

City Council Meeting

Tuesday, April 12, 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. PUBLIC HEARING FOR PROPOSED TAX INCREMENT FINANCE (TIF)
DISTRICT NO. 7**

- 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)

5. DEPARTMENT REPORTS

- Public Works - Ald. Simon & Ald. Hortsman
- Police - Ald. Emmett & Ald. Hortsman
- Fire - Ald. Hortsman & Ald. Emmett
- Building / Code Enforcement - Ald. Wolf & Ald. Danihel

- Community Development - Ald. Danihel & Ald. Clemons
- Finance - Treasurer Kelly & Ald. Schoenfeld
- Emergency Management - Ald. Simon & Ald. Emmett
- Information Technology - Ald. Schoenfeld & Ald. Clemons
- Animal Control - Ald. Clemons & Ald. Wolf
- Clerk's Office / HR - Clerk / Collector Burkhardt
- Administration - City Administrator Ishler

6. MOTION TO ESTABLISH CONSENT AGENDA

7. CONSENT AGENDA:

A. Approval of Minutes:

- 1. City Council - March 22, 2016

B. Consideration of the following Lists of Bills dated:

- 1. Regular Bills Fiscal Year 2015-2016 - April 12, 2016
- 2. Supplemental Bills Fiscal Year 2015-2016 - April 12, 2016

C. Consideration of the following Commission Minutes:

- 1. Cable - February 11, 2016
- 2. Emergency Telephone System Board (911) - March 1, 2016

D. Consideration of the following Reports:

- 1. Baxter & Woodman Project Status Report - March 24, 2016

8. ADMINISTRATION

- A. Approval of the appointment of Fire Chief Janozik to the Fire Department Pension Board. The attached memo from Mayor Kuspa, dated April 8, 2016, provides further details.
- B. Approval of Ordinance No. 2016-04-05890 recognizing Paul Hosman as the new owner of Cindy's Pub Restaurant at 5230 West 159th Street and authorizing the issuance of a new liquor license for this business. The attached memo from Mayor Kuspa, dated April 8, 2016, provides supporting details.
- C. Approval of Ordinance No. 2016-04-05900 establishing future hiring requirements for the Public Works Department. The attached memo from City Administrator Ishler, dated April 7, 2016, provides supporting details.

9. PUBLIC WORKS

- A. Approval of 2016 Turf / Slope Mowing in the amount not to exceed \$55,854.00 to Suburban Landscaping of Chicago Heights. The attached memo from Public Works Director Rinchich, dated April 6, 2016, provides supporting details.

- B. Approval of 2016 MFT Award of Contract in the amount of \$767,450.04 to Iroquois Paving Corporation of Watseka, Illinois. The attached memo from City Engineer / Assistant Public Works Director Milanowicz, dated April 6, 2016, provides supporting details.
- C. Approval of sealcoating the Arbor Commuter Lot by Onyx Sealcoating of Midlothian, Illinois in the amount of \$15,816.02. The attached memo from Public Works Director Rinchich, dated April 7, 2016, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2016-04-0591O establishing a public hearing for the extension and amendment to TIF District No. 3. The attached memo from Community Development Director Dotson, dated April 12, 2016, provides supporting details.
- B. Approval of Agreement No. 2016-04-0225A authorizing engineering services by Manhard Consulting in the amount of \$45,000.00 to be reimbursed by the CMAQ / RTA Access to Transit Grant. The attached memo from Community Development Director Dotson, dated April 9, 2016, provides supporting details.

11. CITIZENS PARTICIPATION

12. OLD BUSINESS

13. NEW BUSINESS

- 14. 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 of this Executive Session is to also 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.

15. ADJOURNMENT