

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, February 26, 2020

7:30 PM

City Hall

City Council Members

Mayor, Sean R. McDermott

City Clerk, Elizabeth Kmet

Treasurer, Caryn Stancik

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

A. CALL TO ORDER – Pledge of Allegiance led by Alderman Von Drasek.

The meeting was called to order at 7:30 PM.

B. ROLL CALL

City Clerk Kmet called the Roll of those physically present as follows:

Present: Mayor McDermott, Alderman Mikolyzk, Alderman Von Drasek, Alderman Musillami, Alderman Benson, Alderman Finn, City Clerk Kmet, Treasurer Stancik

Absent: Alderman Jasinski

Also Present: City Administrator Paul, Police Chief Ford, City Attorney Peck, City Engineer Fitzgerald, Finance Director Schutter, Bldg. Comm. Coleman

C. OMNIBUS AGENDA

1. The Minutes of the Regular Meeting of February 12, 2020 were previously distributed to the members of the City Council. Mayor McDermott asked if there were any corrections to be made to said Minutes. There were none.
2. The Statement of Bills was submitted for payment through February 26, 2020: \$103,424.30.

I move to approve the minutes of the City Council Meeting of February 12, 2020 and to approve the Statement of Bills through February 26, 2020 in the amount of \$103,424.30.

A motion was made by Alderman Musillami, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

D. COMMUNICATIONS FROM THE PUBLIC - none**E. MAYOR'S REPORT – no report****F. CITY CLERK'S REPORT - NO REPORT****G. TREASURER'S REPORT – NO REPORT****H. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:****1. ECONOMIC DEVELOPMENT**

- a. Consideration of a Redevelopment Agreement by and between the City of Countryside and the Village of Hodgkins, and Hoffman Alpha Omega Development, LLC for the Development of Approximately 3.5 Acres into a Fueling Station/Restaurant/Hotel. Alderman Von Drasek deferred to Gail Paul, City Administrator. At the last EDC meeting the RDA Agreement was reviewed. The Developer has asked for a few revisions. Ms. Paul asked that the City Council refer this matter back to the EDC for further review and discussion.

A motion was made by Alderman Von Drasek, seconded by Alderman Finn, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- b. Consideration of an Intergovernmental Agreement between the City of Countryside and the Village of Hodgkins. Ms. Paul stated that this agreement relates back to the RDA; this matter should be tabled until after the EDC meeting as well.

A motion was made by Alderman Von Drasek, seconded by Alderman Benson, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

2. FINANCE COMMITTEE

- a. Alderman Finn addressed the Water Department SCADA System Upgrade; estimated cost is \$15,168.00 to Automatic Control System for upgrades to the Water System.

A motion was made by Alderman Mikolyzk, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- b. Purchase of Used, Low Mileage Police Administrative/Investigative Vehicle and Emergency Equipment, amount not to exceed \$20,000.00. This matter should be tabled until the next Finance Committee meeting for further discussion re: other possible expenditures for next year's budget.

A motion was made by Alderman Mikolyzk, seconded by Alderman Benson, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- c. Ward 2 – Infiltration & Inflow Sanitary & Lift Station Inspection. Alderman Finn seeks a motion to approve Duke’s Root Control low bid of \$11,340 to perform system-wide manhole condition and sanitary lift station inspections.

A motion was made by Alderman Von Drasek, seconded by Alderman Mikolyzk, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- d. 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. Staff agrees that Pace Systems, who was the low bidder for the whole Municipal Complex, is the company best suited to tie all the loose ends together.

A motion was made by Alderman Musillami, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- e. Alderman Finn stated that the St. Pat’s Parade is shaping up. He is praying for warm and sunny weather for next Saturday. More entries are calling in – up to 56 now. Mayor McDermott stated that Willow Springs will lend its support to the Parade.

3. HUMAN RESOURCES COMMITTEE – no report

4. INFRASTRUCTURE COMMITTEE

- a. Alderman Benson sought consideration of a Resolution Supporting the Madison Avenue Street Rehabilitation Project for a CDBG Grant.

A motion was made by Alderman Musillami, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

Clerk Kmet declared that this will be known as RESOLUTION 20-02-R.

- b. Alderman Benson sought to have Mayor McDermott sign the 2020 CDBG Application for the Madison Avenue Street Rehabilitation.

A motion was made by Alderman Musillami, seconded by Alderman Finn, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- c. Alderman Benson sought authorization to apply for a Surface Transportation Program Grant for the Joliet Road Shared Use Path. City Engineer Fitzgerald stated that a Resolution is not required. If the Grant is approved, then the City would need to pass a Resolution. He thought a letter of intent was necessary but found that not to be the case. The City only needs to authorize the Engineer to proceed with the Grant Application. Mr. Fitzgerald stated the path would extend from East Avenue all the way to Wolf Road. We hope to partner up with Hodgkins, Indian Head Park and the Forest Preserve District. Mayor McDermott noted that it will connect eventually to the Brainard Avenue Path which will begin this Spring, from Joliet Road to 55th Street.

A motion was made by Alderman Von Drasek, seconded by Alderman Finn, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- d. Consideration of adopting a Fee Schedule to incorporate all Plan Review Fees to a full City Community Development Service Department.

A motion was made by Alderman Musillami, seconded by Alderman Finn, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

Clerk Kmet declared that this will be known as ORDINANCE 20-05-O.

5. PLAN COMMISSION/ZONING BOARD OF APPEALS – no report

6. SPECIAL EVENTS COMMITTEE

- a. Alderman Jasinski is absent. Mayor McDermott sought consideration to Apply for an Openlands Grant to Create a Pollinator Garden. Ms. Paul stated that some plants would be located in the detention area and some plants would be put in the planters.

A motion was made by Alderman Benson, seconded by Alderman Mikolyzk, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

- b. Consideration to Purchase a Tree for the next Holiday Season. Mayor McDermott stated that the committee agrees to purchase a live spruce tree to plant at City Hall to be used on an annual basis for the Holiday Celebration. Mr. Coleman called several landscapers; they recommend an 8-10' live spruce tree, including transportation and planting, at a cost of \$450-500. Public Works may be able to do the job in-house. Discussion: A decorated artificial tree was found to be cost prohibitive.

A motion was made by Alderman Benson, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

7. SUSTAINABILITY COMMITTEE – no report**8. FLAGG CREEK ADVISORY BOARD**

- a. Alderman Von Drasek FYI – During the winter months staff has been busy painting the interior of the clubhouse. An Energy Audit was completed; they are replacing can lights with LED lights to save money. They have been busy and the course will be ready for action.

I. LEGAL REPORT

1. Attorney Peck sought consideration of a Draft Ordinance to Approve Amending Section 3-2-1 of the Municipal Code Regarding Cigarette and Tobacco Dealers. The State of Illinois has increased the age limit; tobacco products cannot be possessed by anyone under the age of 21. This is a housekeeping matter. The Ordinance changes those years and updates the requirements for photo ID upon purchase by individuals.

A motion was made by Alderman Finn, seconded by Alderman Von Drasek, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

Clerk Kmet declared that this will be known as ORDINANCE 20-06-O.

J. CITY ADMINISTRATOR'S REPORT

1. City Administrator Paul sought consideration to enter into an Advertising Contract with WGN Radio for the 2020 Season in the amount of \$81,000. Ms. Paul has been discussing this contract with the Countryside Chamber and the nine car dealerships. Confirmation arrived that all nine will be participating. This contract is a reduction of \$11,000 from last year. WGN will remove some of the pre-and post-game commercials for the reduction so that all nine car dealerships can participate. Commercials are done pre-game – “keys to the game brought to you by Countryside Car Dealerships” – and each dealership will get individual commercials when they want. Mayor McDermott stated it is great to see support from all car dealerships.

A motion was made by Alderman Musillami, seconded by Alderman Mikolyzk, that this matter be APPROVED as presented. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,
Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

K. STAFF REPORTS

1. CHIEF OF POLICE

- a. Chief Ford stated that the Tobacco Ordinance requires any tobacco vendor or rep would have to seek an ID from anyone who appears to be under 27 years of age – so the ID portion is strengthened. Last week the first round of tobacco compliance was completed in Countryside and he is proud to report that every single tobacco vendor passed. That is a very good sign; we are emphasizing education and enforcement and that is very important.

2. CITY ENGINEER – no report

L. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON: NONE

M. ADJOURNMENT

A motion was made by Alderman Mikolyzk seconded by Alderman Von Drasek that this meeting be ADJOURNED. The motion carried by the following vote:

Aye: 5 Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Finn, Alderman Benson

Absent: 1 Alderman Jasinski

Nay: 0

Mayor McDermott declared the meeting adjourned at 7:53 p.m.

APPROVED:

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK