

CITY OF OAK FOREST
CITY COUNCIL MEETING

Tuesday

February 23, 2016

Mayor Henry L. Kuspa called the City Council meeting to order at 8:00 p.m. with the Pledge of Allegiance and the Roll Call as follows:

Present: Alderman Clemons
Alderman Simon
Alderman Wolf
Alderman Schoenfeld
Alderman Emmett
Alderman Hortsman
Alderman Danihel
Mayor Kuspa

Also Present: City Clerk Burkhardt
Treasurer Kelly
City Administrator Ishler
City Planner Melrose

Absent: Police Chief Anderson
Finance Director Julian
Community Development Director Dotson
Bldg. Commissioner Forbes
Fire Chief Griffin
Public Works Director Rinchich
E.M.A. Chief Small

3. APPROVAL OF PROCLAMATION NO. 2016-02-2225P RECOGNIZING THE OAK FOREST HIGH SCHOOL CHEERLEADING TEAM FOR WINNING THE 2016 IHSA MEDIUM VARSITY DIVISION STATE CHAMPIONSHIP

Alderman Wolf made the motion to approve Proclamation No. 2016-02-2225P.

Alderman Danihel seconded.

Roll Call vote was taken as follows:

| AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|-------------|----------------|---------------|
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |

Alderman Emmett
Alderman Hortsman
Alderman Danihel
Alderman Clemons
Alderman Simon

The motion to approve Proclamation No. 2016-02-2225P carried 7/0.

Alderman Wolf read Proclamation No. 2016-02-2225P.

4. ANNOUNCEMENTS AND COMMUNITY CALENDAR

Oak Forest Senior Commission Senior Luncheon will be held on Thursday, February 25th at 11 a.m. Tickets available at City Hall.

City Hall will be open Saturday, February 27th.

Early Voting for the Presidential Primary Election begins on Monday, February 29th through March 12th at City Hall.

The annual Oak Forest Fleadh will be on Saturday, March 5th on Cicero Avenue. CNB will sponsor the Fleadh 5K at 8:30 a.m. Open Streets at 10 a.m. and Family Parade at 11 a.m. Pub and Restaurant Open House at 5 p.m.

Alderman Simon commented on the Oak Forest High School wrestling team and their success down State.

Oak Forest High School Music Department will host Jazz Night on Saturday, March 19th.

Alderman Danihel commented on the Go Fund Me webpage started for a family within Ward 7.

5. COMMISSION REPORTS

- Streetscape - Ald. Clemons* & Ald. Wolf
- Green Steps - Ald. Clemons*
- Veterans - Ald. Simon*
- Consumer Protection - Ald. Wolf*
- Cable - Ald. Schoenfeld*
- Economic Advisory - Ald. Schoenfeld* & Ald. Clemons
- Youth - Ald. Wolf*
- Citizens Advisory - Ald. Emmett*
- Crime Prevention - Ald. Hortsman* & Ald. Emmett
- Planning & Zoning - Ald. Danihel*
- Senior Citizens - Chairman Muscarella
- Civil Service - Clerk Burkhardt
- Fire & Police - Clerk Burkhardt

(END OF TAPE 1/SIDE A)

6. MOTION TO ESTABLISH CONSENT AGENDA

Alderman Emmett made the motion to establish the Consent Agenda.

Alderman Danihel seconded.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|-------------|----------------|---------------|
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |
| Alderman Clemons | | | |
| Alderman Simon | | | |
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |

The motion to establish the Consent Agenda carried 7/0.

7. CONSENT AGENDA

A. Approval of Minutes:

- 1. City Council - February 9, 2016

B. Consideration of the following Lists of Bills dated:

- 1. Regular Bills Fiscal Year 2015-2016 - February 23, 2016
- 2. Supplemental Bills Fiscal Year 2015-2016 - February 23, 2016

C. Consideration of the following Commission Minutes:

- 1. Veterans - January 21, 2016
 - 2. Senior Citizens - January 13, 2016
 - 3. Crime Prevention - January 20, 2016
-

Alderman Wolf made the motion to approve the Consent Agenda.

Alderman Clemons seconded.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|--------------------|-----------------------|----------------------|
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |
| Alderman Clemons | | | |
| Alderman Simon | | | |

The motion to approve the Consent Agenda carried 7/0.

8. ADMINISTRATION

A. Approval of Agreement No. 2016-02-0223A between the City of Oak Forest and Baxter & Woodman for planting trees on Cicero Avenue from 163rd Street to 167th Street.

Alderman Clemons made the motion to approve Agreement No. 2016-02-0223A.

Alderman Simon seconded.

City Administrator Ishler came forward with supporting details.

Alderman Simon asked if engineering was needed for this project. City Administrator Ishler stated there are several components to this project that need to be considered (i.e. right of way, line of sight, environmental, etc.).

Alderman Clemons stated her approval for proposed agreement.

Alderman Emmett inquired on the thickness of the trees. City Administrator Ishler stated the species of the plantings has not yet been determined by the State. Alderman Emmett also commented on winter plowing and the effects on the trees.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|--------------------|-----------------------|----------------------|
| Alderman Clemons | | | |
| Alderman Simon | | | |
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |

The motion to approve Agreement No. 2016-02-0223A carried 7/0.

9. FINANCE

A. Approval of Resolution No. 2016-02-0284R authorizing the renewal of a \$3 million Line of Credit from MB Financial Bank in Oak Forest.

Alderman Simon made the motion to approve Resolution No. 2016-02-0284R.

Alderman Wolf seconded.

Treasurer Kelly came forward with supporting details.

Alderman Hortsman asked for confirmation that the City now has 2 lines credit. Treasurer Kelly confirmed.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|-------------|----------------|---------------|
| Alderman Simon | | | |
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |
| Alderman Clemons | | | |

The motion to approve Resolution No. 2016-02-0284R carried 7/0.

10. COMMUNITY DEVELOPMENT

A. Approval of Resolution No. 2016-02-0285R supporting the Cook County Class 8 tax incentive application of Family Dollar for the property at 5400 West 159th Street.

Alderman Simon made the motion to approve Resolution No. 2016-02-0285R.

Alderman Emmett seconded.

City Planner Melrose came forward with supporting details.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|-------------|----------------|---------------|
| Alderman Simon | | | |
| Alderman Wolf | | | |
| Alderman Schoenfeld | | | |
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |
| Alderman Clemons | | | |

The motion to approve Resolution No. 2016-02-0285R carried 7/0.

B. Approval of Ordinance No. 2016-02-05870 establishing a moratorium on all used car sales new applications and licenses for a period of six months in the city of Oak Forest.

Alderman Schoenfeld made the motion to approve Ordinance No. 2016-02-05870.

Alderman Emmett seconded.

City Planner Melrose came forward with supporting details.

Alderman Simon wanted residents to be aware than any existing auto sales businesses will continue to operate.

Alderman Emmett suggested a review by staff members regarding stagnant cars that may be located at existing car repair shops.

Roll Call vote was taken as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|-------------|----------------|---------------|
| Alderman Schoenfeld | | | |
| Alderman Emmett | | | |
| Alderman Hortsman | | | |
| Alderman Danihel | | | |
| Alderman Clemons | | | |
| Alderman Simon | | | |
| Alderman Wolf | | | |

The motion to approve Ordinance No. 2016-02-05870 carried 7/0.

11. CITIZENS PARTICIPATION

Mayor Kuspa opened for public testimony, but there was none.

12. OLD BUSINESS

Nothing to report.

13. NEW BUSINESS

Due to an impending snow storm, City Administrator Ishler reminded resident to have cars removed from the streets once 2" of snow has fallen.

Alderman Simon commented on the condition of 167th Street, east of Cicero.

Alderman Emmett asked if a reverse 911 message could be sent out for the impending snow storm.

Alderman Danihel submitted petitions from the residents on 157th Street requesting street resurfacing.

14. EXECUTIVE SESSION

No Executive Session held.

15. ADJOURNMENT

Alderman Hortsman made the motion to adjourn.

Alderman Danihel seconded.

All were in agreement and the meeting adjourned at 9:20 p.m.


MAYOR HENRY L. KUSPA