in the Amount of \$21,873.06.
 - iv. Status on Committee Items/Comments.
 - c. Human Resources Committee – Alderman Mikolyzk
 - i. Status on Committee Items/Comments.

- d. Infrastructure Committee – Alderman Benson
 - i. Status on Committee Items/Comments.
 - e. Plan Commission/Zoning Board of Appeals – City Attorney Peck
 - i. Consideration of an Ordinance Granting a Special Use at 6191 Joliet Road.
 - ii. Status on Committee Items/Comments.
 - f. Special Events Committee – Alderman Jasinski
 - i. Status on Committee Items/Comments.
 - g. Sustainability Committee – Alderman Musillami
 - i. Status on Committee Items/Comments.
 - h. Flagg Creek Advisory Board – Alderman Von Drasek
 - i. Consideration of New Agreement with Golf Now Business Solutions.
 - ii. Status on Committee Items/Comments.
- 8. LEGAL REPORT**
- 9. CITY ADMINISTRATOR’S REPORT**
- a. Consideration of Payment Request #26, in the Amount of \$540,616, Under the Project Guaranteed Maximum Price (“GMP”) to Frederick Quinn Corporation (“FQC”).
- 10. STAFF REPORTS**
- a. Chief of Police
 - b. City Engineer
 - c. Assistant City Administrator
 - i. Consideration of a Local Public Agency Amendment #1 for Federal Participation for the Brainard Avenue Shared-Use Path.
 - ii. Consideration of a Preliminary Engineering Services Agreement for Federal Participation Amendment #1 for the Brainard Avenue Shared-Use Path.
- 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