

**City Council Meeting**  
**Tuesday, February 9, 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 - January 26, 2016
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2015-2016 - February 9, 2016
    2. Supplemental Bills Fiscal Year 2015-2016 - February 9, 2016

C. Consideration of the following Commission Minutes:

- |   |   |                   |
|---|---|-------------------|
| 1. Cable                                  | - | December 10, 2015 |
| 2. Emergency Telephone System Board (911) | - | January 5, 2016   |
| 3. Planning & Zoning                      | - | January 20, 2016  |
| 4. Planning & Zoning                      | - | February 3, 2016  |

D. Department Reports:

- |                                |   |                                   |
|--------------------------------|---|-----------------------------------|
| 1. Public Works                | - | Ald. Simon & Ald. Hortsman        |
| 2. Police                      | - | Ald. Emmett & Ald. Hortsman       |
| 3. Fire                        | - | Ald. Hortsman & Ald. Emmett       |
| 4. Building / Code Enforcement | - | Ald. Wolf & Ald. Danihel          |
| 5. Community. Development      | - | Ald. Danihel & Ald. Clemons       |
| 6. Finance                     | - | Treasurer Kelly & Ald. Schoenfeld |
| 7. Emergency Management        | - | Ald. Simon & Ald. Emmett          |
| 8. Information Technology      | - | Ald. Schoenfeld & Ald. Clemons    |
| 9. Clerk's Office / HR         | - | Clerk / Collector Burkhardt       |
| 10. Administration             | - | City Administrator Ishler         |

**6. ADMINISTRATION**

- A. Approval of the purchase of a 2016 Ford Explorer for the Building Department from Curry Motors in Frankfort, Illinois, through the Suburban Purchasing Cooperative at a cost of \$26,716.00. The attached memo from City Administrator Ishler and Building Commissioner Forbes, dated February 5, 2015, provides supporting details.

**7. FINANCE**

- A. Approval of Commercial Credit Card with MB Financial Bank. The attached memo from Finance Director Julian, dated February 1, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-02-0583O declaring surplus revenue in TIF District No. 1 in the amount of \$94,722.00. The attached memo from Finance Director Julian, dated February 3, 2016, provides supporting details.

**8. POLICE**

- A. Approval of the purchase of 50 Respirators (gas masks) and Filters from Pro-Tech of Berea, Ohio, at a total cost of \$17,500.00. The attached memo from Police Chief Anderson, dated February 3, 2016, provides supporting details.

**9. COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance No. 2016-02-0584O approving the design review of the proposed Starbucks / ATI at Lot 4 in accordance with the reviewed plans: petitioner – DXU Architecture. This design review was previously approved by the Planning and Zoning Commission. The attached memo from Community Development Director Dotson, dated February 9, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-01-0585O amending the Gateway P.U.D. for the purposes of the Starbucks / ATI development of Lot 4. This amendment was previously approved by the Planning and Zoning Commission. The attached memo from Community Development Director Dotson, dated February 9, 2016, provides supporting details.

- C. Approval of Ordinance No. 2016-02-0586O ratifying and approving the sale of property, and ratifying and authorizing execution of the Purchase and Sale Agreement (PSA) and Addendum for Lot 4 in the Gateway Project area to the developer for Starbucks and ATI. The attached memo from Community Development Director Dotson, dated February 4, 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 collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**14. ADJOURNMENT**