



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, September 14, 2022

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

- 2.a Approval of the Committee of the Whole Meeting Minutes: August 10, 2022.
- 2.b Approval of the City Council Meeting Minutes: August 10, 2022.
- 2.c Statement of Bills Submitted for Payment through September 14, 2022: \$1,202,748.96.

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

- 4.a Consideration of a Block Party Request from Tom Mikolyzk at 7361 Prescott Lane from Noon to 9:00 p.m. on Saturday, September 17, 2022.
- 4.b Consideration of a Background Check/Fingerprinting Waiver Request from the Girl Scouts of Greater Chicago and Northwest Indiana for their Door to Door Cookie Sales in 2022 and 2023.
- 4.c Consideration of a Block Party Request from Shawn Kaminski at 6106 Jovic Court from 3:00pm to 10:00pm on Saturday, September 24, 2022.

5. CITY CLERK'S REPORT

6. TREASURER'S REPORT

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

Committee of the Whole - Mayor McDermott

- Consideration of an Ordinance Granting a Text Amendment to Section 1-5B-2 of Chapter 5 of the Countryside City Code to Redistrict the Wards of the City of Countryside and Adopting an Official Ward Map of the City of Countryside Following the 2020 Decennial Census.

Economic Development - Alderman Von Drasek

Finance Committee - Alderman Finn

- Consideration to Purchase a WatchGuard Firebox M690 Firewall with Total Security Package from CDW under their Governmental Purchasing Program in the Amount of \$11,168.93.
- Consideration for the City to Enter into a First Amendment to the Existing Water Tower and Ground Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

Human Resources Committee - Alderman Mikolyzk

Infrastructure Committee - Alderman Benson

- Consideration of Awarding a Contract in the Amount of \$29,800.00 to Sportfields Inc. of Alsip IL for the Restoration of the Baseball Field at City Park.

Plan Commission/Zoning Board of Appeals - City Attorney Peck

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

9.a Consideration of an Emergency Purchase Order with Vian Construction for Water Main Break Repairs in the amount of \$15,280.25

9.b Consideration to Waive the Formal Bid Requirements and Purchase a 2020 Fusion Plug-In Hybrid Vehicle from Westfield Ford in the Amount of \$35,800

10. STAFF REPORTS

Chief of Police

Consideration and Approval to Apply for Non-Matching Grants to Fund the Purchase of Traffic Crash Reconstruction Technology.

City Engineer

Consideration of Engineer's Pay Estimate Number 5 and Final in the Amount of \$38,571.00 to Lindahl Brothers Inc. of Bensenville IL for the 2021 Street Rehabilitation Program.

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