

City Council Meeting
Tuesday, November 8, 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. MOTION TO ESTABLISH CONSENT AGENDA**
- 5. CONSENT AGENDA:**

A. Approval of Minutes:

- | | | |
|-----------------|---|------------------|
| 1. City Council | - | October 25, 2016 |
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B. Consideration of the following Lists of Bills dated:

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| 1. Regular Bills Fiscal Year 2016-2017 | - | November 8, 2016 |
| 2. Supplemental Bills Fiscal Year 2016-2017 | - | November 8, 2016 |

C. Consideration of the following Commission Minutes:

1. Emergency Telephone System Board (911) - October 4, 2016
2. Planning & Zoning - October 5, 2016

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - October 31, 2016

6. FINANCE

- A. Approval of Ordinance No. 2016-11-0622O providing for the issuance of not to exceed \$10,200,000 General Obligation Refunding Bonds, Series 2016, for the purpose of refunding certain outstanding bonds of the City, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the sale of said bonds to the purchasers thereof. The attached memo from Finance Director Julian, dated November 3, 2016, provides supporting details.
- B. Approval of changing the terms of a Promissory Note for CNB Bank & Trust in Oak Forest. The attached memo from Finance Director Julian, dated November 3, 2016, provides supporting details.

7. ADMINISTRATION

- A. Approval of Ordinance No. 2016-11-0621O granting a Class F Liquor License to RDK Ventures, LLC at 6798 West 159th Street. The attached memo from Mayor Kuspa, dated November 4, 2016, provides supporting details.
- B. Approval of Agreement No. 2016-11-0236A regarding Workman's Compensation Insurance and Property / Casualty Insurance. The attached memo from City Administrator Ishler, dated November 4, 2016, provides supporting details.
- C. Discussion of establishing a policy regulating the use of the new electronic sign outside of City Hall. The attached memo from City Administrator Ishler, dated November 4, provides supporting details.

8. CITIZENS PARTICIPATION

9. OLD BUSINESS

10. NEW BUSINESS

- 11. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.

12. ADJOURNMENT