



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, July 13, 2022

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

2.a Approval of the City Council Meeting Minutes: June 8, 2022.

2.b Statement of Bills Submitted for Payment through July 13, 2022: \$1,782,029.84.

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

4.a Consideration of a Block Party Request from Susan Picek at 6908 Parkside Avenue from Noon to 11:30 p.m. on Saturday, August 27, 2022.

4.b Consideration of an Ordinance Increasing the Number of Class B Liquor Licenses by One.

4.c Consideration of a Class B Liquor License for Uncle John's located at 6542 Joliet Road.

4.d Consideration of Appointment of Bryan White to the Plan Commission Zoning Board of Appeals.

4.e Consideration of Appointment of Michael Wilson to the Board of Fire and Police Commission.

5. CITY CLERK'S REPORT

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 an Ordinance Providing for the Issuance of One or More Series of not to Exceed \$15 Million in General Obligation Bonds of the City of Countryside and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.

Human Resources Committee - Alderman Mikolyzk

Infrastructure Committee - Alderman Benson

- Consideration of an Ordinance Amending Chapter 7 of the City Code Regarding Bidding and Contracting Procedures and Establishing Contractor's Certifications.

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of an Ordinance Approving a Special Use to permit a second location and expanded dance school (West Suburban Ballet Conservatory) at 919 W. 55th Street, Unit #A – Case #PSU22-0006 (The Ballet Tutor LLC).

- Consideration of an Ordinance Amending Chapter 5 of Title 10 of the City Code to change Schools from a Permitted Use to a Special Use (Case #PTA22-0002).

- Consideration of an Ordinance Amending Chapter 6 of Title 10 of the City Code to add Animal Daycare/Kennels/Boarding as a permitted Special Use (Case #PTA22-0002).

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

- Consideration to enter into a three year agreement with Pizzo Group for the Stewardship at Flagg Creek, Countryside Park and Ideal Park.

Flagg Creek Advisory Board - Alderman Frohlich

8. LEGAL REPORT

- 8.a Consideration of a Resolution Recalling Executive Session Minutes Released in Error.

9. CITY ADMINISTRATOR'S REPORT

- 9.a Consideration of a Memorandum of Understanding and Agreement for Route 66 Monument Installation and Maintenance.
- 9.b Consideration of an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).
- 9.c Consideration of Payment Request #34, in the Amount of \$9,923, Under the Project Guaranteed Maximum Price ("GMP") to Frederick Quinn Corporation ("FQC").

10. STAFF REPORTS

Chief of Police

- Purchase the four year Genetec Software Maintenance Agreement (SMA) from our integrator Pace Systems in the amount of \$14,993.10.

City Engineer

- Consideration of Awarding a Contract to Lindahl Brothers, Inc. of Bensenville IL in the Amount of \$1,249,884.75 for the 2022 MFT/RBI Street Rehabilitation Program.
- Consideration of a Resolution Approving an Intergovernmental Agreement By and Between the City of Countryside and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of the Green Parking Lot Project in the City of Countryside, Illinois.
- Consideration of Engineer's Pay Estimate Number 2 in the Amount of \$5,077.44 to Unique Plumbing Co. Inc., of Brookfield IL for the 2022 Drainage Improvements.

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

12. RECESS TO EXECUTIVE SESSION

- 12.a To Discuss Personnel Under 2(c)(1) of the Open Meetings Act and to Review the Minutes of the City Council Executive Session of April 13, 2022 Under 2(c)(21) of the Open Meetings Act.

13. ADJOURNMENT

14. RECONVENE TO OPEN SESSION

To Approve the City Council Executive Session Minutes of April 13, 2022.

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