

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, March 23, 2022

7:30 PM

City Hall

City Council Members

Mayor, Sean R. McDermott

City Clerk, Elizabeth Kmet

Treasurer, Courtney Bolt

**Aldermen Thomas Mikolyzk, Scott Musillami, John Finn
John Von Drasek, Mark Benson and Tom Frohlich**

- A. CALL TO ORDER** –The meeting was called to order at 7:30 p.m. by Mayor McDermott. Treasurer Bolt led the audience in the Pledge of Allegiance to the Flag. The Mayor asked the audience for a moment of silence to commemorate the victims of the atrocities being committed against the Ukrainian people who are bravely defending their homeland in the pursuit of liberty.

Roll Call: City Clerk Kmet called the Roll of those physically present as follows:
Present: Mayor McDermott, Alderman Mikolyzk, Alderman Frohlich, Alderman Benson, Alderman Musillami, Alderman Von Drasek, Alderman Finn, City Clerk Kmet, City Treasurer Bolt
Also Present: City Administrator Paul, Police Chief Ford, Asst. Administrator Peterson, City Attorney Peck, Finance Director Schutter, City Engineer Fitzgerald, Recording Sec. Prokop

B. OMNIBUS AGENDA

1. Approval of the City Council Meeting Minutes of March 9, 2022.
2. The Statement of Bills submitted for payment through March 23, 2022: \$267,860.51
 I move to approve the minutes of the City Council Meeting of March 9, 2022, and the Statement of Bills through March 23, 2022, in the amount of \$267,860.51.

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

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson, Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

C. COMMUNICATIONS FROM THE PUBLIC - NONE

D. MAYOR'S REPORT

1. Mayor McDermott presented a Special Proclamation Announcing The Mood's 50th Anniversary, proclaiming **April 1, 2022** be recognized as Mood Day by the City of Countryside. As a special recognition of the 50th Anniversary of The Mood, a local tavern, each Alderman read a portion of the Proclamation aloud. The framed Proclamation was given to family members and photos were taken with the entire City Council.

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

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson, Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

2. Mayor McDermott presented checks for \$9,000 each to BEDS Plus and Interfaith Community Partners – all proceeds from the St. Patrick's Day Parade. The Mayor stated that this is the 6th Anniversary of the Parade; all monies received have been donated to local charities. Several photos were taken with representatives of both organizations and with the entire City Council. The Mayor thanked Alderman Finn, the Chairman, for putting on a great parade. Tom Boyle, Grand Marshal, provided a personal check to both organizations and sent a personal note thanking the City for asking him to be Grand Marshal. The Mayor again thanked everyone for making the Parade a huge success. Alderman Finn echoed his remarks and thanked all involved for making it such a great day – even the weather cooperated!

E. CITY CLERK'S REPORT - NO REPORT

F. TREASURER'S REPORT – NO REPORT

G. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED ACTION UPON:

1. ECONOMIC DEVELOPMENT – NO REPORT

2. FINANCE COMMITTEE – NO REPORT

3. HUMAN RESOURCES COMMITTEE

- a. Alderman Mikolyzk sought consideration to hire Aaron Hill for the position of Golf Course Superintendent at the Flagg Creek Golf Course.

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

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson,
Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

4. INFRASTRUCTURE COMMITTEE – NO REPORT

5. PLAN COMMISSION/ZONING BOARD OF APPEALS – NO REPORT

6. SPECIAL EVENTS COMMITTEE – NO REPORT

7. SUSTAINABILITY COMMITTEE – NO REPORT

8. FLAGG CREEK ADVISORY BOARD – NO REPORT

H. LEGAL REPORT

1. Attorney Peck sought consideration of an Ordinance Amending Section 8-9-1 of the City Code to increase the Annual License Fee for Elevators, based on the recommendation of the Infrastructure Committee. The Draft Ordinance would increase the annual license fees for inspection of elevators from \$35 to \$70.

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

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson,
Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

City Clerk Kmet declared that this will be known as Ordinance 22-15-O.

I. CITY ADMINISTRATOR'S REPORT – NO REPORT

J. STAFF REPORTS

1. Police Chief Ford - NO REPORT

2. City Engineer Fitzgerald

- a. Consideration of the Engineer's Payment Estimate #4 in the amount of \$108,435.22 to Unique Plumbing Co., Inc. of Brookfield, IL for the Joliet Road and East Avenue Water Main Replacement Project.

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

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson,
Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

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

L. ADJOURNMENT

A motion was made by Alderman Mikolyzk, seconded by Alderman Frohlich that this meeting be ADJOURNED; motion carried by the following vote:

Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Benson,
Alderman Mikolyzk, Alderman Von Drasek, Alderman Finn

Nay: 0

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

APPROVED:

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK