

**City of Oak Forest  
City Council Meeting  
Tuesday, January 24<sup>th</sup>, 2023  
Council Chambers – 7:30 P.M.**

**AGENDA**

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|------------------------|---------------------------------|
| MAYOR:                 | Henry L. Kuspa                  |
| CLERK:                 | John F. Janozik                 |
| TREASURER:             | Ericka Vetter                   |
| CITY ADMINISTRATOR:    | Timothy J. Kristin              |
| FINANCE DIRECTOR:      | Colleen M. Julian               |
| FIRE CHIEF:            | Gary Kasper                     |
| POLICE CHIEF:          | Jason Reid                      |
| BUILDING COMMISSIONER: | Mike Forbes                     |
| PUBLIC WORKS DIRECTOR: | Michael Salamowicz              |
| COMMUNITY PLANNER:     | Paul Ruane                      |
| ECONOMIC DEV DIRECTOR: | Edmund Cage                     |
| E.M.A. DIRECTOR:       | Joe Pilch                       |
| CITY ATTORNEY:         | Klein, Thorpe and Jenkins, LTD. |

**ALDERMEN**

1 – Laura Gray  
2 – Joe McCarthy  
3 – Diane Wolf  
4 – Paul Selman  
5 – Jim Emmett  
6 – James Hortsman  
7 – Denise Danihel

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- 1. PLEDGE OF ALLEGIANCE**
  - 2. ROLL CALL**
  - 3. ANNOUNCEMENTS**
  - 4. MOTION TO ESTABLISH CONSENT AGENDA**
  - 5. CONSENT AGENDA:**

A. Approval of Minutes:

1. City Council - January 10, 2023

B. Consideration of the following Lists of Bills dated:

1. Regular Bills FY 2022-2023 -  
2. Supplemental Bills FY 2022-2023 -

C. Consideration of the following minutes:

- |                                   |   |                   |
|-----------------------------------|---|-------------------|
| 1. Consumer Protection Commission | - | December 14, 2022 |
| 2. Planning and Zoning Commission | - | December 7, 2022  |
| 3. Senior Committee               | - | November 9, 2022  |
| 4. Cable Commission               | - | December 8, 2022  |
| 5. Fire & Police Commission       | - | December 7, 2022  |
| 6. Economic Advisory Council      | - | January 4, 2023   |

**6. ADMINISTRATION**

- A. Approval of first amendment to a lease with Cook County, agreement number 2019-01-0248A. See the attached memo with supporting details from City Administrator Timothy Kristin

**7. POLICE DEPARTMENT**

- A. Approval of purchase of Kenwood NX-5700K mobile radios from 911 funds in the amount of \$53,148.48 through the National Association of State Procurement Officials (NASPO). See attached memo with supporting details from Deputy Chief Scott Durano.

**8. PUBLIC WORKS**

- A. Approval of the Tri-Party Inter-Governmental Agreement, between the City of Oak Forest, the Metropolitan Water Reclamation District and the Cook County Department of Transportation and Highways; and the Bi-Party Inter-Governmental Agreement between the City of Oak Forest and the Cook County Department of Transportation and Highways. See attached memo with supporting details from Public Works Director Michael Salamowicz.

**9. ECONOMIC AND COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance 2022-12-09500 authorizing a Zoning Map Amendment from IB – Institutional Building District C1 – Local Commercial District, and C2 – General Service Commercial District to R6 – Multi-Family Residential District. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.

- 10. CITIZEN 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.

11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION:** The purpose is to discuss the setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2 (c) (6).
14. **ADJOURNMENT**