

# City Council Meeting

Tuesday, July 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:	David M. Neuman	
TREASURER:	JoAnn M. 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. SWEARING IN OF DANA PYCZ AS A FIREFIGHTER / PARAMEDIC IN THE OAK FOREST FIRE DEPARTMENT
5. MOTION TO ESTABLISH CONSENT AGENDA
6. CONSENT AGENDA:
  - A. Approval of Minutes:
    1. City Council - July 12, 2016
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2016-2017 - July 26, 2016
    2. Supplemental Bills Fiscal Year 2016-2017 - July 26, 2016

C. Consideration of the following Commission Minutes:

- |   |   |               |
|---|---|---------------|
| 1. Veterans                               | - | June 16, 2016 |
| 2. Streetscape                            | - | July 5, 2016  |
| 3. Crime Prevention                       | - | June 17, 2016 |
| 4. Emergency Telephone System Board (911) | - | June 7, 2016  |
| 5. Cable                                  | - | May 12, 2016  |

**7. ADMINISTRATION**

- A. Approval of Ordinance No. 2016-07-06120 to increase the number of Class E liquor licenses for OHM Shiv Liquor, Inc. at 15211 South Cicero Avenue. The attached memo from Mayor Kuspa, dated July 22, 2016, provides supporting details.

**8. FIRE**

- A. Approval to accept Department of Homeland Security' s FEMA Assistance to Firefighters Grant in the amount of \$285,819.00, which would require an Oak Forest share of local funds totaling \$28,581.00. The attached memo from Fire Chief Janozik, dated July 19, 2016, provides supporting details.
- B. Approval of the purchase and installation of a new fire alarm at Fire Station No. 1 by DMC Security of Midlothian, Illinois at a cost of \$15,550.00. The attached memo from Fire Chief Janozik, dated July 18, 2016, provides supporting details.

**9. CITIZENS PARTICIPATION**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**