

City Council Meeting

Tuesday, February 23, 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. APPROVAL OF PROCLAMATION NO. 2016-02-2225P RECOGNIZING THE OAK FOREST HIGH SCHOOL CHEERLEADING TEAM FOR WINNING THE 2016 IHSA MEDIUM VARSITY DIVISION STATE CHAMPIONSHIP**
- 4. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 5. COMMISSION REPORTS**
 - Streetscape - Ald. Clemons* & Ald. Wolf
 - Green Steps - Ald. Clemons*
 - Veterans - Ald. Simon*
 - Consumer Protection - Ald. Wolf*
 - Cable - Ald. Schoenfeld*
 - Economic Advisory - Ald. Schoenfeld* & Ald. Clemons
 - Youth - Ald. Wolf*
 - Citizens Advisory - Ald. Emmett*
 - Crime Prevention - Ald. Hortsman* & Ald. Emmett
 - Planning & Zoning - Ald. Danihel*

Senior Citizens - Chairman Muscarella
Civil Service - Clerk Burkhardt
Fire & Police - Clerk Burkhardt

6. MOTION TO ESTABLISH CONSENT AGENDA

7. CONSENT AGENDA:

A. Approval of Minutes:

1. City Council - February 9, 2016

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2015-2016 - February 23, 2016
2. Supplemental Bills Fiscal Year 2015-2016 - February 23, 2016

C. Consideration of the following Commission Minutes:

1. Veterans - January 21, 2016
2. Senior Citizens - January 13, 2016
3. Crime Prevention - January 20, 2016

8. ADMINISTRATION

A. Approval of Agreement No. 2016-02-0223A between the City of Oak Forest and Baxter & Woodman for planting trees on Cicero Avenue from 163rd Street to 167th Street. The attached memo from City Engineer / Assistant Public Works Director Milanowicz, dated February 17, 2016, provides supporting details.

9. FINANCE

A. Approval of Resolution No. 2016-02-0284R authorizing the renewal of a \$3 million Line of Credit from MB Financial Bank in Oak Forest. The attached memo from Finance Director Julian, dated February 17, 2016, provides supporting details.

10. COMMUNITY DEVELOPMENT

A. Approval of Resolution No. 2016-02-0285R supporting the Cook County Class 8 tax incentive application of Family Dollar for the property at 5400 West 159th Street. The attached memo from Community Development Director Dotson, dated February 23, 2016, provides supporting details.

B. Approval of Ordinance No. 2016-02-0587O establishing a moratorium on all used car sales new applications and licenses for a period of six months in the city of Oak Forest. The attached memo from Community Development Director Dotson, dated February 23, 2016, provides supporting details.

11. CITIZENS PARTICIPATION

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT