

# CITY OF OAK FOREST

## City Council

Meeting Agenda

Tuesday, September 12, 2023 – 7:30 p.m.

City Council Chambers



15440 S. Central Avenue  
Oak Forest, IL 60452  
(708) 687-4050

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

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1. Pledge of Allegiance
  2. Roll call
  3. Announcements
  4. Motion to establish Consent Agenda
  5. Consent Agenda
    - A. Approval of minutes:
      1. City Council - August 22, 2023
    - B. Consideration of the following list of bills dated:
      1. Regular bills - FY 2023-2024
    - C. Consideration of the following minutes:
      1. Police Pension Fund Board - May 18, 2023
      2. Civil Service Commission - May 25, 2023
      3. Civil Service Commission - September 6, 2023
      4. Emergency Telephone System Board - August 1, 2023
    - D. Consideration of the following reports:
      1. Baxter & Woodman project status report - August 25, 2023

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#### 6. Administration

- A. Approval of a right-of-way parking use and maintenance agreement between the City of Oak Forest and Desche at 157<sup>th</sup> LLC. at approximately 4820 W. 157<sup>th</sup> St, Oak Forest, IL. See attached memo with supporting details from Community Planner Paul Ruane.
- B. Approval of Resolution No. 2023-09-0444R authorizing the City Administrator to take necessary actions for conveyance of title at 15541 S. Cicero Ave, Oak Forest, IL. See the attached memo with supporting details from City Administrator Timothy Kristin.

#### 7. Fire Department

- A. Approval of payment to Air One in the amount of \$13,722.00 for the budgeted purchase of 3 new sets of firefighting gear. See attached memo with supporting details from Fire Chief Garrick Kasper.

#### 8. Public Works

- A. Approval of Pay Estimate No. 1 for the 2022 Water Main Improvements Project in the budgeted amount of \$386,531.71. See attached memo with supporting details from Director of Public Works Michael Salamonwicz.
- B. Approval of Pay Estimate No. 1 for the 2023 MFT Road Program in the budgeted amount of \$1,026,703.16. See attached memo with supporting details from Director of Public Works Michael Salamonwicz.

#### 9. Information Technology

- A. Approval of Tyler Technologies Quote to Integrate New 911 voice logger to Computer Aided Dispatch (CAD) Application. See attached memo from IT Director Tom Rieman with supporting details.
- B. Approval of Data Retrieval emergency quote from We Recover Data in the amount of \$24,500.00. See attached memo from IT Director Tom Rieman with supporting details.
- C. Approval of purchase of New ExaGrid backup appliance through RKON in the budgeted amount of \$28,341.06. See attached memo from IT Director Tom Rieman with supporting details.
- C. Approval of purchase for Aruba Network Switches through CDWG in the budgeted amount of \$17,806.14. See attached memo from IT Director Tom Rieman with supporting details.

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10. 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. Individual comments are limited to three (3) minutes.
  11. Old business
  12. New business
  13. Executive session
  14. Adjournment