

**City of Oak Forest
City Council Meeting
Tuesday, February 14, 2023
Council Chambers – 7:30 P.M.**

AGENDA

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

A. Recognition of the 2023 IHSA Oak Forest High School Cheer Team State Champions.

4. MOTION TO ESTABLISH CONSENT AGENDA

5. CONSENT AGENDA:

A. Approval of Minutes:

1. City Council - January 24, 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 - January 11, 2023
2. Planning and Zoning Commission - January 4, 2023
3. Senior Citizen Commission - January 11, 2023

6. ADMINISTRATION

A. Approval of budget adjustment fiscal year 2022-2023. See attached memo with supporting details from Finance Director Colleen Julian.

7. FIRE DEPARTMENT

A. Approval of additional emergency repair funding in the amount of \$6,372.41 to truck 40's transmission through Interstate Power. See attached memo with supporting details from Fire Chief Garrick Kasper.

B. Approval of Mutual Aid Box Alarm System (MABAS) Agreement. See attached memo with supporting details from Fire Chief Garrick Kasper.

8. INFORMATION TECHNOLOGY

A. Approval of the 911 funded budgeted amount of \$18,740.00 from Tyler Technologies Professional Services for data migration at the Oak Forest Police Department. See attached memo with supporting details from IT Director Tom Rieman.

B. Approval of the 911 funded amount of \$53,400.00 for the microwave network link from Xtivity Solutions for new point to point network connection from city hall to fire station #2. See attached memo with supporting details from IT Director Tom Rieman.

9. PUBLIC WORKS

A. Approval of purchase of 2023 Tilt Trailer thru Sourcewell Purchasing Program. See attached memo with supporting details from Director of Public Works Michael Salamowicz.

B. Approval of the budgeted amount of \$186,750.00 for construction engineering for the 2022 water main improvements. See the attached memo with supporting details from Director of Public Works Michael Salamowicz.

10. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2023-02-0435R authorizing a Façade Grant for Commercial Property owned by Oliver’s Bar & Grill at 6150 W. 159th Street. See attached memo with supporting details from Director of Economic and Community Development Ed Cage.

- B. Approval of Ordinance 2023-02-0955O authorizing a Zoning Map Amendment from C1 – Local Commercial District and C2 – General Service Commercial District to R6 – Multi-Family Residential District at 15801 Lorel Avenue. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.

- C. Approval of Ordinance 2023-02-0956O authorizing a Variation allowing the reduction of 30 parking spaces where 85 are required and a height of 40 feet where 35 is the maximum at 15801 Lorel Avenue. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.

11. 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.

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT