

City Council Meeting
Tuesday, August 14, 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. SWEARING IN OF PROBATIONARY POLICE OFFICER MICHAEL PLOCHARCZYK**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - July 24, 2018
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2018-2019 - August 14, 2018
 2. Supplemental Bills Fiscal Year 2018-2019 - August 14, 2018

C. Consideration of the following Commission Minutes:

- | | | |
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| 1. Emergency Telephone System Board (911) | - | July 10, 2018 |
| 2. Consumer Protection | - | June 20, 2018 |
| 3. Consumer Protection | - | July 11, 2018 |
| 4. Planning & Zoning | - | July 11, 2018 |

D. Consideration of the following reports:

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| 1. Baxter & Woodman Project Report | - | July 28, 2018 |
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7. FINANCE

- A. Approval of Fiscal Year 2018-19 budget adjustment. The attached memo from Finance Director Julian, dated August 3, 2018, provides supporting details.
- B. Approval of Ordinance No. 2018-08-0698O authorizing an agreement with CNB Bank and Trust to renew a \$4 million Line of Credit. The attached memo from Finance Director Julian, dated August 8, 2018, provides supporting details.

8. POLICE

- A. Approval of a one year contract at a budgeted cost of \$10,170.00 with Rave Mobile Safety, the City of Oak Forest's vendor for its Reverse 911 System. The attached memo from Police Chief Kristin, dated August 14, 2018, provides supporting details.

9. PUBLIC WORKS

- A. Approval a Supervisory Control and Data Acquisition (SCADA) system Support Services Agreement for 2018-19 at a budgeted cost of \$17,700. The attached memo from Public Works Director, dated August 7, 2018, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2018-08-0336R authorizing a Façade Grant Agreement for The Original Pancake House at 5140 West 159th Street. The attached memo from Economic & Community Development Director Bandstra, dated August 8, 2018, provides supporting details.
- B. Discussion of a Façade Grant Agreement for Beggar's Pizza at 15600 South Cicero Avenue. The attached memo from Economic & Community Development Director Bandstra, dated August 8, 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