

Council Meeting
Tuesday, April 24, 2018
City of Oak Forest
8:00 P.M.
City Council Chambers
AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	David M. Neuman
TREASURER:	JoAnn M. Kelly
CITY ADMINISTRATOR:	Troy A. Ishler
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	Patrick Duffy
POLICE CHIEF:	Tim Kristin
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.

ALDERMEN

1 – Laura Clemons
2 – Richard D. Simon
3 – Diane Wolf
4 – Paul Selman
5 – Jim Emmett
6 – James Hortsman
7 – Denise Danihel

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. ROLL CALL**
 - 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
 - 4. PUBLIC HEARING FOR THE CITY OF OAK FOREST'S 2018-19 BUDGET**
 - A. Motion to open Public Hearing**
 - B. Public Comments**
 - C. Motion to close Public Hearing**
 - 5. SWEARING IN OF PROBATIONARY POLICE OFFICER ADAM TUDOR**
 - 6. MOTION TO ESTABLISH CONSENT AGENDA**
 - 7. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - April 10, 2018

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2017-2018 - April 24, 2018
2. Supplemental Bills Fiscal Year 2017-2018 - April 24, 2018

C. Consideration of the following Commission Minutes:

1. Senior Citizens - March 14, 2018
2. Planning & Zoning - April 4, 2018
3. Consumer Protection - April 11, 2018
4. Veterans - April 15, 2018

D. Approval of Proclamation No. 2018-04-0256P recognizing May 12, 2018 as the National Association of Letter Carriers' 26th Annual Food Drive in Oak Forest.

8. FINANCE

- A. Approval of Ordinance No. 2018-04-0686O establishing charges for the fresh water supply system in the city of Oak Forest, Cook County, Illinois. The attached memo from Finance Director Julian, dated April 16, 2018, provides supporting details.
- B. Approval of Ordinance No. 2018-04-0687O establishing charges for the wastewater collection system in the city of Oak Forest, Cook County, Illinois. The attached memo from Finance Director Julian, dated April 16, 2018, provides supporting details.
- C. Approval of Ordinance No. 2018-04-0685O, the City of Oak Forest's 2018-19 Budget. The attached memo from Finance Director Julian, dated April 19, 2018, provides supporting details

9. ADMINISTRATION

- A. Approval of the appointment of the following people to the Oak Forest Pool Commission: Patrick Callaghan, Gail Werr, Bill Werr, Dan Walker and Karen Kirsch. The attached memo from Mayor Kuspa, dated April 19, 2018, provides supporting details.
- B. Approval of the appointment of Ralph Chichester to the Oak Forest Veterans Commission. The attached memo from Mayor Kuspa, dated April 20, 2018, provides supporting details.
- C. Approval of the appointment of Katie Ashbaugh as Community Planner for the City of Oak Forest. The attached memo from Mayor Kuspa, dated April 20, 2018, provides supporting details.

10. FIRE

- A. Approval of repairs to Ladder Truck 01-984. The attached memo from Fire Chief Duffy, dated 17, 2108, provides supporting details.
- B. Approval of Ordinance No. 2018-04-0688O amending Section 32.099 of the Oak Forest Municipal Code: Services Outside City – fees. The attached memo from Fire Chief Duffy, dated 18, 2108, provides supporting details.
- C. Approval of Ordinance No. 2018-04-0689O amending Section 94.04 of the Oak Forest Municipal Code: Spiller Pays Requirement. The attached memo from Fire Chief Duffy, dated 18, 2018, provides supporting details.

- D. Approval of Ordinance No. 2018-04-06900 amending Chapter 32 of the Oak Forest Municipal Code, City Organizations and Programs by adding new Section 32.102: Fire Department Cost Recovery Program. The attached memo from Fire Chief Duffy, dated 18, 2108, provides supporting details.

11. PUBLIC WORKS

- A. Approval of Proclamation No. 2018-04-0257P celebrating Arbor Day in Oak Forest on Friday, April 27, 2018.
- B. Approval of payment of \$23,701.51 to Nuway Disposal for demolition disposal services at the site of the former Oak Forest Mobile Home Community. The attached memo from Public Works Director Rinchich, dated April 18, 2018, provides supporting details.
- C. Approval of a contract renewal with Dutch Valley Landscaping of Beecher, Illinois 2018 Planter Box Plantings and Maintenance at a cost of \$39,172. The attached memo from Public Works Director Rinchich, dated April 18, 2018, provides supporting details.
- D. Approval of Agreement No. 2018-04-0274 with the Illinois Department of Transportation for traffic signal upgrades at 159th Street and Central Avenue. The attached memo from Public Works Director Rinchich, dated April 18, 2018, provides supporting details.
- E. Approval of Agreement no. 2018-04-0275, an Intergovernmental Agreement for a Flood Control Project in Natalie Creek in both Oak Forest and Midlothian. The attached memo from Public Works Director Rinchich, dated April 18, 2018, provides supporting details.

12. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2018-04-0331R, a request for a Façade improvement Grant for building and site improvements at 15048 South Cicero Avenue for Hickey Electric. The attached memo from Community Development Planner Ashbaugh, dated April 19, 2108, provides supporting details.
- B. Discussion of plans proposed by Heidner Properties for land located at 5201 West 159th Street.

- 13. 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.

14. OLD BUSINESS

15. NEW BUSINESS

- 16. 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, to discuss whether a particular parcel should be acquired, and to discuss the setting of a price for sale or lease of real estate owned by the City of Oak Forest. The purpose of this Executive Session is also to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.

17. ADJOURNMENT