

Council Meeting
Tuesday, April 10, 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. APPROVAL OF PROCLAMATION NO. 2018-04-0254P RECOGNIZING BERNICE KNOCKUM WEBB ON HER 100TH BIRTHDAY**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - March 27, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2017-2018 - April 10, 2018
 2. Supplemental Bills Fiscal Year 2017-2018 - April 10, 2018

C. Consideration of the following Commission Minutes:

1. Emergency Telephone System Board (911) - March 6, 2018
2. Planning & Zoning - March 7, 2018
3. Consumer Protection - March 21, 2018

D. Consideration of the following report:

1. Baxter & Woodman Project Report - April 5, 2018

7. ADMINISTRATION

- A. Approval of the appointment of Brenda Gunzy to the Oak Forest Senior Citizens Commission. The attached memo from Mayor Kuspa, dated April 5, 2018, provides supporting details.
- B. Discussion regarding the Community Development Planner position and making the incumbent a full-time employee of the City of Oak Forest.

8. POLICE

- A. Approval of Proclamation No. 2018-04-0255P recognizing April 8-14, 2018 as National Public Safety Telecommunications Week in Oak Forest. The attached memo from Police Chief Kristin, dated April 4, 2018, provides supporting details.
- B. Approval of the purchase of two (2) new fully-marked police vehicles at an approved total budgeted cost of \$54,282.00 through the Suburban Purchasing Cooperative. The attached memo from Deputy Police Chief Reid, dated April 10, 2018, provides supporting details.
- C. Approval of the installation of emergency equipment in two (2) fully-marked Ford Explorers at an approved total budgeted cost of \$18,938.00. The attached memo from Deputy Police Chief Reid, dated April 10, 2018, provides supporting details.
- D. Approval of the purchase of two (2) Watch Guard in-car camera systems for Ford Explorer Interceptors at an approved total budgeted cost of \$12,890.00. The attached memo from Deputy Police Chief Reid, dated April 10, 2018, provides supporting details.

9. FIRE

- A. Discussion of modifications to the Oak Forest Municipal Code to allow for changes in billing for Fire Department services. The attached memo from Fire Chief Duffy, dated April 4, 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