



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