

Council Meeting
Tuesday, January 23, 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. RECOGNITION OF PEOPLE WHO HELPED RENOVATE THE FORMER POLICE DEPARTMENT GUN RANGE AT THE OAK FOREST COMMUNITY CENTER**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - January 9, 2017
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2017-2018 - January 23, 2017
 2. Supplemental Bills Fiscal Year 2017-2018 - January 23, 2017

C. Consideration of the following Commission Minutes:

- | | | |
|------------------------|---|-------------------|
| 1. Senior Citizens | - | November 8, 2017 |
| 2. Veterans | - | November 16, 2017 |
| 3. Consumer Protection | - | January 10, 2018 |

7. ADMINISTRATION

- A. Approval of the appointment of Tim Moss to the Oak Forest Firefighters Pension Board. The attached memo from Mayor Kuspa, dated January 18, 2018, provides supporting details.
- B. Approval of Agreement No. 2018-01-0266A amending the Voluntary Employee Benefit Agreement (VEBA) between the Metropolitan Alliance of Police and the City of Oak Forest. The attached memo from City Administrator Ishler, dated January 17, 2018, provides supporting details.

8. COMMUNITY DEVELOPMENT

- A. Approval Resolution No. 2018-01-0323R requesting a façade improvement grant for Majeed, Ltd., d/b/a Oak Forest Marathon at 15100 South Cicero Avenue. The attached memo from Economic & Community Development Director Bandstra, dated January 17, 2018, provides supporting details.
- B. Approval of Resolution No. 2018-01-0324R extending the time period for the Preliminary Development Agreement with KC Realty for City-owned property commonly known as the “Oak Fest Site and Church Property” on the 5400 Block of West 159th Street. The attached memo from Economic & Community Development Director Bandstra, dated January 17, 2018, provides supporting details.
- C. Review and comments for the addition of a fieldhouse at Oak Forest High School. The attached memo from Economic & Community Development Director Bandstra, dated January 17, 2018, provides supporting details.

- 9. 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.

10. OLD BUSINESS

11. NEW BUSINESS

- 12. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss the purchase or lease of real property for use by the City of Oak Forest, including meetings held for the purpose of discussing whether a particular parcel should be acquired; to discuss the setting of a price for sale or lease of real estate owned by the City of Oak Forest.

13. ADJOURNMENT