

**Council Meeting**  
**Tuesday, February 13, 2018**  
**City of Oak Forest**  
**8:00 P.M.**  
**City Council Chambers**

**AGENDA**

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**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.	

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- 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 - January 23, 2017
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2017-2018 - February 13, 2017
    2. Supplemental Bills Fiscal Year 2017-2018 - February 13, 2017
  - C. Consideration of the following Commission Minutes:
    1. Emergency Telephone System Board (911) - December 5, 2017
  - D. Consideration of the following reports:
    1. Baxter & Woodman Project Status Report - January 25, 2018

**6. ADMINISTRATION**

- A. Approval of the appointment of Nicholas Zembruski to the position of Communications Coordinator. The attached memo from Mayor Kuspa, dated February 8, 2018, provides supporting details.
- B. Approval of the appointment of an Animal Control Officer. The attached memo from Mayor Kuspa, dated February 8, 2018, provides supporting details.
- C. Approval of Ordinance No. 2018-02-0679O authorizing a Class BVG Liquor License for new owners of the Rockin' Horse located at 5200 West 159<sup>th</sup> Street. The attached memo from Mayor Kuspa, dated February 8, 2018, provides supporting details.

**7. FINANCE**

- A. Approval of Resolution No. 2018-02-0328R authorizing the renewal of a Line of Credit extending the \$3 million promissory note with MB Financial. The attached memo from Finance Director Julian, dated February 1, 2018, provides supporting details.

**8. PUBLIC WORKS**

- A. Approval of the FY 2019 City of Oak Forest MFT Expenditures and 2018 Road Program. The attached memo from Engineer / Assistant Public Works Director Milanowicz, dated February 6, provides supporting details.
- B. Approval of Agreement No. 2018-02-0267A, a Local Agency Agreement with IDOT, for the Cicero Avenue Green Streets ITEP. The attached memo from Engineer /Assistant Public Works Director Milanowicz, dated February 6, 2018, provides supporting details.

**9. COMMUNITY DEVELOPMENT**

- A. Approval Resolution No. 2018-01-0325R renewing a Class 8 Incentive Request for In-Print Graphics at 4201 West 166<sup>th</sup> Street. The attached memo from Economic & Community Development Director Bandstra, dated February 7, 2018, provides supporting details.
- B. Approval Resolution No. 2018-01-0326R renewing a Class 8 Incentive Request for S Mechanical at 16420 Kilbourn Street. The attached memo from Economic & Community Development Director Bandstra, dated February 7, 2018, provides supporting details.
- C. Approval Resolution No. 2018-01-0327R renewing a Class 8 Incentive Request for Help at Home, LLC at 15335 Cicero. The attached memo from Economic & Community Development Director Bandstra, dated February 7, 2018, provides supporting details

- 10. 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.

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**