



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, February 12, 2020	7:30 PM	Municipal Complex, 803 Joliet Road
------------------------------	---------	------------------------------------

1. ROLL CALL
2. OMNIBUS AGENDA
  - a. Approval of City Council Meeting Minutes – January 22, 2020.
  - b. Statement of Bills Submitted for Payment through February 12, 2020: \$1,045,887.67.
3. COMMUNICATIONS FROM THE PUBLIC
4. MAYORS REPORT
  - a. Presentation of the 2020 Countryside St. Patrick’s Day Parade Queen and Recognition of Parade VIP’s.
  - b. Consideration of an Ordinance Decreasing the Number of Class K and Class V Liquor Licenses.
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. 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
9. CITY ADMINISTRATOR’S REPORT
  - a. Consideration of a Resolution Authorizing Participation in the “NIMEC” Collaborative and Authorizing the City Administrator to Approve a Contract with the Low Cost Bidder for a Period up to 36 Months.

- b. Consideration of an Ordinance Amending the Real Estate Property Transfer Tax.

**10. STAFF REPORTS**

- a. Chief of Police
- b. City Engineer

**11. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:**

**12. MOVE TO EXECUTIVE SESSION**

To Discuss Litigation Under Section 2(c)(11), and to Review City Council Executive Session Minutes of December 11, 2019 under Section 2(c)(21) of the Open Meetings Act.

**13. RECONVENE TO REGULAR SESSION**

Consideration to approve the City Council Executive Session minutes of December 11, 2019.

**14. 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](mailto:clerk@countryside-il.org)