

City Council Meeting
Tuesday, August 28, 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 - August 14, 2018

B. Consideration of the following Lists of Bills dated:

1. Regular Bills Fiscal Year 2018-2019 - August 28, 2018
2. Supplemental Bills Fiscal Year 2018-2019 - August 28, 2018

C. Consideration of the following Commission Minutes:

1. Cable - July 12, 2018
2. Crime Prevention - July 18, 2018
3. Veterans - July 19, 2018
4. Consumer Protection - August 8, 2018

- D. Approval of Proclamation No. 2018-08-0261P recognizing September 2018 as Ovarian Cancer Month in Oak Forest.
- E. Approval of Proclamation No. 2018-08-0262P recognizing September 17-23, 2018 as Constitution Week in Oak Forest.

6. ADMINISTRATION

- A. Approval of Resolution No. 2018-08-0337R authorizing a Subordination Agreement with Eagle Sports Center, 5900 West 159th Street in Oak Forest. The attached memo from City Administrator Ishler, dated August 23, 2018, provides supporting details.

7. HUMAN RESOURCES

- A. Approval to switch dental insurance coverage from Guardian Dental to Delta Dental of Illinois, which would provide City employees with a cost reduction over 24 month. The attached memo from Human Resource Director Preer, dated August 22, 2018, provides supporting details.
- B. Approval of the renewal of the City's Blue Cross / Blue Shield Health Insurance coverage at a decreased premium. The attached memo from Human Resource Director Preer, dated August 21, 2018, provides supporting details.

8. FIRE

- A. Approval of Ordinance No. 2018-08-0699O amending Section 92.02 of the Oak Forest Municipal Code regarding required alarms. The attached memo from Fire Chief Duffy, dated August 21, 2018, provides supporting details

- 9. 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.

10. OLD BUSINESS

11. NEW BUSINESS

- 12. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss the purchase or lease of real property for use by the City of Oak Forest, and to discuss the setting of a price for sale or lease of real estate owned by the City of Oak Forest.

13. ADJOURNMENT