

City Council Meeting
Tuesday, May 22, 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 POLICE OFFICER MICHAEL CORONA AS A MEMBER OF THE OAK FOREST POLICE DEPARTMENT**
- 5. SWEARING IN OF FIREFIGHTER / PARAMEDIC STEVEN GRIFFIN AS A LIEUTENANT IN THE OAK FOREST FIRE DEPARTMENT**
- 6. MOTION TO ESTABLISH CONSENT AGENDA**
- 7. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - May 8, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2017-2018 - May 22, 2018
 2. Supplemental Bills Fiscal Year 2017-2018 - May 22, 2018

- 3. Regular Bills Fiscal Year 2018-2019 - May 22, 2018
- 4. Supplemental Bills Fiscal Year 2018-2019 - May 22, 2018

C. Consideration of the following Commission Minutes:

- 1. Senior Citizens - April 11, 2018
- 2. Veterans - April 19, 2018

8. ADMINISTRATION

- A. Approval of the appointment of David Kerr to the Oak Forest Planning & Zoning Commission. The attached memo from Mayor Kuspa, dated May 17, 2018, provides supporting details.

9. INFORMATION TECHNOLOGY

- A. Approval of Agreement No. 2018-05-0276A with Verizon Wireless for City of Oak Forest cell phone services at savings of \$884.00 a month. The attached memo from Information Technology Director Rieman, dated May 15, 2018, provides supporting details.

10. POLICE

- A. Approval of the purchase of three (3) new squad cars, 2018 Ford Police Interceptor Utility Vehicles from the Suburban Purchasing Cooperative at a total budgeted cost of \$81,423.00. The attached memo from Deputy Chief of Police Jason Reid, dated May 22, 2018, provides supporting details.
- B. Approval of the installation of emergency equipment in three (3) Police Department vehicles by Police Department Systems, Inc. of Tinley Park, Illinois at a total budgeted cost of \$21,072.00. The attached memo from Deputy Chief of Police Jason Reid, dated May 22, 2018, provides supporting details.
- C. Approval of the purchase of one (1) new Watch Guard in-car camera system for a Ford Explorer Interceptor from Watch Guard of Allen, Texas at a total budgeted cost of \$6,445.00. The attached memo from Deputy Chief of Police Jason Reid, dated May 22, 2018, provides supporting details.

11. PUBLIC WORKS

- A. Approval of the purchase of a 2019 International 7400 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.
- B. Approval of the bid award for Concrete Flatwork (City Sidewalk Program) to Strada Construction of Addison, Illinois in amount of \$45,000.00. The attached memo from Public Works Director Rinchich, dated May 11, 2018, provides supporting details.
- C. Approval of the bid award for Turf / Slope Mowing to Semmer Landscaping of Chicago, Illinois for an amount not to exceed \$53,088.05. The attached memo from Public Works Director Rinchich, dated May 11, 2018, provides supporting details.

12. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2018-05-0691O granting a Special Use Permit to Windy City Poker allowing a time extension for the use of a hall and banquet room at 6080 West 159th Street, which is in a C2 – General Service Commercial District. The attached memo from Community Planner Ashbaugh, dated May 18, 2018, provides supporting details.

- 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

17. ADJOURNMENT