

City Council Meeting

Tuesday, March 22, 2016

City of Oak Forest

8:00 P.M.

City Council Chambers

AGENDA

ALDERMEN

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. **RECOGNITION OF CITY OF OAK FOREST FINANCE DIRECTOR COLLEEN JULIAN FOR HER EXCELLENCE IN FINANCIAL REPORTING AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.**
5. **PUBLIC HEARING FOR PROPOSED FIRST AMENDMENT TO THE TAX INCREMENT FINANCE (TIF) DISTRICT NO. 3**
 - A. Open Public Hearing (Mayor)
 - B. Summary of Public Notices and Conformance to TIF Act (Kane McKenna)
 - C. Report of Joint Review Board (Summary of JRB Meeting – Adam Dotson)
 - D. Introduction of Written Comments (City Clerk)
 - E. TIF Overview and Summary of Amendments to the TIF Plan (Kane McKenna)
 - F. Public Comments and Discussion (Mayor)
 - G. Close of Public Hearing (Mayor)

6. 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	-	Mayor Kuspa
Civil Service	-	Clerk Burkhardt
Police & Fire	-	Clerk Burkhardt

7. MOTION TO ESTABLISH CONSENT AGENDA

8. CONSENT AGENDA:

A. Approval of Minutes:

1. City Council - March 8, 2016

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2015-2016 - March 22, 2016
2. Supplemental Bills Fiscal Year 2015-2016 - March 22, 2016

C. Consideration of the following Commission Minutes:

1. Consumer Protection - March 9, 2016
2. Senior Citizens - February 10, 2016

9. ADMINISTRATION

- A. Approval to accept the resignation of David Griffin as Fire Chief in Oak Forest. The attached memo from Mayor Kuspa, dated March 18, 2016, provides supporting details.
- B. Approval of the appointment of Jack Janozik as Fire Chief in Oak Forest. The attached memo from Mayor Kuspa, dated March 18, 2016, provides supporting details.
- C. Approval of the appointment of Patrick Duffy as Deputy Fire Chief in Oak Forest. The attached memo from Mayor Kuspa, dated March 18, 2016, provides supporting details.
- D. Swearing in of Jack Janozik as Fire Chief and Patrick Duffy as Deputy Chief.
- E. Approval of Agreement No. 2016-03-0224A amending an agreement with First Energy regarding electrical aggregation. The attached memo from City Administrator Ishler, dated March 16, 2016, provides supporting details.

10. FINANCE

- A. Approval of Fiscal Year 2015-16 Budget Adjustment No. 2 reallocating funds in both the Police Department and Administration. The attached memo from Finance Director Julian, dated March 17, 2016, provides supporting details.

11. POLICE

- A. Approval of the purchase of a new 2016 Ford Interceptor Utility Vehicle in conjunction with the Suburban Purchasing Cooperative at a total cost of \$28,512.61. The attached memo from Deputy Chief of Police Kristin, dated March 17, 2016, provides supporting details.

12. CITIZENS PARTICIPATION

13. OLD BUSINESS

14. NEW BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT