

# CITY OF COUNTRYSIDE

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



## **Meeting Minutes**

### **Regular Meeting of the City Council**

Wednesday, April 22, 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. Mayor McDermott asked for a moment of silence to honor all those whose lives were lost due to the COVID-19 Pandemic and especially remember the First Responders and Health Care Workers who are seriously affected.**

The meeting was called to order at 7:30 PM via electronic transmission – video conferencing.

**B. ROLL CALL**

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

**Present:** Mayor McDermott, Alderman Von Drasek, Alderman Musillami, Alderman Jasinski, City Clerk Kmet

**Also Present:** Police Chief Ford, City Attorney Peck, Asst. Administrator Peterson, Finance Director Schutter

**Electronically Present:** Alderman Mikolyzk, Alderman Finn, Alderman Benson, City Administrator Paul, Treasurer Stancik, Building Comm. Coleman

**C. OMNIBUS AGENDA**

1. The Minutes of the Regular Meeting of April 8, 2020 were previously distributed to members of the City Council.
2. Approval of Finance Committee Meeting Minutes of February 26, 2020.
3. Approval of Minutes from Public Hearing for FY 2020 Budget – April 24, 2019.
4. The Statement of Bills was submitted for payment through April 22, 2020: \$598,607.96.

I move to approve the minutes of the City Council Meeting of April 8, 2020 and to approve the Finance Committee Meeting Minutes of February 26, 2020; and to approve Minutes of the Public Hearing for the FY 2020 Budget -- April 24, 2019; and the Statement of Bills through April 22, 2020 in the amount of \$598,607.96.

**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: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**D. COMMUNICATIONS FROM THE PUBLIC**

1. Mayor McDermott thanked the Boy Scouts from Troop #216 that have joined us this evening; they are working on their Citizenship Badge. Welcome to all the Boy Scouts.
2. Nadine Beals, requested that the minutes be posted for residents prior to approval by Council. Mayor McDermott stated that previous minutes are approved tonight; they should be on the website this evening.

**E. MAYOR'S REPORT**

1. Mayor McDermott thanked all City businesses for their patience and cooperation. He encouraged all residents to help our Countryside restaurants by ordering carryout – our establishments are having a difficult time. Happy Earth Day to all!

**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 - NO REPORT**

**2. FINANCE COMMITTEE**

- a. Alderman Finn sought consideration to Approve the Financial Report through February 29, 2020.

**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: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

- b. 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. Mayor McDermott stated that there may be some modifications to the budget due to the severe economic downfall experienced by the entire region.

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

**Aye: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**Clerk Kmet declared that this will be known as ORDINANCE 20-09-O.**

- c. Consideration of an Ordinance Providing for Supplemental Appropriations for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.

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

**Aye: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**Clerk Kmet declared that this will be known as ORDINANCE 20-10-O.**

**3. HUMAN RESOURCES COMMITTEE – NO REPORT**

**4. INFRASTRUCTURE COMMITTEE**

- a. Alderman Benson sought consideration to Approve the Water Rate Ordinance – basically passing along the water rate increase to Villages and Municipalities that purchase water from Countryside.

**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: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**Clerk Kmet declared that this will be known as ORDINANCE 20-11-O.**

**5. PLAN COMMISSION/ZONING BOARD OF APPEALS – no report****6. SPECIAL EVENTS COMMITTEE**

- a. Alderman Jasinski stated that at this time the Annual Concerts in the Park event is scheduled to begin on June 18, 2020 – pending final disposition of the current health pandemic. Plans are progressing; further information to follow.

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

- a. Alderman Von Drasek hopes the golf course will open soon, and that it will be included in the first phase of reopening businesses.

**I. LEGAL REPORT**

1. Attorney Peck sought consideration and Approval of an Amendment to the Lyons Township Area Communications Center (LTACC) Intergovernmental Agreement. In 2019 Ordinances 19-36-O and 19-37-O approved the City becoming a member of this IGA. This is the first Addendum, making the City of Countryside an actual voting member of that group; adoption of the IGA will add the City of Countryside as a Participating Agent for the LTACC as a voting member.

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

**Aye: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**J. CITY ADMINISTRATOR'S REPORT**

1. City Administrator Ms. Paul sought consideration of Payment Request #28 in the amount of \$115,635 under the Project Guaranteed Maximum Price (GMP) to Frederick Quinn Corporation (FQC) for construction of the Municipal Complex. These funds are partial return of retainage.

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

**Aye: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami,  
Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

2. FYI -Ms. Paul stated that the Annual Report for City Operations has been posted to the website. The City did not print these reports per direction from the City Council last year. Highlights are included in the Cover Memo. Once again, City Claims were below IRMA target levels resulting in a huge reduction in premiums of \$190K for 2019.
3. The City has noted a significant increase in the library reimbursement due to changes made by the City Council in the Reimbursement Program. Residents can get a McCook Library membership for free. Also, thanks to the City's Public Works Department employees for successfully moving all offices from the former City Hall building to the new Municipal Complex. The City enjoyed a significant savings in moving expenses because they did not hire a moving company. Many thanks to the employees involved in that operation.

**K. STAFF REPORTS****1. CHIEF OF POLICE**

- a. Chief Ford stated that the 2019 Annual Report for the Police Department has also posted to the City's website. He thanked the City Council for their unflagging support and for a top-of-the line City Hall and Police Department that mirrors the professionalism of the Police Department. Thank you for the support.

**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 Musillami, seconded by Alderman Von Drasek that this meeting be ADJOURNED. The motion carried by the following vote:**

**Aye: 6** Alderman Von Drasek, Alderman Mikolyzk, Alderman Musillami, Alderman Jasinski, Alderman Finn, Alderman Benson

**Nay: 0**

**Mayor McDermott declared the meeting adjourned at 7:46 p.m.**

APPROVED:

Respectfully Submitted,

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ELIZABETH KMET, CITY CLERK