

CITY OF COUNTRYSIDE

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



Meeting Minutes Regular Meeting of the INFRASTRUCTURE COMMITTEE

Tuesday, August 31, 2022

6:30 PM

Council Chambers

Committee Members

**Chairman Benson
Alderman Musillami
Alderman Finn**

1. CALL TO ORDER.

Chairman Benson called the meeting to order at 6:30 PM.

2. ROLL CALL

Present: Chairman Benson and Alderman Musillami

Also Present: Alderman Frohlich, City Clerk Kmet, and Public Works Superintendent Serna

Absent: Alderman Finn

3. COMMUNICATION FROM THE PUBLIC.

None.

4. APPROVAL OF MINUTES – August 16, 2022.**4. a. Approval of the Infrastructure Committee Meeting Minutes – August 16, 2022.**

The minutes of the regular meeting of August 16, 2022 were previously distributed to the members of the Infrastructure Committee.

A motion was made by Alderman Musillami to approve the minutes from the August 16, 2022 meeting, seconded by Chairman Benson and carried unanimously.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION AND IF SO DETERMINED, ACTION UPON:**5.a. Continued discussion on City Park Baseball Field Restoration.**

Alderman Musillami wants to look into how many Countryside kids are interested in trying out for the travel team. If the problem is monetary, can we help the kids if they have the talent to play on the travel team.

Chairman Benson stated that he will talk with the representatives of the travel team at a later date to find out how many Countryside kids are interested in trying out for the travel team.

Alderman Musillami made a motion to enter into a contract with Sportsfields for \$29,800 for the renovation of the baseball field at City Park and brought to City Council for approval. Alderman Musillami stated that he would like an amendment that we find out how many Countryside kids are involved or interested in the travel team. Chairman Benson stated that we will add an amendment regarding Countryside residents having more access to the travel team and have financial relief if they would like to try out for the travel team, seconded by Chairman Benson and carried unanimously.

6. OTHER COMMITTEE BUSINESS.

Public Works Superintendent Serna stated that this year the City Council awarded United Meters a contract for \$63,315 for 140 commercial meters. Countryside only needed 80 commercial meters but we paid the invoice already. Lead Water Plant Operator Hartigan, Finance Director Schutter, and Mr. Serna had a discussion on either returning the meters for reimbursement or exchanging the commercial meters for residential meters. Countryside has about 900 residential meters that need to be replaced. Chairman Benson asked how much money would be reimbursed to us for the meters that we didn't use. Public Works Superintendent Serna stated that he doesn't have that dollar amount at this time. Chairman Benson stated that we should get a credit back and return the meters that we are not using. Also get a credit back from the installer. Mr. Serna will have to come before the Infrastructure Committee again to get approval to buy the residential meters. The Committee will then bring this before City Council for approval.

7. ADJOURN.

There being no further business to discuss, Alderman Musillami motioned to adjourn, seconded by Chairman Benson and carried unanimously.

Chairman Benson declared the meeting adjourned at 6:41 PM.

APPROVED:

Respectfully Submitted,

Alderman Mark Benson, Chairman

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