

City Council Meeting
Tuesday, July 24, 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. MOTION TO ESTABLISH CONSENT AGENDA**
- 5. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - July 10, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2018-2019 - July 24, 2018
 2. Supplemental Bills Fiscal Year 2018-2019 - July 24, 2018
 - C. Consideration of the following Commission Minutes:
 1. Emergency Telephone System Board (911) - June 5, 2018
 2. Planning & Zoning - June 20, 2018
 3. Streetscape - July 9, 2018

6. ADMINISTRATION

- A. Approval of Ordinance No. 2018-07-0696O increasing the number of Class BVG liquor licenses due to the opening of Peggy’s Deli at 4142 West 167th Street. The attached memo from Mayor Kuspa, dated July 19, 2018, provides supporting details.
- B. Approval of Ordinance No. 2018-07-0695O amending Chapter 77, Parking Schedules, of the Oak Forest Municipal Code to allow only Permit Parking: Laramie Avenue from 157th Street to 160th Street; Latrobe Avenue from 159th Street to 160th Street; and 158th Street from Laramie Avenue to Leclaire Avenue. The attached memo from City Administrator Ishler, dated July 14, 2018, provides supporting details.

7. INFORMATION TECHNOLOGY

- A. Approval to purchase 91 Dell Workstations made to support the Windows 10 Operating System through State Purchasing at a budgeted total cost of \$84,726.59. The attached memo from Information Technology Director Rieman, dated July 18, 2018, provides supporting details.

8. POLICE

- A. Approval of a comprehensive overhaul of the Oak Forest Emergency Microwave Radio System from Municipal Systems Consulting of Traverse City, Michigan at a budgeted total cost of \$142,900.00. The attached memo from Deputy Police Chief Reid, dated July 24, 2018, provides supporting details.

9. PUBLIC WORKS

- A. Approval to award the City’s annual Water System Distribution System Leak Survey to ME Simpson of Valparaiso, Indiana for a total budgeted cost of \$10,730.00 for 2018, and to authorize the City Administrator to renew the contract through 2020. The attached memo from Public Works Director, dated July 14, 2018, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2018-07-0697O, a Special Use Permit to allow a Planned Development Concept Plan for a residential dwelling unit addition to Oliver’s Bar & Grill, an existing restaurant at 6150 West 159th Street, as well as the expansion of an existing outdoor patio at Oliver’s. The attached memo from Economic & Community Development Director Bandstra, dated July 18, 2018, provides supporting details.
- B. Approval of a Plat of Consolidation for six lots located at 15600 South Cicero Avenue (Beggar’s Pizza). The attached memo from Economic & Community Development Director Bandstra, dated July 18, 2018, provides supporting details.
- C. Discussion regarding a development plan and liquor license for George’s Rib Shack at 15159 South Cicero Avenue. The attached memos from Mayor Kuspa, dated July 19, 2018 and from Economic & Community Development Director Bandstra, dated July 18, 2018, provide 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**