

Council Meeting
Tuesday, March 13, 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. SWEARING IN OF NEW OAK FOREST POLICE DEPARTMENT PROBATIONARY POLICE OFFICER LEE WEST**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - February 27, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2017-2018 - March 13, 2018
 2. Supplemental Bills Fiscal Year 2017-2018 - March 13, 2018

C. Consideration of the following Commission Minutes:

- | | | |
|------------------------|---|-------------------|
| 1. Crime Prevention | - | November 15, 2017 |
| 2. Consumer Protection | - | February 21, 2018 |
| 3. Planning & Zoning | | February 21, 2018 |

D. Consideration of the following reports:

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| 1. Baxter & Woodman Project Status Report | - | February 28, 2018 |
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7. ADMINISTRATION

- A. Approval of Ordinance No. 2018-02-0682O amending Liquor Licensing provisions of the Oak Forest Municipal Code. The attached memo from Mayor Kuspa, dated March 7, 2018, provides supporting details.

8. INFORMATION TECHNOLOGY

- A. Approval of the renewal of contracts for copiers in the Police, Building and Fire Departments. The attached memo from Information Technology Director Rieman, dated March 7, 2018, provides supporting details.

9. PUBLIC WORKS

- A. Approval of a proposal by Basic Irrigation of Plainfield, Illinois relating to purchase and installation of two aerators in Daniels pond at a cost of \$16,480.00. The attached memo from Public Works Director Rinchich, dated March 6, 2018, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2018-03-0329R, a Minor Plat of Subdivision at the property commonly known as 4375 Frontage Road in the I-1 Industrial District. The attached memo from Economic & Community Development Director Bandstra, dated March 7, 2018, provides supporting details.
- B. Approval of Ordinance No. 2018-03-0683O, a Text Amendment to Subparagraph 11-403(E)(1), Permitted Variations, of the City of Oak Forest Zoning Ordinance to allow for variations to the maximum permitted height of principal structures in non-residential districts. The attached memo from Economic & Community Development Director Bandstra, dated March 7, 2018, provides supporting details.
- C. Approval of Ordinance No. 2018-03-0684O, a Special Use Permit to allow a hotel in the I-1 Industrial District; a Variation to Section 9-104(F)(1)(e)(2) to allow 164 parking spaces where 199 are required; and a Variation to Section 7 -109(A)(2) to allow a four (4) story principal structure where three (3) stories are permitted at the property commonly known as 4375 Frontage Road. The attached memo from Economic & Community Development Director Bandstra, dated March 7, 2018, provides supporting details.
- D. Approval of Agreement No. 2018-03-0271A, an Intergovernmental Agreement among Midlothian, Crestwood and Oak Forest for a joint Invest in Cook Grant Application for funding for the Natalie Creek Trail. Invest in Cook is one of three possible scenarios to help fund this project. Oak Forest's portion of a \$105,000.00 required match for this scenario would be \$35,000.00. The attached memo from Economic & Community Development Director Bandstra, dated March 7, 2018, provides supporting details.

- 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:** This Executive Session is to discuss litigation, when an action against, affecting or on behalf of the City of Oak Forest has been filed and is pending before a court or administrative tribunal, or when the City finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 15. ADJOURNMENT**