

City Council Meeting
Tuesday, October 25, 2016
City of Oak Forest
8:00 P.M.
City Council Chambers

AGENDA

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: | Tim Kristin | 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. 2016-09-0235P RECOGNIZING RUDY FABIAN FOR ATTAINING THE RANK OF EAGLE SCOUT**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - October 11, 2016
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2016-2017 - October 25, 2016
 2. Supplemental Bills Fiscal Year 2016-2017 - October 25, 2016

C. Consideration of the following Commission Minutes:

- | | | |
|------------------------|---|--------------------|
| 1. Planning & Zoning | - | September 7, 2016 |
| 2. Veterans | - | August 18, 2016 |
| 3. Cable | - | September 8, 2016 |
| 4. Senior Citizens | - | September 14, 2016 |
| 5. Consumer Protection | - | October 12, 2016 |

7. ADMINISTRATION

- A. Approval of the appointment of Kitty Selman to the Civil Service Commission. The attached memo from Mayor Kuspa, dated October 21, 2016, provides supporting details.
- B. Approval of the appointment of Rich Beatty to the Fire and Police Commission. The attached memo from Mayor Kuspa, dated October 21, 2016, provides supporting details.

8. FIRE DEPARTMENT / POLICE DEPARTMENT

- A. Approval of the expenditure of Emergency Telephone System Board (911) funds, totaling \$32,816.90, for the continued implementation of a microwave system to replace leased telephone lines for police and fire dispatch. The attached memo from Fire Chief Janozik and Police Chief Kristin, dated October 19, 2016, provides supporting details.

9. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2016-10-0299R, PZC Case 16-011, a Preliminary / Final Plat of Subdivision in an R2 Single-Family Residential District at the southwest corner of 149th Street and Lavergne Avenue: Petitioner, James A. Malecky. The attached memo from Community Development Director Dotson, dated October 25, 2016, provides supporting details.
- B. Approval of Ordinance No. 2016-10-06200 revising the legal description for the City of Oak Forest Tax Increment Financing Redevelopment Project Area (TIF District No. 3) to eliminate a scrivener's error. The attached memo from Community Development Director Dotson, dated October 20, 2016, provides supporting details.

10. CITIZENS PARTICIPATION

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT