

**Council Meeting**  
**Tuesday, May 8, 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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 4. RECOGNITION OF JOHN MCGINNIS AS MAYOR FOR THE DAY AND ANTHONY WEGRZYN AS CLERK FOR THE DAY**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - April 24, 2018
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2017-2018 - May 8, 2018
    2. Supplemental Bills Fiscal Year 2017-2018 - May 8, 2018
    3. Regular Bills Fiscal Year 2018-2019 - May 8, 2018
    4. Supplemental Bills Fiscal Year 2018-2019 - May 8, 2018

C. Consideration of the following Commission Minutes:

- |   |   |               |
|---|---|---------------|
| 1. Cable                                  | - | March 8, 2018 |
| 2. Emergency Telephone System Board (911) | - | April 3, 2018 |

D. Consideration of the following reports:

- |                                   |   |                |
|-----------------------------------|---|----------------|
| 1. Baxter & Woodman Status Report | - | April 27, 2018 |
|-----------------------------------|---|----------------|

**7. ADMINISTRATION**

A. Approval of the appointment of Colleen Julian to the Police Department Pension Board. The attached memo from Mayor Kuspa, dated May 3, 2018, provides supporting details.

B. Discussion of Salary Survey / Compensation Plan.

**8. PUBLIC WORKS**

A. Approval of Proclamation No. 2018-05-0258P recognizing May 20– 26, 2018 as Public Works Week in Oak Forest.

B. Approval of Gallagher Asphalt Corporation to undertake the 2018 MFT Road Program for the amount of \$846,619.43. The attached memo from Engineer / Assistant Public Works Director Milanowicz, dated April 30, 2018, provides supporting details.

**9. COMMUNITY DEVELOPMENT**

A. Approval of Ordinance No. 2018-05-0648O pertaining to the design review of the Fierke Education Center at 6535 Victoria Drive in Oak Forest. The attached memo from Community Planner Ashbaugh, dated May 1, 2108, 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**