

CITY OF COUNTRYSIDE

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



Meeting Minutes

Regular Meeting of the City Council

Wednesday, January 11, 2023

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**

1. **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 Frohlich, Alderman Finn, Alderman Von Drasek, Alderman Benson, City Clerk Kmet, Treasurer Bolt
Absent: Alderman Mikolyzk
Also Present: Police Chief Ford, City Attorney Peck, City Administrator Paul, Assistant City Administrator Peterson, Finance Director Schutter, City Engineer Fitzgerald, Recording Secretary Prokop

2. OMNIBUS AGENDA

1. Approval of the City Council Meeting Minutes of December 14, 2022.
2. Statement of Bills submitted for payment through January 11, 2023 in the amount of \$2,430,422.08.

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: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson
Nay: 0
Absent 1 Alderman Mikolyzk

3. COMMUNICATIONS FROM THE PUBLIC - NONE

4. MAYOR'S REPORT

- a. Mayor McDermott sought consideration for the appointment of Alderman John Finn, Alderman Tom Frohlich and Resident Kevin Dahill to the Flagg Creek Golf Course Advisory Board for Calendar year 2023. The members change yearly; this year Countryside has three members on the Advisory Board. Kevin Dahill is absent and will be sworn in at a later date.

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: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson
Nay: 0
Absent 1 Alderman Mikolyzk

- b. Mayor McDermott administered the Oath of Office to Alderman Tom Frohlich as a member of the Flagg Creek Golf Course Advisory Board for 2023. Council members congratulated him on the appointment. Documents were signed and photos taken.

- c. Mayor McDermott administered the Oath of Office to Alderman John Finn as a member of the Flagg Creek Golf Course Advisory Board for 2023. Council members congratulated him on the appointment. Documents were signed and photos taken.

d. Mayor McDermott sought consideration of an Ordinance Reducing the number of Class A Liquor Licenses by one, Reducing the Class F Liquor Licenses by two, and Increasing the Class W Liquor Licenses by one.

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

Aye: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson

Nay: 0

Absent 1 Alderman Mikolyzk

Clerk Kmet declared that this will be known as ORDINANCE 23-01-O.

e. Mayor McDermott sought consideration of An Ordinance Amending Section 2-1-3 of the Municipal Code of the City of Countryside Increasing the Compensation for Members of the Board of Fire and Police Commissioners.

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

Aye: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson

Nay: 0

Absent 1 Alderman Mikolyzk

City Clerk Kmet declared that this will be known as ORDINANCE 23-02-O.

5. **CITY CLERK'S REPORT - NO REPORT**

6. **TREASURER'S REPORT – NO REPORT**

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

a. **ECONOMIC DEVELOPMENT COMMITTEE – NO REPORT**

b. **FINANCE COMMITTEE – NO REPORT**

c. **HUMAN RESOURCES COMMITTEE**

1. Ms. Paul stated that a committee meeting will take place tomorrow evening for the purpose of conducting interviews for the Lead Water Plant Operator.

d. **INFRASTRUCTURE COMMITTEE – NO REPORT**

e. **PLAN COMMISSION/ZONING BOARD OF APPEALS - NO REPORT**

f. **SPECIAL EVENTS COMMITTEE**

1. Alderman Musillami stated that a committee meeting was held earlier this evening to discuss the Summer Concert Series that will run from June 15 through August 3. Fireworks are in the forecast. The Bluegrass & Blues Concert will be held August 26.

g. **SUSTAINABILITY COMMITTEE -**

1. FYI a meeting will be scheduled before the next City Council meeting.

h. **FLAGG CREEK ADVISORY BOARD – NO REPORT**

8. **LEGAL REPORT – NO REPORT**

9. **CITY ADMINISTRATOR'S REPORT – NO REPORT**

10. STAFF REPORTS

a. Police Chief Ford – NO REPORT

b. City Engineer Fitzgerald

1. Consideration of Engineer’s Payment Estimate #3 and Semi-final in the amount of \$317,856.09 to Lindahl Brothers, Inc. of Bensenville, IL. All the work looks good.

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

Aye: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson

Nay: 0

Absent 1 Alderman Mikolyzk

c. Assistant City Administrator – NO REPORT

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

12. ADJOURNMENT

A motion was made by Alderman Finn, seconded by Alderman Musillami that this meeting be ADJOURNED; motion carried by the following vote:

Aye: 5 Alderman Musillami, Alderman Frohlich, Alderman Von Drasek, Alderman Finn, Alderman Benson

Nay: 0

Absent 1 Alderman Mikolyzk

Mayor McDermott declared the meeting adjourned at 7:41 p.m.

APPROVED

Respectfully Submitted,

/fp

ELIZABETH KMET, CITY CLERK