

# CITY OF COUNTRYSIDE

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



## **Meeting Minutes**

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

Wednesday, April 13, 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. Alderman Benson led the audience in the Pledge of Allegiance to the Flag.

**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

**B. OMNIBUS AGENDA**

1. Approval of the City Council Meeting Minutes of March 23, 2022.
2. The Statement of Bills submitted for payment through April 13, 2022: \$357,272.95.  
I move to approve the minutes of the City Council Meeting of March 23, 2022, and the Statement of Bills through April 13, 2022, in the amount of \$357,272.95.

**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 the Parade Awards to the District 105 Foundation for the Best Parade Float and Tracy Bornheim a resident on Longview Drive for Best Party Along the Route.
2. Mayor McDermott administered the Oath of Office to Probationary Patrol Officer Ian Dziallo. Photos were taken, and appropriate documents signed.

**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** – Alderman Von Drasek directed staff and the City Attorney to bring back the R-7 Zoning to the Plan Commission-Zoning Board of Appeals for a better review.

**2. FINANCE COMMITTEE**

- a. Alderman Finn sought consideration of the Proposed Audit Engagement for Fiscal Year 2022 with Baker Tilly US, LLP.

**A motion was made by Alderman Frohlich, seconded by Alderman Mikolyzk 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**

**3. HUMAN RESOURCES COMMITTEE**

- a. Alderman Mikolyzk sought consideration to hire Alejandro Flores for the position of Maintenance Worker 1 in the Department of Public Works.

**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**

- a. Attorney Peck sought consideration of an Ordinance adopting the 2021 Zoning Map.

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

**Aye: 6** Alderman Musillami, Alderman Finn, Alderman Frohlich,  
Alderman Benson, Alderman Mikolyzk, Alderman Von Drasek  
**Nay: 0**

**City Clerk Kmet declared that this will be known as ORDINANCE 22-16-O.**

**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 a Resolution Authorizing a Revised Emergency Mutual Aid Agreement.

**This item was postponed to the April 27, 2022 meeting.**

**I. CITY ADMINISTRATOR'S REPORT**

1. City Administrator Ms. Paul sought consideration of a Permit for a Temporary Outdoor Storage Area for Home Depot, located at 140 Countryside Plaza from April 14, 2022 through July 31, 2022. This is for just this season, and if they request it again next year, they will need to appear before the PC/ZBA to amend the PUD.

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

**Aye: 6** Alderman Musillami, Alderman Finn, Alderman Frohlich, Alderman  
Benson, Alderman Mikolyzk, Alderman Von Drasek  
**Nay: 0**

**J. STAFF REPORTS**

1. **Police Chief Ford** - NO REPORT

2. **City Engineer Fitzgerald** – City Engineer Fitzgerald updated the City Council on the drainage project in Ward 1. There is a bid opening for the project on Monday, April 18, 2022.

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

**L. RECESS TO EXECUTIVE SESSION**

To Discuss the Purchase of Real Estate Under Section 2(c)(5) of the Open Meetings Act and to Review the Minutes of the City Council Executive Session of January 12, and March 9, 2022, and All Closed Session Minutes that Have Not yet Been Released for Public View, and Determine Which Minutes, if Any, May be Released Under Section 2(c)(21) of the Open Meetings Act.

**At 7:44 p.m., a motion was made by Alderman Finn, seconded by Alderman Von Drasek to recess into executive session; motion carried by the following vote:**

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

**Nay: 0**

**M. RECONVENE TO OPEN SESSION**

The City Council reconvened to Open Session at 8:07 p.m.

**N. APPROVAL OF THE CITY COUNCIL EXECUTIVE SESSION MINUTES OF JANUARY 12, AND MARCH 9, 2022.**

**A motion was made by Alderman Finn, seconded by Alderman Musillami to approve the Executive Session Minute of January 12 and March 9, 2022; motion carried by the following vote:**

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

**Nay: 0**

**O. ADJOURNMENT**

**A motion was made by Alderman Mikolyzk, seconded by Alderman Benson 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 8:08 p.m.**

APPROVED:

Respectfully Submitted,

/sp

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ELIZABETH KMET, CITY CLERK