

**City Council Meeting**  
**Tuesday, April 26, 2016**  
**City of Oak Forest**  
**8:00 P.M.**  
**City Council Chambers**

**AGENDA**

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**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:	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

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1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **ANNOUNCEMENTS AND COMMUNITY CALENDAR**
4. **GRADUATION AND PRESENTATION OF CERTIFICATES FOR THE FIRST CITY OF OAK FOREST CITIZEN POLICE ACADEMY**
5. **PUBLIC HEARING FOR THE CITY OF OAK FOREST’S 2016-17 BUDGET**
  - A. **Motion to open Public Hearing**
  - B. **Motion to close Public Hearing**
6. **MOTION TO ESTABLISH CONSENT AGENDA**
7. **CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - April 12, 2016

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2015-2016 - April 26, 2016
2. Supplemental Bills Fiscal Year 2015-2016 - April 26, 2016

C. Consideration of the following Commission Minutes:

1. Streetscape - April 11, 2016
2. Consumer Protection - April 13, 2016
3. Senior Citizens - March 9, 2016
4. Veterans - March 17, 2016
5. Planning & Zoning - March 2, 2016

D. Approval of Proclamation No. 2016-04-0227P recognizing Saturday, May 14, 2016 as the National Association of Letter Carriers 24<sup>th</sup> Annual Food Drive.

**8. ADMINISTRATION**

- A. Approval of Ordinance No. 2016-04-0597O recognizing Mike Gonzalez as the new owner of La Finca De Allende Restaurant at 6048-50 West 159<sup>th</sup> Street and authorizing the issuance of a new Class B liquor license for this business. The attached memo from Mayor Kuspa, dated April 22, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-04-0596O creating the new Liquor License Class I. The attached memo from Mayor Kuspa, dated April 22, 2016, provides supporting details.
- C. Approval of Agreement No. 2016-04-0226A, a contract between the City of Oak Forest and Manhard Consulting for community planning services. The attached memo from City Administrator Ishler, dated April 22, 2016, provides supporting details.

**9. FINANCE**

- A. Approval of Fiscal Year 2015-16 Budget Adjustment No. 3. The attached memo from Finance Director Julian, dated April 21, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-04-0599O, the City of Oak Forest's 2016-17 Budget. The attached memo from Finance Director Julian, dated April 22, 2016, provides supporting details.

**10. POLICE**

- A. Approval of the expenditure of Emergency Telephone System Board funds in the amount of \$19,969.58 for the planned expansion of the microwave link system. The attached memo from Police Chief Anderson, dated April 11, 2016, provides supporting details.

**11. PUBLIC WORKS**

- A. Approval of a bid from Omega Sign & Lighting, Inc. of Addison, Illinois in the amount of \$41,999.00 to build a new LED message board monument sign adjacent to City Hall, which will be paid for by the Oak Forest Social Service Corporation. The attached memo from Public Works Director Rinchich, dated April 20, 2016, provides supporting details.

- B. Approval of Proclamation No. 2016-04-0228P celebrating Arbor Day in Oak Forest on Friday, April 29, 2016.

**12. COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance No. 2016-04-0592O granting the special permit for the Eagle Sports Range signage with an electronic message center at 5800 West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated April 20, 2016, provides supporting details.
- B. Approval of Resolution No. 2016-04-0287R authorizing an agreement between the City of Oak Forest and the South Suburban Land Bank and Development Authority, SSLBDA, to provide funding in the amount of \$200,000, plus legal and closing costs of approximately \$10,000, for the acquisition of 16800 South Kilpatrick Avenue. The attached memo from Community Development Director Dotson, dated April 20, 2016, provides supporting details.
- C. Approval of Resolution No. 2016-04-0288R authorizing an agreement between the City of Oak Forest and the South Suburban Land Bank and Development Authority, SSLBDA, to provide funding in the amount of \$385,000, plus legal and closing costs of approximately \$10,000, for the acquisition of 5940 West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated April 20, 2016, provides supporting details.

**13. CITIZENS PARTICIPATION**

**14. OLD BUSINESS**

**15. NEW BUSINES**

- 16. 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.

**17. ADJOURNMENT**