

City Council Meeting

Tuesday, June 28, 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:	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. APPROVAL OF PROCLAMATION NO. 2016-06-0230P RECOGNIZING SCOTT BURKHARDT'S RETIREMENT AS OAK FOREST CITY CLERK.
5. MOTION TO ESTABLISH CONSENT AGENDA
6. CONSENT AGENDA:
 - A. Approval of Minutes:
 1. City Council - June 14, 2016
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2016-2017 - June 28, 2016
 2. Supplemental Bills Fiscal Year 2016-2017 - June 28, 2016

C. Consideration of the following Commission Minutes:

- | | | |
|----------------------|---|----------------|
| 1. Crime Prevention | - | April 27, 2016 |
| 2. Planning & Zoning | - | May 18, 2016 |

7. ADMINISTRATION

- A. Approval of the appointment of Colleen Julian to the Oak Forest Police Pension Board. The attached memo from Mayor Kuspa, dated June 24, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-06-0607O to rescind Ordinance No. 2016-04-0596O, which established a Class I Liquor License in Oak Forest. The attached memo from Mayor Kuspa, dated June 24, 2016, provides supporting details.
- C. Discussion of video gaming policies, procedures and requirements. The attached memo from City Administrator Ishler, dated June 24, 2016, provides supporting details.

8. FINANCE

- A. Approval of Agreement No. 2016-06-0232A with Nyhart Actuary and Employee Benefits to provide actuarial services for the police and fire pension funds at a cost in the amount of \$8,000.00. The attached memo from Finance Director Julian, dated June 22, 2016, provides supporting details.

9. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2016-06-0603O 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 159th 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. The attached memo from Community Development Director Dotson, dated June 9, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-06-0604O 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 159th Street / Cicero Avenue Tax Increment Financing District (TIF#3). The attached memo from Community Development Director Dotson, dated June 9, 2016, provides supporting details.
- C. Approval of Ordinance No. 2016-06-0605O 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 159th Street / Cicero Avenue Tax Increment Financing District (TIF #3). The attached memo from Community Development Director Dotson, dated June 9, 2016, provides supporting details.
- D. Approval of Ordinance No. 2016-06-0608O establishing the West 159th Street Corridor Redevelopment project Plan (TIF #5). The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.

- E. Approval of Ordinance No. 2016-06-06090 designating the West 159th Street Corridor Redevelopment Project Area. The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.
- F. Approval of Ordinance No. 2016-06-06100 adopting Tax Increment Financing for the 159th Street Corridor Redevelopment Project. The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.

10. CITIZENS PARTICIPATION

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT