



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, February 26, 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 – February 12, 2020.
 - b. Statement of Bills Submitted for Payment through February 26, 2020: \$103,424.30.
- 3. COMMUNICATIONS FROM THE PUBLIC**
- 4. MAYORS REPORT**
- 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. Consideration of a Redevelopment Agreement by and Between the City of Countryside, the Village of Hodgkins, and Hoffmann Alpha Omega Development, LLC for the Development of Approximately 3.5 Acres into a Fueling Station/Restaurant/Hotel.
 - ii. Consideration of an Intergovernmental Agreement Between the City of Countryside and the Village of Hodgkins.
 - iii. Status on Committee Items/Comments.
 - b. Finance Committee – Alderman Finn
 - i. Water Department SCADA System Upgrade
 - ii. Purchase of Used, Low Mileage, Police Administrative/Investigative Vehicle and Emergency Equipment, Amount Not to Exceed \$20,000.00.
 - iii. Ward 2 - I&I Sanitary & Lift Station Inspection.
 - iv. Seek Approval to Waive Formal Bid Process and Have Pace Systems Integrate and Upgrade the Security System at Water Department and Public Works Buildings in the Amount of \$33,239.99.
 - v. Status on Committee Items/Comments.
 - c. Human Resources Committee – Alderman Mikolyzk
 - i. Status on Committee Items/Comments.
 - d. Infrastructure Committee – Alderman Benson
 - i. Consideration of a Resolution Supporting the Madison Avenue Street Rehabilitation Project for a CDBG Grant.
 - ii. 2020 CDBG Application Madison Avenue Street Rehabilitation.
 - iii. Authorization to Apply for Surface Transportation Program Grant for the Joliet Road Shared Use Path.

- iv. Consideration of adopting a fee schedule to incorporate all plan review fees to a full City Community Development Service Department.
 - v. 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. Consideration to Apply for an Openlands Grant to Create a Pollinator Garden.
 - ii. Consideration to Purchase a Tree for Next Year’s Holiday Season.
 - iii. 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. An Ordinance to Approve Amending Section 3-2-1 of the Municipal Code Regarding Cigarette and Tobacco Dealers.
- 9. CITY ADMINISTRATOR’S REPORT**
- a. Consideration to Enter into an Agreement with WGN Radio for Advertising during 2020 in the Amount of \$81,000.
- 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. 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