



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, April 27, 2022

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

2.a Approval of the City Council Meeting Minutes: April 13, 2022.

2.b Statement of Bills Submitted for Payment through April 27, 2022: \$739,153.88.

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

4.a Presentation by David Panitch on the Cook County Forest Preserve District's Strategic Plan.

4.b Consideration of a Block Party request from Lisa Barbaro at 5311 S. Catherine Avenue for June 11, 2022 from 10:00 am to 10:00 pm.

5. CITY CLERK'S REPORT

5.a Consideration of a Resolution Relating to the Review and Approval of Closed Session Minutes.

5.b 53rd Annual Professional Municipal Clerks Week Proclamation.

6. TREASURER'S REPORT

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

Economic Development - Alderman Von Drasek

Finance Committee - Alderman Finn

- Consideration of the Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 in the Amount of \$25,681,662

- Consideration of an Ordinance Providing for Supplemental Appropriations for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022

- Consideration of an Agreement with Granite Government Solutions to Provide Telecommunication Services in the Annual Amount of 11,829.

Human Resources Committee - Alderman Mikolyzk

Infrastructure Committee - Alderman Benson

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of a Recommendation to Deny Application for Luka Old City Hall Resubdivision Plat at 5550 East Avenue – Case #PRC22-0001 (Luka Travel Center 1 LLC)

- Consideration of Report of Findings and Recommendations to Deny Application for Special Use – Case #PPUD22-0001 (Luka Travel Center 1 LLC)

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

10. STAFF REPORTS

Chief of Police

City Engineer

- Consideration of Awarding a Contract to Unique Plumbing Co. Inc. of Brookfield, IL in the Amount of \$59,062.75 for the 2022 Drainage Improvements.

- Consideration of Engineer's Payment Estimate No. 5 in the Amount of \$93,096.72 to Unique Plumbing Co., Inc. of Brookfield, IL for the Joliet Road and East Avenue Water Main Replacement.

Assistant City Administrator

- Update on the Request for Qualifications Process for the Space Needs Analysis for the Public Works Facility.

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