

Council Meeting
Tuesday, January 9, 2018
City of Oak Forest
8:00 P.M.
City Council Chambers

AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Laura Clemons
CLERK:	David M. Neuman	2 – Richard D. Simon
TREASURER:	JoAnn M. Kelly	3 – Diane Wolf
CITY ADMINISTRATOR:	Troy A. Ishler	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	Patrick Duffy	6 – James Hortsman
POLICE CHIEF:	Tim Kristin	7 – Denise Danihel
BUILDING COMMISSIONER:	Mike Forbes	
PUBLIC WORKS DIRECTOR:	Rich Rinchich	
ECONOMIC DEVEL. DIRECTOR:	Travis Bandstra	
E.M.A. CHIEF:	Bob Small	
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	

- 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 - December 12, 2017

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2017-2018 - January 8, 2017
2. Supplemental Bills Fiscal Year 2017-2018 - January 8, 2017

C. Consideration of the following Commission Minutes:

1. Emergency Telephone System Board (911) - November 7, 2017
2. Consumer Protection - December 13, 2017
3. Planning & Zoning - December 6, 2017

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - December 21, 2017

6. ADMINISTRATION

- A. Approval of Ordinance No. 2018-01-0677O amending the City of Oak Forest's Personnel Policy Manual by adding new provisions to its Sexual Harassment Policy. The attached memo from City Administrator Ishler, dated December 21, 2017, provides supporting details.

7. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2018-01-0678O modifying an existing Special Use Permit to allow the expansion of an existing self-storage facility at Cubesmart Self-Storage, 4325 Frontage Road. The attached memo from Economic & Community Development Director Bandstra, dated January 3, 2018, provides supporting details.

- 8. CITIZENS PARTICIPATION:** The Oak Forest City Council invites public comment at its meetings, but it generally does not have the ability to provide an immediate response to some questions raised during the Citizens Participation portion of a council meeting without some reasonable opportunity to review them. Therefore, the City Council encourages questions to also be submitted in writing in the event that they need to be referred to City staff to help assure a more thoughtful and informed response.

9. OLD BUSINESS

10. NEW BUSINESS

- 11. EXECUTIVE SESSION:** This Executive Session is to discuss litigation, when an action against, affecting or on behalf of the City of Oak Forest has been filed and is pending before a court or administrative tribunal, or when the City finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

12. ADJOURNMENT