

**City Council Meeting**  
**Tuesday, January 26, 2016**  
**City of Oak Forest**

**8:00 P.M.**  
**City Council Chambers**

**AGENDA**

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		<u><b>ALDERMEN</b></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

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- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 4. MOTION TO ESTABLISH CONSENT AGENDA**
- 5. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - December 8, 2015
    2. City Council - January 12, 2016
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2015-2016 - January 26, 2016
    2. Supplemental Bills Fiscal Year 2015-2016 - January 26, 2016
  - C. Consideration of the following minutes:
    1. Consumer Protection - January 13, 2016
    2. Senior Citizens - November 11, 2015
    3. Crime Prevention - November 18, 2015

- 4. Veterans - November 19, 2015
- 5. Civil Service - November 12, 2015
- 6. Civil Service - January 14, 2016

**6. BUILDING**

- A. Approval to waive the Mowing Service Bid Process for vacant / foreclosed properties. The attached memo from Building Commissioner Forbes, dated January 21, 2016, provides supporting details.

**7. PUBLIC WORKS**

- A. Approval of Resolution No. 2016-01-0283R authorizing the 2016 City of Oak Forest Motor Fuel Tax Program for street improvements. The memo from City Engineer Milanowicz, dated January 18, 2016, provides supporting details.

**8. COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance No. 2016-01-0581O calling for a public hearing and a joint review board meeting to consider extending the life of the 159<sup>th</sup> Street and Cicero Avenue Tax Increment Financing District (TIF District #3). The attached memo from Community Development Director Dotson, dated January 26, 2015, provides supporting details.
- B. Approval of Ordinance No. 2016-01-0582O calling for a public hearing a joint review board meeting to consider the designation of a development project area and the approval of a redevelopment plan and project for the City of Oak Forest West 159<sup>th</sup> Street Corridor Tax Increment Financing District (TIF District #7). The attached memo from Community Development Director Dotson, dated January 26, 2015, provides supporting details.
- C. Approval of Resolution No. 2016-01-0281R approving an extension of the term of the preliminary development agreement with Mid-America Development Properties, LLC. The attached memo from Community Development Director Dotson, dated January 26, 2016, provides supporting details.
- D. Approval of Resolution No. 2016-01-0282R authorizing a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Gateway Access to Transit CMAQ Project. The attached memo from Community Development Director Dotson, dated January 26, 2016, provides supporting details.

**9. CITIZENS PARTICIPATION**

**10. OLD BUSINESS**

- A. Discussion of Aldermanic Liaisons

**11. NEW BUSINESS**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**