



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

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| Wednesday, July 8, 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 – June 10, 2020.
 - b. Approval of Public Hearing Meeting Minutes for Rebuild Illinois Grant Program for the Dansher Road Water Main Replacement Project – June 26, 2020.
 - c. Approval of Public Hearing Meeting Minutes for Rebuild Illinois Grant Program for the 6th Avenue Public Parking Improvements – June 26, 2020.
 - d. Statement of Bills Submitted for Payment through July 8, 2020: \$629,760.04.
- 3. COMMUNICATIONS FROM THE PUBLIC**
- 4. MAYORS REPORT**
 - a. Swearing in of Probationary Patrol Officer, Gage Brunke.
 - b. Presentation of Parade Donations to the Center for Independence through Conductive Education and the District 105 Foundation.
 - c. Consideration of a Block Party request from Eileen Baehrend at 6907 Parkside Avenue for August 8, 2020 from Noon to Midnight.
- 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. Consideration of an Agreement for Fence Installation Program for Brainard Avenue Shared-Use Path.
 - ii. Status on Committee Items/Comments.
 - e. Plan Commission/Zoning Board of Appeals – City Attorney Peck
 - i. Consideration of an Ordinance for a Variance Request to Increase the Permitted Maximum Height of a Monument Sign from 6 Feet to 8 Feet on the Property Commonly Known as 6438 Joliet Road.
 - ii. Consideration of an Ordinance for a Variance Request to Decrease the Required Front Yard Setback from 25 Feet to 15 Feet for the Installation of a New Roof

Structure Over an Existing Deck/Patio on the Property Commonly Known as 10901 Joliet Road.

- iii. 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 to Waive the Formal Bid Process and Enter into a 3-Year Agreement with Automated Logic in the Amount of \$42,168 for Preventative Maintenance.
- b. Request to Amend the Redevelopment Agreement with Hoffmann Alpha Omega Development Group, LLC to Increase the Maximum Allowable Building Height to 90 Feet.
- c. Consideration of an Advertising Contract with WGN Radio for \$22,500.00.

10. STAFF REPORTS

- a. Chief of Police
 - i. Consideration and Acceptance of the Illinois Law Enforcement Training and Standards Board Grant to Purchase In-Car Camera System for Seven (7) Patrol Vehicles, in the Amount of \$37,488.00.
 - ii. Consideration and Approval to Waive the Formal Bidding Process and Purchase Seven (7) In-Car Video Camera Systems, with 5 Year Hardware and Software Maintenance, from WatchGuard (Motorola) in the Amount of \$44,313.99.
 - iii. Consideration and Approval to Waive the Formal Bidding Process and Award a Contract to MPC Communications and Lighting in Northbrook, IL to Install Seven (7) In-Car Camera Systems, in the Amount of \$4,445.00.
- b. City Engineer
- c. Building Commissioner
 - i. Consideration of an Amendment to an Existing Agreement for the Installation of New Subsurface Drainage Piping in City Owned Alley Easement.

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

12. MOVE TO EXECUTIVE SESSION

- a. To Review the City Council Executive Session Minutes of May 13, 2020 Under Section 2(c)(21) and to Discuss Litigation Under Section 2(c)(11) of the Open Meetings Act.

13. RECONVENE TO REGULAR SESSION

- a. To approve the City Council Executive Session minutes of May 13, 2020.

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