

**CITY OF OAK FOREST**  
**CITY COUNCIL MEETING**

**Tuesday**

**June 14, 2016**

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Mayor Henry L. Kuspa called the City Council meeting to order at 8:00 p.m. with the Pledge of Allegiance and the Roll Call as follows:

*Present:* Alderman Clemons  
Alderman Simon  
Alderman Wolf  
Alderman Schoenfeld  
Alderman Emmett  
Alderman Hortsman  
Alderman Danihel  
Mayor Kuspa

*Also Present:* City Administrator Ishler  
City Clerk Burkhardt  
Treasurer Kelly  
Fire Chief Janozik  
Police Chief Anderson  
Deputy Fire Chief Duffy

*Absent:* Finance Director Julian  
Community Development Director Dotson  
Public Works Director Rinchich  
Bldg. Commissioner Forbes  
E.M.A. Chief Small

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**3. ANNOUNCEMENTS AND COMMUNITY CALANDER**

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Farmers Market will be held on Saturday, June 18<sup>th</sup> from 8 a.m. to 1 p.m. at the Waverly Commuter Lot - 156<sup>th</sup> and Cicero. Event: Free Microchip for Pets (while supplies last).

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Relay for Life Oak Forest will be held on Saturday, June 18<sup>th</sup> at 2 p.m. at the Oak Forest Park District - 15601 S. Central Avenue.

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City Hall will be open every Saturday in June for vehicle sticker sales from 9 a.m. to noon.

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The Oak Forest Senior Commission luncheon will be on Thursday, June 23<sup>rd</sup>. Entertainment: Vocal Illusions

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Oak Fest Mega Pass Sale will go on sale at City Hall on Saturday, June 25 from 9 a.m. to noon, Monday, June 27 through Thursday, June 30 from noon to 5 p.m. Cost: \$55, cash or check.

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Oak Fest will be held on June 30<sup>th</sup> to July 4<sup>th</sup>.

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**4. MOTION TO ESTABLISH CONSENT AGENDA**

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Alderman Clemons made the motion to establish the Consent Agenda.

Alderman Danihel seconded.

**Roll Call vote was taken as follows:**

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			

The motion to establish the Consent Agenda carried 7/0.

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**5. CONSENT AGENDA**

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A. Approval of Minutes:

- 1. City Council - May 24, 2016
  
  - B. Consideration of the following Lists of Bills dated:
    - 1. Regular Bills Fiscal Year 2015-2016 - June 14, 2016
    - 2. Regular Bills Fiscal Year 2016-2017 - June 14, 2016
    - 3. Supplemental Bills Fiscal Year 2016-2017 - June 14, 2016
  
  - C. Consideration of the following Commission Minutes:
    - 1. Streetscape - May 9, 2016
    - 2. Cable - April 14, 2016
    - 3. Emergency Telephone System Board (911) - May 3, 2016
    - 4. Senior Citizens - February 10, 2016
    - 5. Senior Citizens - May 11, 2016
  
  - D. Consideration of the following Reports:
    - 1. Baxter & Woodman Project Status Report - May 26, 2016
- 

Alderman Clemons made the motion to approve the Consent Agenda.

Alderman Emmett seconded.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			

The motion to approve the Consent Agenda carried 7/0.

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**6. ADMINISTRATION**

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- A. Approval of the appointment of Judith Munding to the Streetscape Commission.
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Alderman Clemons made the motion to approve the appointment of Judith Munding to the Streetscape Commission.

Alderman Wolf seconded.

Alderman Clemons came forward with supporting details.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			

The motion to approve the Consent Agenda carried 7/0.

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B. Approval of the appointment of Joseph Koce as a part-time Apartment Inspector in the Building Department.

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Alderman Simon made the motion to approve the appointment of Joseph Koce as a part-time Apartment Inspector in the Building Department.

Alderman Emmett seconded.

Mayor Kuspa came forward with supporting details.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			

The motion to approve the appointment of Joseph Koce as part-time apartment inspector carried 7/0.

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C. Approval of the appointment of Frank Fiore as a part-time Apartment Inspector in the Building Department.

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Alderman Wolf made the motion to approve the appointment of Frank Fiore as a part-time Apartment Inspector in the Building Department.

Alderman Clemons seconded.

Mayor Kuspa and City Administrator Ishler came forward with supporting details.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			

The motion to approve the appointment of Frank Fiore as part-time apartment inspector carried 7/0.

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D. Approval of Ordinance No. 2016-06-06060 increasing the number of Class B liquor licenses for Gigi's Place at 5203 West 159<sup>th</sup> Street.

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Item 6D was pulled from the agenda.

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E. Approval of the termination of a contract with First Energy Solutions Corporation for supplying electric energy in Oak Forest.

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Alderman Simon made the motion to approve the termination of a contract with First Energy Solutions Corporation for supplying electric energy in Oak Forest.

Alderman Wolf seconded.

City Administrator Ishler came forward with supporting details.

Alderman Simon asked if the termination of contract will immediately take place. It was stated that residents will receive a letter notifying them of the change in suppliers and it will take 1 to 2 months for the switch to take place.

Alderman Simon asked if the residents will automatically be changed to ComEd. City Administrator confirmed that a letter will be sent to residents to advise them of the change.

Alderman Wolf asked if there are any penalties involved with the early termination of the existing contract. City Administrator Ishler stated there are no penalties.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			

The motion to approve the termination of a contract with First Energy Solution Corporation for supplying electric energy in Oak Forest carried 7/0.

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F. Approval of Resolution No. 2016-06-0293R for two Streetscape Local Fund Match ITEP Grants from the Illinois Department of Transportation.

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Alderman Emmett made the motion to approve Resolution No. 2016-06-0293R for two Streetscape Local Fund Match ITEP Grants from the Illinois Department of Transportation.

Alderman Wolf seconded.

City Administrator Ishler came forward with supporting details.

**Roll Call vote was taken as follows:**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			

The motion to approve Resolution No. 2016-06-0293R for two Streetscape Local Fund Match ITEP Grants from the Illinois Department of Transportation carried 7/0.

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G. Approval of a Collective Bargaining Agreement with Oak Forest Firefighters, Local 3039, for the years 2016 - 2019.

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Alderman Simon made the motion to approve the Collective Bargaining Agreement with Oak Forest Firefighters, Local 3039, for the years 2016 - 2019.

Alderman Danihel seconded.

City Administrator Ishler came forward with supporting details.

Roll Call vote was taken as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			

The motion to approve the Collective Bargaining Agreement with Oak Forest Firefighters, Local 3039, for the years 2016 - 2019 carried 7/0.

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**7. COMMUNITY DEVELOPMENT**

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A. Approval of Ordinance No. 2016-06-06020 approving the special permit for the Golfview Shopping Center signage requested by Kishor Company.

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Alderman Hortsman made the motion to approve Ordinance No. 2016-06-06020 approving the special permit for the Golfview Shopping Center signage requested by Kishor Company.

Alderman Danihel seconded.

Community Development Director Dotson came forward with supporting details.

Roll Call vote was taken as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			

The motion to approve Ordinance No. 2016-06-06020 approving the special permit for the Golfview Shopping Center signage requested by Kishor Company carried 7/0.

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B. Approval of Resolution No. 2016-06-0289R requesting a property improvement grant for new signage at 14930 South Cicero Avenue, Pacor Mortgage.

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Alderman Wolf made the motion to approve Resolution No. 2016-06-0289R requesting a property improvement grant for new signage at 14930 South Cicero Avenue, Pacor Mortgage.

Alderman Emmett seconded.

Community Development Director Dotson came forward with supporting details.

**Roll Call vote was taken as follows:**

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			

The motion to approve Resolution No. 2016-06-0289R requesting a property improvement grant for new signage at 14930 South Cicero Avenue, Pacor Mortgage carried 7/0.

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C. Approval of Resolution No. 2016-06-0290R requesting a property improvement grant for paving a parking lot at 5600 West 147<sup>th</sup> Street, Rizzo's Service.

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Alderman Emmett made the motion to approve Resolution No. 2016-06-0290R requesting a property improvement grant for the parking lot at 5600 West 147<sup>th</sup> Street, Rizzo's Service.

Alderman Danihel seconded.

Community Development Director Dotson came forward with supporting details.

**Roll Call vote was taken as follows:**

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			

The motion to approve Resolution No. 2016-06-0290R requesting a property improvement grant for the new parking lot at 5600 West 147<sup>th</sup> Street, Rizzo's Service carried 7/0.

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D. Approval of Resolution No. 2016-06-0291R supporting the establishment of a Class 8 Tax Incentive for commercial property located at 15300 South Cicero Avenue, John Amico.

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Alderman Wolf made the motion to approve Resolution No. 2016-06-0291R supporting the establishment of a Class \* Tax Incentive for commercial property located at 15300 South Cicero Avenue, John Amico.

Alderman Emmett seconded.

Community Development Director Dotson came forward with supporting details.

**Roll Call vote was taken as follows:**

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Alderman Wolf			
Alderman Schoenfeld			

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Alderman Emmett  
Alderman Hortsman  
Alderman Danihel  
Alderman Clemons  
Alderman Simon

The motion to approve Resolution No. 2016-06-0291R supporting the establishment of a Class \* Tax Incentive for commercial property located at 15300 South Cicero Avenue, John Amico carried 7/0.

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E. Approval of Resolution No. 2016-06-0292R authorizing an agreement between the City of Oak Forest and the South Suburban Land Bank and Development Authority, SSLBDA, which would provide funding in the amount of \$189,900, plus legal and closing costs of approximately \$10,000, for the acquisition of 16805 South Cicero Avenue.

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Alderman Clemons made the motion to approve Resolution No. 2016-06-0292R authorizing an agreement between the City of Oak Forest and the South Suburban Land Bank and Development Authority, SSLBDA, which would provide funding in the amount of \$189,900, plus legal and closing costs of approximately \$10,000, for the acquisition of 16805 South Cicero Avenue.

Alderman Simon seconded.

Community Development Director Dotson came forward with supporting details.

Alderman Clemons asked who would be responsible for property maintenance. Community Development Director Dotson stated the City will not be responsible for the maintenance.

Alderman Simon asked if there are any tenant prospects. Community Development Director Dotson stated one tenant will be the property owner.

**Roll Call vote was taken as follows:**

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Alderman Clemons			
Alderman Simon			

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Alderman Wolf  
Alderman Schoenfeld  
Alderman Emmett  
Alderman Hortsman  
Alderman Danihel

The motion to approve Resolution No. 2016-06-0292R authorizing an agreement between the City of Oak Forest and the South Suburban Land Bank and Development Authority, SSLBDA, which would provide funding in the amount of \$189,900, plus legal and closing costs of approximately \$10,000, for the acquisition of 16805 South Cicero Avenue carried 7/0.

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F. Approval of Ordinance No. 2016-06-06030 amending Ordinance No. 2614, adopted June 11, 2002, as well as the redevelopment project area legal description, the general street location description, the map of the redevelopment project area, and the redevelopment plan and project for the City of Oak Forest's 159<sup>th</sup> Street / Cicero Avenue Tax Increment Financing District (TIF #3), and to accommodate redevelopment during the extended life of said Tax Increment Financing District beyond its original termination date.

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Item 7F was pulled from the agenda.

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G. Approval of Ordinance No. 2016-06-06040 amending Ordinance No. 2615, adopted June 11, 2002, by revising the redevelopment project area legal description, the general street location description, and the map of the redevelopment project area relative to the designation of the redevelopment project area of the City of Oak Forest's 159<sup>th</sup> Street / Cicero Avenue Tax Increment Financing District (TIF#3).

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Item 7G was pulled from the agenda.

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H. Approval of Ordinance No. 2016-06-06050 amending Ordinance No 2616, adopted June 11, 2002, by revising the redevelopment project area legal description, the general street location description, and the map of the redevelopment project area, relative to adopting tax increment financing in regard to the City of Oak Forest's 159<sup>th</sup> Street / Cicero Avenue Tax Increment Financing District (TIF #3).

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Item 7H was pulled from the agenda.

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**8. CITIZENS PARTICIPATION**

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Mayor Kuspa opened for public testimony.

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Terrance Johnson, 5543 Margie Lane, came forward to discuss the possibility of a pedestrian crosswalk at Central Avenue and Margie Lane.

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Sean Cooper, 5532 Margie Lane, asked about the lagoon clean-up after several water main breaks.

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**9. OLD BUSINESS**

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City Administrator Ishler stated the first rain barrel order has been placed with MWRD.

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Treasurer Kelly asked Council to complete and return the requested information from Sikich.

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Alderman Emmett commented on property condition at various service stations in town.

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(END OF TAPE 1, SIDE A)

**10. NEW BUSINESS**

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Alderman Clemons discussed the new 4 a.m. liquor license type and the possibility of discontinuation until the establishment makes the needed improvements.

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Alderman Hortsman mentioned the possibility of creating a particular liquor license for video gaming establishments.

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**11. EXECUTIVE SESSION**

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Mayor Kuspa asked for a motion to go into Executive Session 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.

Alderman Danihel made the motion to go into Executive Session.

Alderman Hortsman seconded.

Everyone was in agreement and the Executive Session started at 8:55 p.m.

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Alderman Hortsman made the motion to reconvene Open Session.

Alderman Emmett seconded.

Everyone was in agreement and Open Session reconvened at 9:07 p.m.

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12. ADJOURNMENT

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Alderman Danihel made the motion to adjourn.

Alderman Hortsman seconded.

All were in agreement and the meeting adjourned at 9:10 p.m.

  
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MAYOR HENRY L. KOSPA