



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, April 22, 2020	7:30 PM	Municipal Complex, 803 Joliet Road
---------------------------	---------	------------------------------------

- 1. ROLL CALL**
- 2. OMNIBUS AGENDA**
 - a. Approval of City Council Meeting Minutes – April 8, 2020.
 - b. Approval of Finance Committee Meeting Minutes – February 26, 2020.
 - c. Approval of Minutes from Public Hearing for FY 2020 Budget – April 24, 2019.
 - d. Statement of Bills Submitted for Payment through April 22, 2020: \$598,607.96.
- 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. Status on Committee Items/Comments.
 - b. Finance Committee – Alderman Finn
 - i. Consideration to Approve Financial Report through February 29, 2020.
 - ii. Consideration of the Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 in the Amount of \$23,996,769.
 - iii. Consideration of an Ordinance Providing for Supplemental Appropriations for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
 - iv. 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 Approve the Water Rate Ordinance.
 - 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. Flag Creek Advisory Board – Alderman Von Drasek
 - i. Status on Committee Items/Comments.

8. LEGAL REPORT

- a. Consideration and Approval of an Amendment to the Lyons Township Area Communications Center (LTACC) Intergovernmental Agreement.

9. CITY ADMINISTRATOR'S REPORT

- a. Consideration of Payment Request #28, in the Amount of \$115,635, Under the Project Guaranteed Maximum Price ("GMP") to Frederick Quinn Corporation ("FQC").

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