

# CITY OF COUNTRYSIDE

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



## **Meeting Minutes**

### **Regular Meeting of the City Council**

Wednesday, September 28, 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 Musillami led the audience in the Pledge of Allegiance to the Flag.

**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:** City Administrator Paul, Finance Director Schutter  
**Also Present:** Police Chief Ford, City Attorney Peck, Asst. City Administrator Peterson, Engineer Fitzgerald, Recording Sec. Prokop

**B. OMNIBUS AGENDA**

1. Approval of the City Council Meeting Minutes of September 14, 2022.
2. Statement of Bills submitted for payment through September 28, 2022, in the amount of \$174,101.84.

**A motion was made by Alderman Musillami, 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**

**C. COMMUNICATIONS FROM THE PUBLIC - NONE**

**D. MAYOR'S REPORT**

1. FYI – Mayor McDermott asked to keep our Florida friends in our thoughts and prayers as they go through this very devastating Hurricane Ian. We are sending Happy Birthday wishes to Treasurer Bolt.

**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**

a. Consideration of an Addendum to the August 12, 2020 Economic Incentive Agreement by and between the City of Countryside and VC Auto, LLC, d/b/a Countryside Mitsubishi. Alderman Von Drasek asked for a motion to table this Agenda item to the next meeting.

**A motion was made by Alderman Musillami, 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**

**2. FINANCE COMMITTEE**

a. Alderman Finn sought consideration of an Ordinance Amending the City Code Regarding Annual Business License Fees in Title 3 Chapter 1 Section 13 of the Municipal Code. City License fees and schedules have not been updated in 20 years. The Mayor thanked all the Committee members and City Staff for their work on this long overdue project.

**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**

**City Clerk Kmet declared that this will be known as ORDINANCE 22-36-O.**

**3. HUMAN RESOURCES COMMITTEE - NO REPORT****4. INFRASTRUCTURE COMMITTEE**

a. The pavement looks good. The Mayor agreed and congratulated the vendors.

**5. PLAN COMMISSION/ZONING BOARD OF APPEALS - NO REPORT****6. SPECIAL EVENTS COMMITTEE – NO REPORT****7. SUSTAINABILITY COMMITTEE - NO REPORT****8. FLAGG CREEK ADVISORY BOARD – no report**

a. FYI - Alderman Frohlich stated that August was a very good month with over 7,400 rounds played; more than 600 rounds over last year. The grounds are looking great; as seen in the drive-through two weeks ago. All is well at Flagg Creek.

**H. LEGAL REPORT – NO REPORT****I. CITY ADMINISTRATOR'S REPORT – NO REPORT****J. STAFF REPORTS****1. Police Chief Ford**

a. Chief Ford sought consideration and approval to purchase a Subscription for Video Redaction Software in the amount not to exceed \$4,000 per year and to purchase a Computer Workstation Dedicated to Video Redaction in the amount not to exceed \$5,000. Once body cams were implemented, the City began using this software, pay as you go, to judge the response. Due to the high number of FOIA requests being received, the current system does not meet their needs. Some larger files cannot be downloaded; they need in-house redaction software. They have budgeted for this item in the past so they are only adding \$2,000.

**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**

**2. City Engineer Fitzgerald**

a. Mr. Fitzgerald sought consideration of awarding a contract to the lowest bidder for the Permeable Paver Parking Lot Improvements at Countryside Park. One bid was received;

the low bidder is MYS, Inc., with a bid of \$599, 233 – which is \$43,192 below the Engineer’s Estimate.

**A motion was made by Alderman Musillami, 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**

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

**L. ADJOURNMENT**

**A motion was made by Alderman Von Drasek, seconded by Alderman Mikolyzk 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 7:40 p.m.**

APPROVED

Respectfully Submitted,

/fp

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ELIZABETH KMET, CITY CLERK