

City Council Meeting

Tuesday, January 12, 2016

City of Oak Forest

8:00 P.M.

City Council Chambers

AGENDA

		<u>ALDERMEN</u>
MAYOR:	Henry L. Kuspa	1 – Laura Clemons
CLERK/COLLECTOR:	Scott Burkhardt	
TREASURER:	JoAnn Kelly	2 – Richard D. Simon
CITY ADMINISTRATOR:	Troy A. Ishler	
FINANCE DIRECTOR:	Colleen M. Julian	3 – Diane Wolf
FIRE CHIEF:	David Griffin	
POLICE CHIEF:	Greg Anderson	4 – Larry Schoenfeld
BUILDING COMMISSIONER:	Mike Forbes	
PUBLIC WORKS DIRECTOR:	Rich Rinchich	5 – Jim Emmett
COMM. DEVEL. DIRECTOR:	Adam Dotson	
E.M.A. CHIEF:	Bob Small	6 – James Hortsman
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	7 – Denise Danihel

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **ANNOUNCEMENTS AND COMMUNITY CALENDAR**
4. **SWEARING IN OF WILLIAM ENGLE AS AN OAK FOREST POLICE OFFICER**
5. **PROMOTION OF POLICE OFFICER JASON DOORNKAAT TO THE RANK OF SERGEANT IN THE OAK FOREST POLICE DEPARTMENT**
6. **MOTION TO ESTABLISH CONSENT AGENDA**
7. **CONSENT AGENDA:**
 - A. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2015-2016 - January 12, 2016
 2. Supplemental Bills Fiscal Year 2015-2016 - January 12, 2016

- B. Consideration of the following minutes:
 - 1. Cable Commission - November 12, 2015
 - 2. Consumer Protection - December 9, 2015
 - 3. Emergency Telephone System Board (911) - December 1, 2015
- C. Consideration of the following reports:
 - 1. Baxter & Woodman Project Status Report - December 17, 2015

8. ADMINISTRATION

- A. Approval of Memorandum of Understanding for Amendment No. 3 relating to Voluntary Employees Beneficiary Association Plan – Oak Forest Police Department. The attached memo from City Clerk Burkhardt, dated January 6, 2016, provides supporting details.

9. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2016-01-05780 amending the Oak Forest Zoning Ordinance, Appendix A, allowing the use of automobile dealers by special permit in the I-1 Industrial District: petitioner – Carcraft Advanced. The attached memo from Community Development Director Dotson, dated January 12, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-01-05790 approving the special permit for the use of a automobile dealer license to be located at 7041 West 153rd Street: petitioner – Carcraft Advanced. The attached memo from Community Development Director Dotson, dated January 12, 2015, provides supporting details.
- C. Approval of Ordinance No. 2016-01-05800 authorizing the redevelopment agreement between the City of Oak Forest and Mack Companies regarding the redevelopment of 15541 South Cicero Avenue, commonly known as the Old Ace Hardware property. The attached memo from Community Development Director Dotson, dated January 12, 2016, provides supporting details.
- D. Approval of Resolution No. 2016-01-0280R authorizing the Purchase and Sale Agreement for the property at 15541 South Cicero Avenue (Old Ace Hardware property) and recognizing it as part of Ordinance No. 2016-01-05800. The attached memo from Community Development Director Dotson, dated January 12, 2016, provides supporting details.

10. CITIZENS PARTICIPATION

11. OLD BUSINESS

12. NEW BUSINESS

- 13. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity. The purpose is also to discuss litigation, when an action against, affecting or on behalf of the City of Oak Forest has been filed and is pending before a court or administrative tribunal, or when the City finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

14. ADJOURNMENT