

**Council Meeting**  
**Tuesday, February 27, 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. PRESENTATION OF A TORCH RUN PLAQUE TO THE MAYOR AND CITY COUNCIL, A RECAP OF 2017 EFFORTS AND A PREVIEW OF 2018 CALENDAR OF EVENTS GIVEN BY OAK FOREST POLICE DEPARTMENT OFFICER BOB FRIAS, OFFICER MIKE LYNCH, SR. AND SERGEANT SCOTT DURANO**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - February 13, 2018
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2017-2018 - February 27, 2018
    2. Supplemental Bills Fiscal Year 2017-2018 - February 27, 2018
  - C. Consideration of the following Commission Minutes:

1. Senior Citizens - January 10, 2018
2. Veterans - January 18, 2018

**7. ADMINISTRATION**

- A. Approval of the appointment of Paul Hosman to the Economic Advisory Council. The attached memo from Mayor Kuspa, dated February 22, 2018, provides supporting details.
- B. Approval of Ordinance No. 2018-02-0681O amending the Animal Control provisions of the Oak Forest Municipal Code. The attached memo from City Administrator Ishler, dated February 22, 2018, provides supporting details.

**8. FINANCE**

- A. Approval of Agreement No. 2018-02-0268A with Civic System, LLC for Software Upgrades at a budgeted cost totaling \$21,330.00. The attached memo from Finance Director Julian, dated February 1, 2018, provides supporting details.
- B. Approval of Agreement No. 2018-02-0269A with Sikich, LLP for a continuation of auditing services for fiscal year ending April 30, 2018 through fiscal year ending April 30, 2020, with an option to extend these services for an additional two years. The attached memo from Finance Director Julian, dated February 16, 2018, provides supporting details.

**9. POLICE**

- A. Approval of Ordinance No. 2018-02-0680O authorizing the sale or transfer of three Police Department vehicles: 2010 Ford Crown Victoria, 2008 Ford Explorer, 2002 Mitsubishi. The attached memo from Deputy Police Chief Reid, dated February 27, 2018, provides supporting details.
- B. Approval of Agreement No. 2018-02-0270A, a Memorandum of Understanding to be added to the Oak Forest Police Department's Collective Bargaining Agreement with the Metropolitan Alliance of Police Chapter #624 regarding Post Officer Shooting Drug Testing. The attached memo from Police Chief Kristin, dated February 27, 2018, provides supporting details.

**10. COMMUNITY DEVELOPMENT**

- A. Presentation regarding an Invest in Cook County Grant Application relative to a possible bike and pedestrian path along 151<sup>st</sup> Street and along Central Avenue by Economic and Community Development Director Bandstra.

- 11. 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.

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- 14. 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 and to discuss the setting of a price for the sale or lease of real estate owned by the City of Oak Forest.

**15. ADJOURNMENT**