

City Council Meeting

Tuesday, May 24, 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:	Jack Janozik	
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. PRESENTATION OF HALF YEAR HEALTH INSURANCE REPORT BY MICHELE THORNTON
5. MOTION TO ESTABLISH CONSENT AGENDA
6. CONSENT AGENDA:
 - A. Approval of Minutes:
 1. City Council - May 10, 2016
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2015-2016 - May 24, 2016
 2. Supplemental Bills Fiscal Year 2015-2016 - May 24, 2016

- 3. Regular Bills Fiscal Year 2016-2017 - May 24, 2016
- 4. Supplemental Bills Fiscal Year 2016-2017 - May 24, 2016

C. Consideration of the following Commission Minutes:

- 1. Veterans - April 17, 2016
- 2. Consumer Protection - May 11, 2016
- 3. Senior Citizens - April 13, 2016
- 4. Planning & Zoning - April 20, 2016
- 5. Civil Service - January 21, 2016
- 6. Civil Service - April 16, 2016
- 7. Civil Service - April 28, 2016
- 8. Civil Service - May 5, 2016

7. ADMINISTRATION

- A. Approval of Agreement No. 2016-05-0229A between the City of Oak Forest and Charles Sopko. The attached memo from City Administrator Ishler, dated May 20, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-05-06000 authorizing the sale of three surplus Police Department vehicles: 2002 Honda Accord and two 2002 Chevrolet Impalas. The attached memo from Clerk / Collector Burkhardt, dated May 19, 2016, provides supporting details.
- C. Approval of Ordinance No. 2016-05-06010 increasing the number of Class B liquor licenses for Lucky Pennies at 4100 West 167th Street. The attached memo from Mayor Kuspa, dated May 20, 2016, provides supporting details.

8. PUBLIC WORKS

- A. Approval of Agreement No. 2016-05-0230A, which will renew an existing license agreement for the Cartegraph Work Order Software Program. The attached memo from Public Works Director Rinchich, dated May 18, 2016, provides supporting details.

9. CITIZENS PARTICIPATION

10. OLD BUSINESS

11. NEW BUSINESS

- 12. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss minutes of meetings lawfully closed under the Open Meetings Act either for purposes of approval by the body of the minutes or the semi-annual review of the minutes.

13. ADJOURNMENT