

Council Meeting
Tuesday, March 27, 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. MOTION TO ESTABLISH CONSENT AGENDA**
- 5. CONSENT AGENDA:**

A. Approval of Minutes:

- | | | |
|---------------------------|---|-------------------|
| 1. Committee of the Whole | - | February 27, 2018 |
| 2. City Council | - | March 13, 2018 |

B. Consideration of the following Lists of Bills dated:

- | | | |
|---|---|----------------|
| 1. Regular Bills Fiscal Year 2017-2018 | - | March 27, 2018 |
| 2. Supplemental Bills Fiscal Year 2017-2018 | - | March 27, 2018 |

C. Consideration of the following Commission Minutes:

- | | | |
|-------------|---|-------------------|
| 1. Cable | - | February 8, 2018 |
| 2. Veterans | - | February 15, 2018 |

6. ADMINISTRATION

- A. Approval of Proclamation No. 2018-03-0253P recognizing April 2018 as Child Abuse Prevention Month in Oak Forest.

7. FINANCE

- A. Approval of Fiscal Year 2017-18 Budget Adjustment, which would be budget neutral, reallocating funds for capital expenditures in the Police, Fire and Public Works Departments. The attached memo from Finance Director Julian, dated March 20, 2018, provides supporting details.
- B. Approval of Resolution No. 2018-03-0330R adopting an Economic Development Assistance Policy for the City of Oak Forest. The attached memo from Finance Director Julian, dated March 20, 2018, provides supporting details.

8. HUMAN RESOURCES

- A. Approval to authorize Mesirow Financial to solicit Requests for Proposals to provide a 457 Plan for City employees. The attached memo from Human Resources Manager Preer, dated March 7, 2018, provides supporting details.

9. FIRE

- A. Approval of the purchase of two (2) new Ford Utility Interceptors for the Fire Department at a total budgeted cost of \$69,112.00 through the Suburban Purchasing Cooperative. The attached memo from Fire Chief Duffy, dated March 15, 2018, provides supporting details.

10. PUBLIC WORKS

- A. Approval of Agreement No. 2018-03-0272A, the award of a bid by Austin-Tyler Construction, Inc. of Elwood, Illinois to complete 2018 Water Main Improvements. The attached memo from Engineer / Assistant Public Works Director Milanowicz, dated March 20, 2018, provides supporting details.
- B. Approval of the purchase of a 2019 International IH7400 Dump Truck from Rush Truck Center of Northern Illinois at a cost of \$140,082.00. The attached memo from Public Works Director Rinchich, dated March 21, 2018, provides supporting details.
- C. Approval of the purchase of a 2019 F350 Super Duty Pickup from Currie Motors of Frankfort, Illinois at a total cost of \$40,897.00. The attached memo from Public Works Director Rinchich, dated March 21, 2018, provides supporting details.
- D. Approval of the purchase and installation of Hanging Unit Heaters in the Public Works Garage by Johnson Controls, Inc. at a total cost of \$46,224.00. The attached memo from Public Works Director Rinchich, dated March 21, 2018, provides supporting details.
- E. Approval of the purchase and installation of Aerators in Lake Emily by Basic Irrigation of Plainfield, Illinois at a total cost not to exceed \$25,200.00. The attached memo from Public Works Director Rinchich, dated March 21, 2018, provides supporting details.

11. COMMUNITY DEVELOPMENT

- A. Approval of Agreement No. 2018-03-0273A extending a contract a third year with Clear Channel for promotional efforts relating to the Living in Oak Forest Marketing Campaign at a total cost of \$43,137.00 The attached memo from Economic and Community Development Director Bandstra, dated March 22, 2018, provides supporting details.

- 12. 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.

13. OLD BUSINESS

14. NEW BUSINESS

- 15. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss minutes of meetings lawfully closed under the Open Meetings Act either for purposes of approval by the body of the minutes or the semi-annual review of the minutes.

16. ADJOURNMENT