

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, July 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 Mikolyzk led the audience in the Pledge of Allegiance to the Flag. Mayor McDermott requested a Moment of Silence in memory of the shooting victims in Highland Park, IL.

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

B. OMNIBUS AGENDA

1. Approval of the City Council Meeting Minutes of June 8, 2022.
2. The Statement of Bills submitted for payment through July 13, 2022: \$1,782,029.84.
 I move to approve the minutes of the City Council Meeting of June 8, 2022, and the Statement of Bills through July 13, 2022, in the amount of \$1,782,029.84.
A motion was made by Alderman Musillami, seconded by Alderman Frohlich that this matter be APPROVED as presented; motion carried by the following vote:
Aye: 6 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Mikolyzk, Alderman Finn, Alderman Benson
Nay: 0

C. COMMUNICATIONS FROM THE PUBLIC

- a. Jan Smid, 705 Longview, commented on speeders disregarding the stop sign on the SW corner of his street. He suggested installing a stop sign with photo enforcement. He would like to see stricter enforcement of the stop sign.

D. MAYOR'S REPORT

- a. Mayor McDermott sought consideration of Appointment of Michael Wilson to the Board of Fire and Police Commission. He is a resident of the 1st Ward and a fireman in Hinsdale, who is interested in serving his community.

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

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

- b. Consideration of Appointment of Bryan White to the Plan Commission / Zoning Board of Appeals. Bryan was serving on the Board of Fire and Police and is interested in serving on the Zoning Board.

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

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

c. Mayor McDermott administered the Oath of Office to Bryan White as a Commissioner on the Plan Commission / Zoning Board of Appeals for the City of Countryside. City Council members welcomed him on board. The audience congratulated him on his appointment. Photos were taken and the appropriate documentation signed.

d. 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.

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

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

Nay: 0

e. Consideration of an Ordinance increasing the number of Class B Liquor Licenses by one.

A motion was made by Alderman Benson, 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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

Clerk Kmet declared that this will be known as ORDINANCE 22-27-O.

f. Consideration of a Class B Liquor License for Uncle John's located at 6542 Joliet Road – the former Spot on 66.

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

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

Nay: 0

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 COMMITTEE – NO REPORT

2. FINANCE COMMITTEE

a. Alderman Finn sought 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. This will update the earlier Ordinance on the Police Pension Bonds – reword the Ordinance to sell directly to a bank and to allow additional capital improvements. The proceeds will fully fund the Police Pension liability and over the life of the bonds will result in over \$6 Million in savings for the City. Mayor McDermott stated that the Police Pension will be 100% funded.

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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

Clerk Kmet declared that this will be known as ORDINANCE 22-26-O.

3. HUMAN RESOURCES COMMITTEE - NO REPORT

4. INFRASTRUCTURE COMMITTEE

a. Alderman Benson sought consideration of an Ordinance Amending Chapter 7 of the City Code Regarding Bidding and Contracting Procedures and Establishing Contractors' Certifications.

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

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

Nay: 0

City Clerk Kmet declared that this will be known as ORDINANCE 22-28-O.

5. PLAN COMMISSION/ZONING BOARD OF APPEALS

a. City Attorney Peck sought 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 St., Unit A. On July 5, 2022 the Applicant appeared before the PC/ZBA seeking a Special Use variation to permit the operation of a second location at 919 W. 55 St. After hearing all testimony and evidence, the PC/ZBA found that all conditions for a Special Use had been met. It was their recommendation to approve the Special Use subject to following six conditions:

1. That the Special Use substantially comply with the Application and Plan as presented;
2. A Business License shall be filed with the City Clerk;
3. If any renovations are proposed, a Building Permit is required;
4. Any signage proposed requires a Sign Permit approved by the CDD;
5. All construction and operation is subject to all applicable codes, ordinances and regulations of the City of Countryside; and
6. Said use shall be established within one year from the effective date of any Ordinance granting the same.

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

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

Nay: 0

City Clerk Kmet declared that this will be known as ORDINANCE 22-29-O.

b. 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. This is a Text Amendment – on June 7, 2022 the PC/ZBA held a hearing with regard to Special Uses in the R-1 Zoning District. It was their recommendation to remove "schools" from a Permitted Use and make them a Special Use

in that Zoning District. At that hearing there were no objections to such Text Amendment and it was the PC/ZBA recommendation to approve the request.

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

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

Nay: 0

City Clerk Kmet declared that this will be known as ORDINANCE 22-30-O.

c. Consideration or an Ordinance Amending Chapter 6 of Title 10 of the City Code to add Animal Daycare/Kennels/Boarding as a permitted Special Use. On June 7 and continued to July 5, 2022, the issue of including Animal Daycare, Kennels and Boarding to the Zoning Code was heard. At that hearing the PC/ZBA found that it would be in the best interest of the City to amend the Zoning Code to specifically define Animal Daycare, Kennels and Boarding, as stated in the draft recommendation. At that hearing there were no objections to the proposed Text Amendment and it was the PC/ZBA recommendation to approve the Text Amendment as presented.

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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

City Clerk Kmet declared that this will be known as ORDINANCE 22-31-O.

6. SPECIAL EVENTS COMMITTEE

a. FYI – Alderman Musillami stated that Concerts in the Park is in full swing and is well attended. We look forward to seeing everyone out there tomorrow evening.

7. SUSTAINABILITY COMMITTEE

a. Alderman Musillami sought consideration to enter into a three-year contract with Pizzo Associates, LTD for Stewardship and Maintenance of Flagg Creek, Countryside Park and Ideal Park for a total cost of \$20, 880 for the Pollinator Gardens.

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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

8. FLAGG CREEK ADVISORY BOARD – NO REPORT

H. LEGAL REPORT

1. Attorney Peck sought consideration of a Resolution Recalling Executive Session Minutes Released in Error. The City Council reviews and releases Executive Session Minutes; that was done previously and accidentally a clerical error was committed allowing seven sets of minutes to be erroneously released. Upon further review it is in the public's best interest to recall those

minutes so they are not made public. This Resolution will enable to City to recall those minutes for further review.

A motion was made by Alderman Benson, 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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

Clerk Kmet declared that this will be known as RESOLUTION 22-09-R.

I. CITY ADMINISTRATOR'S REPORT

1. City Administrator Ms. Paul sought consideration of a Memorandum of Understanding and Agreement for Route 66 Monument Installation and Maintenance. The Heritage Corridor Convention and Visitors' Bureau received a grant for 12 Route 66 signs. They contacted the City to see if they were interesting in having a sign. The City contacted Local #150 who would like to have the sign on their property. The City will receive the sign free of cost but must pay for the installation and maintenance. The City is required to keep the sign up through the Centennial of Route 66 which is 2026.

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

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

Nay: 0

2. Consideration of an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement. Ms. Paul stated that the City's PW Department assisted two neighboring communities, Lyons and Riverside, after storm damage in June 2022. This agreement notes that for a small membership fee of \$100 per year, the City is part of a Public Works Network. If we experience any storms, the Director of Public Works can seek assistance from all Public Works Directors in the State of Illinois.

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

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

Nay: 0

Clerk Kmet declared that this will be known as ORDINANCE 22-32-O.

3. Consideration of Payment Request #34 in the amount of \$9,923 under the Project Guaranteed Maximum Price (GMP) to Frederick Quinn Corporation (FQC). This amount is for the As Built Survey and for the final retention payment to Hy Power Electric Company.

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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

J. STAFF REPORTS**1. Police Chief Ford**

a. Chief Ford sought to purchase the four-year Genetec Software Maintenance Agreement (SMA) from our integrator Pace Systems in the amount of \$14,993.10. -- renewal of the maintenance agreement.

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

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

Nay: 0

2. City Engineer Fitzgerald

a. Mr. Fitzgerald sought consideration of awarding a contract to Lindahl Brothers, Inc. in the amount of \$1,249,884.75 for the 2022 MFT/RBI Street Rehabilitation Program. Bids came in high due to the ongoing aggregate strike that is affecting municipal road construction. All planned work will be accomplished including the parking lot. The Mayor asked for a list of the streets – Longview south and north, 59th Street, Brainard Ave., Natasha Court, and the Flagg Creek parking lot plus utility patching in various locations; cost increase is about 18.39%.

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

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

Nay: 0

b. 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 at Countryside Park. After several modifications, the accompanying attachment is final but may be subject to minor revisions. The City would approve the IGA subject to final review by the City Attorney.

A motion was made by Alderman Finn, 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 Von Drasek,
Alderman Mikolyzk, Alderman Finn, Alderman Benson

Nay: 0

Clerk Kmet declared that this will be known as RESOLUTION 22-08-R.

c. Consideration of Engineer's pay estimate #2 in the amount of \$5,077.44 to Unique Plumbing of Brookfield, IL for the 2022 Drainage Improvements.

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

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

Nay: 0

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

L. RECESS TO EXECUTIVE SESSION

a. To discuss Personnel under Section 2 (c)(1) and to review Minutes of the City Council Executive Session of April 13, 2022 under Section 2(c)(21) of the Open Meetings Act.

A motion was made by Alderman Benson, seconded by Alderman Mikolyzk that this meeting be RECESSED; 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 recessed at 8:00 p.m.

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M. RECONVENE TO REGULAR SESSION

a. The Regular City Council returned to Open Session with the same members present at 8:13 p.m.

N. ADJOURNMENT

A motion was made by Alderman Finn, seconded by Alderman Musillami 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 8:14 p.m.

APPROVED

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK