

City Council Meeting
Tuesday, June 12, 2018
City of Oak Forest
8:00 P.M.
City Council Chambers
AGENDA

		<u>ALDERMEN</u>
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. 2018-06-0259P RECOGNIZING PETER AKAI FOR ACHIEVING THE RANK OF EAGLE SCOUT**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - May 22, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2017-2018 - June 12, 2018
 2. Supplemental Bills Fiscal Year 2017-2018 - June 12, 2018
 3. Regular Bills Fiscal Year 2018-2019 - June 12, 2018
 4. Supplemental Bills Fiscal Year 2018-2019 - June 12, 2018

C. Consideration of the following Commission Minutes:

1. Emergency Telephone System Board (911) - May 1, 2018

D. Consideration of the following Reports:

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

7. ADMINISTRATION

- A. Approval of Agreement No. 2018-06-0277A between the City of Oak Forest and the Oak Fest Commission, a not-for-profit organization, authorizing Oak Fest 2018 in Oak Forest. The attached memo from Mayor Kuspa, dated June 7, 2018, provides supporting details.

8. FINANCE

- A. Approval of Ordinance No. 2018-06-0692O declaring surplus revenue in the City of Oak Forest Redevelopment Project Area No. 1 (TIF No. 1), which is located north and east of 159th Street & Central Avenue. The attached memo from Finance Director Julian, dated May 30, 2018, provides supporting details.

9. PUBLIC WORKS

- A. Approval of the purchase of a 2018 Ford F150 Pick-up Truck from Roesch Ford of Bensenville, Illinois as a replacement vehicle for the Superintendent of Streets at a total cost of \$39,620.00. The attached memo from Public Works Director Rinchich, dated June 5, 2018, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2018-06-0332R pertaining to the sale of property located in the Oak Forest Gateway at 15848 South Cicero Avenue by the South Suburban Land Bank & Development Authority. The attached memo from Economic & Community Development Director Bandstra, dated June 6, 2018, provides supporting details.
- B. Approval of Resolution No. 2018-06-0333R, a Façade Grant Agreement for the shopping center at 5200 West 159th Street. The attached memo from Economic & Community Development Director Bandstra, dated June 6, 2018, provides supporting details.

- 11. 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.

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT