

City Council Meeting

Tuesday, July 12, 2016

City of Oak Forest

8:00 P.M.

City Council Chambers

AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Laura Clemons
CLERK:		
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 THE APPOINTMENT OF DAVID NEUMAN AS CITY CLERK
5. PUBLIC HEARING REGARDING TAX INCREMENT (TIF) FINANCING STATUS REPORTS FOR TIF DISTRICT NO. 1, TIF DISTRICT NO. 2, TIF DISTRICT NO. 3
 - A. Open Public Hearing (Mayor)
 - B. 10 Year TIF Status Report for TIF #1, TIF #2, and TIF #3 (Kane McKenna)
 - C. Public Comments and Discussion (Mayor)
 - D. Close of Public Hearing (Mayor)
6. MOTION TO ESTABLISH CONSENT AGENDA
7. CONSENT AGENDA:
 - A. Approval of Minutes:

1. City Council

- June 28, 2016

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2016-2017 - July 12, 2016
2. Supplemental Bills Fiscal Year 2016-2017 - July 12, 2016

C. Consideration of the following Commission Minutes:

1. Veterans - May 19, 2016
2. Planning & Zoning - June 1, 2016

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - July 7, 2016

8. COMMUNITY DEVELOPMENT

A. Approval of Ordinance No. 2016-06-0608O establishing the West 159th Street Corridor Redevelopment project Plan (TIF #7). Tabled at the June 28, 2016 City Council meeting. The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.

B. Approval of Ordinance No. 2016-06-0609O designating the West 159th Street Corridor Redevelopment Project Area. Tabled at the June 28, 2016 City Council meeting. The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.

C. Approval of Ordinance No. 2016-06-0610O adopting Tax Increment Financing for the 159th Street Corridor Redevelopment Project. Tabled at the June 28, 2016 City Council meeting. The attached memo from Community Development Director Dotson, dated June 24, 2016, provides supporting details.

D. Approval of Ordinance No. 2016-07-0611O amending the boundaries and intergovernmental agreement between co-applicants for the Cal Sag Enterprise Zone: Petitioner, City of Oak Forest. The attached memo from Community Development Director Dotson, dated July 8, 2016, provides supporting details.

E. Approval of Resolution No. 2016-07-0294R requesting a sign assistance grant for new signage at 5740 West 159th Street, De Re Tire and Auto, Inc. The attached memo from Community Development Director Dotson, dated July 8, 2016, provides supporting details.

9. CITIZENS PARTICIPATION

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT