

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, October 12, 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, who 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,
Absent: Asst. City Administrator Peterson, Treasurer Bolt, Finance Director Schutter
Also Present: Police Chief Ford, City Attorney Peck, City Administrator Paul, City Engineer Fitzgerald, Recording Sec. Prokop

B. OMNIBUS AGENDA

1. Approval of the City Council Meeting Minutes of September 28, 2022.
2. Statement of Bills submitted for payment through October 12, 2022, in the amount of \$574,633.12.

A motion was made by Alderman Musillami, 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

C. COMMUNICATIONS FROM THE PUBLIC - NONE

D. MAYOR'S REPORT – NO REPORT

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 – NO REPORT**
3. **HUMAN RESOURCES COMMITTEE - NO REPORT**
4. **INFRASTRUCTURE COMMITTEE – NO REPORT**
5. **PLAN COMMISSION/ZONING BOARD OF APPEALS - NO REPORT**
6. **SPECIAL EVENTS COMMITTEE – NO REPORT**
7. **SUSTAINABILITY COMMITTEE - NO REPORT**
8. **FLAG CREEK ADVISORY BOARD**

a. Alderman Frohlich sought consideration to approve the Profit Sharing Distribution for Fiscal Year 2022 in the amount of \$230,323.00. The current bank balance is \$580K, less a required Reserve of \$150K, plus an additional Reserve of \$200K (repaving parking lot) leaving profit sharing of \$230,323; the City's share is \$115,161.

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

The Mayor stated that is a significant improvement over past years. Administrator Paul stated that includes an additional \$200K Reserve for parking lot improvements. The Mayor hailed it as an outstanding job by all involved.

H. LEGAL REPORT – NO REPORT

I. CITY ADMINISTRATOR'S REPORT

1. City Administrator Paul sought consideration of waiving the formal bid process and purchasing a new Dur-A-Lift DTAX2-39FP (lift truck) from Runnion Equipment of Hodgkins, IL in the amount of \$155,220.00. The two PW Department trucks need repair; parts just arrived for one of them; no parts are available for the other one. The dump truck ordered two years ago still has no ETA. Westfield Ford stated there is no chance of getting a truck through the State bid contract. There was only one truck available at Runnion; with equipment added they hope it will be in the City by 2023.

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

J. STAFF REPORTS

1. Police Chief Ford – NO REPORT

2. City Engineer Fitzgerald

a. Mr. Fitzgerald sought consideration of Engineer's Pay Estimate #1 in the amount of \$464,148.67 to Lindahl Brothers, Inc., of Bensenville, IL. For the 2022 MFT/RBI Project.

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

K. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF DETERMINED, ACTION UPON: NO REPORT

L. ADJOURNMENT

A motion was made by Alderman Von Drasek, 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 7:42 p.m.

APPROVED

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK