

**City of Oak Forest
City Council Meeting
Tuesday, June 13, 2023
Council Chambers – 7:30 P.M.**

AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Kenneth Keeler
CLERK:	Nicole Tormey	2 – Joe McCarthy
TREASURER:	Ericka Vetter	3 – Charles Wolf
CITY ADMINISTRATOR:	Timothy J. Kristin	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	Gary Kasper	6 – James Hortsman
POLICE CHIEF:	Jason Reid	7 – Denise Danihel
BUILDING COMMISSIONER:	Mike Forbes	
PUBLIC WORKS DIRECTOR:	Michael Salamowicz	
COMMUNITY PLANNER:	Paul Ruane	
ECONOMIC DEV DIRECTOR:		
E.M.A. DIRECTOR:	Joe Pilch	
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **SWEARING IN OF PROBATIONARY POLICE OFFICER FRANCIS PACHECO**
4. **ANNOUNCEMENTS**
5. **MOTION TO ESTABLISH CONSENT AGENDA**
6. **CONSENT AGENDA:**
 - A. Consideration of the following Lists of Bills dated:
 1. Regular Bills - FY 2022-2023
 2. Supplemental Bills - FY 2022-2023
 3. Regular Bills - FY 2023-2024
 4. Supplemental Bills - FY 2023-2024

B. Consideration of the following minutes:

- | | | |
|-------------------------------------|---|------------------|
| 1. Civil Service Commission | - | May 17, 2023 |
| 2. Civil Service Commission | - | May 19, 2023 |
| 3. Senior Commission | - | February 9, 2023 |
| 4. Senior Commission | - | March 8, 2023 |
| 5. Senior Commission | - | April 12, 2023 |
| 6. Senior Commission | - | May 10, 2023 |
| 7. Emergency Telephone System Board | - | May 2, 2023 |
| 8. Planning and Zoning Commission | - | May 17, 2023 |
| 9. Economic Advisory Council | - | May 3, 2023 |

C. Consideration of the following reports:

- | | | |
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| 1. Baxter and Woodman project status report | - | May 31, 2023 |
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7. **ADMINISTRATION**

A. Approval of Ordinance #2023-06-0978O approving the Second Amendment to the Regional Water System, water sale and purchase and service agreement between the Village of Oak Lawn, Illinois and the City of Oak Forest. See attached memo with supporting details from City Administrator Timothy Kristin.

B. Approval of Ordinance #2023-06-0979O approving regulations for raffles in the City of Oak Forest. See attached memo with supporting details from City Administrator Timothy Kristin.

8. **POLICE DEPARTMENT**

A. Approval of a contract with DACRA Tech, LLC for Local Ordinance ticket administration software. See attached memo with supporting details from Police Chief Jason Reid.

9. **CITIZEN 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.

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**