



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 8, 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 – December 11, 2019.
 - b. Statement of Bills Submitted for Payment through January 8, 2020: \$1,608,164.91.
- 3. COMMUNICATIONS FROM THE PUBLIC**
- 4. MAYORS REPORT**
 - a. Consideration of Appointment of Alderman John Von Drasek, and Resident Jerry Welch to the Flagg Creek Golf Course Advisory Board for Calendar Year 2020.
 - b. Consideration of Appointment of Jon Gertsmeier to the Plan Commission Zoning Board of Appeals for a Term Expiring May 1, 2024.
 - c. Consideration of a Request from the Cystic Fibrosis Foundation to Waive the Fees for their “Shamrockin’ for a Cure” Charity Event at Countryside Banquets on February 28, 2020.
- 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. Status on Committee Items/Comments.
 - c. Human Resources Committee – Alderman Mikolyzk
 - i. Status on Committee Items/Comments.
 - d. Infrastructure Committee – Alderman Benson
 - i. Consideration to Initiate an Ordinance Amendment to the Building Code; Section 8-5-9 (A): Electronic Variable Message (EVM) Signs.
 - ii. Status on Committee Items/Comments.
 - e. Plan Commission/Zoning Board of Appeals – City Attorney Peck
 - i. 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. Status on Committee Items/Comments.

8. LEGAL REPORT

- a. Consideration of an Ordinance Amending Title 3 (Business Regulations) of the City Code of Countryside Pertaining to Adult-Use Cannabis.

9. CITY ADMINISTRATOR'S REPORT**10. STAFF REPORTS**

- a. Chief of Police
- b. City Engineer
 - i. Consideration of Engineers Pay Estimate Number 6 and Semi-Final in the Amount of \$57,658.64 to Lindahl Brothers Inc. for the 2018 Street Rehabilitation Program.
 - ii. Consideration of Engineers Pay Estimate Number 3 and Final in the Amount of \$99,236.42 to Lindahl Brothers Inc. for the 2019 MFT Street Rehabilitation Program.

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