



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Mayor Sean R. McDermott
City Clerk Elizabeth A. Kmet
Treasurer Caryn Stancik

Aldermen: Mark Benson, John Finn, James Jasinski,
Thomas Mikolyzk, Scott Musillami, John Von Drasek

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

Wednesday, September 23, 2020

7:30 PM

Municipal Complex, 803 Joliet

1. ROLL CALL

2. OMNIBUS AGENDA

- a. Approval of City Council Meeting Minutes – September 9, 2020.
- b. Statement of Bills Submitted for Payment through September 23, 2020: \$582,442.16.

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYORS REPORT

- a. Swearing in of Board of Fire and Police Commissioner Mary Louise Pisone.
- b. Swearing in of Plan Commission/Zoning Board of Appeals Member Stephen Kehr.
- c. Swearing in of Plan Commission/Zoning Board of Appeals Member Ronald Ward.
- d. Swearing in of Police Pension Board Member Brandon Edenfield.

5. CITY CLERK'S REPORT

6. TREASURER'S REPORT

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

- a. Economic Development – Alderman Von Drasek
 - i. Consideration of an Economic Development Agreement for the Purchase and Construction of a Buona Beef Restaurant and Public Parking Lot.
 - ii. Status on Committee Items/Comments.
- b. Finance Committee – Alderman Finn
 - i. Consideration of an Ordinance Providing for the Issuance of not to Exceed \$20,000,000 General Obligation Bonds, Series 2020, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.
 - ii. Status on Committee Items/Comments.
- c. Human Resources Committee – Alderman Mikolyzk
 - i. Status on Committee Items/Comments.
- d. Infrastructure Committee – Alderman Benson
 - i. Consideration of the 2020 Street Rehabilitation Program in the Amount not to Exceed \$457,217.00.
 - ii. Status on Committee Items/Comments.
- e. Plan Commission/Zoning Board of Appeals – City Attorney Peck
 - i. Consideration to Approve a 4th Extension Request for Approved Variances at 5555 Brainard Avenue (Ordinance 18-09-O) – Paul Shukis/Michael Mallon.
 - ii. Consideration of an Ordinance to Approve a Preliminary/Final Plat of Resubdivision at 9840 W. 58th Street.
 - iii. Status on Committee Items/Comments.

- f. Special Events Committee – Alderman Jasinski
 - i. Status on Committee Items/Comments.
- g. Sustainability Committee – Alderman Musillami
 - i. Status on Committee Items/Comments.
- h. Flagg Creek Advisory Board – Alderman Von Drasek
 - i. Status on Committee Items/Comments.

8. LEGAL REPORT**9. CITY ADMINISTRATOR'S REPORT**

- a. Consideration of an Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds.
- b. Consideration of a Resolution Authorizing the City Administrator to Submit an Application for Coronavirus Relief Funds Provided to Cook County Under the Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

10. STAFF REPORTS

- a. Chief of Police
 - i. Consideration and Action to Direct the Board of Fire and Police Commissioners to Select an Officer for the Position of Police Sergeant from the Promotional Eligibility Listing.
- b. City Engineer
- c. Building Commissioner

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