

CITY OF OAK FOREST
CITY COUNCIL MEETING

Tuesday

March 08, 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 Schoenfeld
Alderman Emmett
Alderman Hortsman
Alderman Danihel
Mayor Kuspa

Also Present: City Administrator Ishler
City Clerk Burkhardt
Treasurer Kelly

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

3. ANNOUNCEMENTS AND COMMUNITY CALANDER

Mayor Kuspa stated it was nearing the 2nd anniversary of the passing of Oak Forest Police Officer Morrissey. He asked that everyone keep his family in their prayers.

City Hall will be open on Saturday, March 12th.

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

Lutheran Church of the Resurrection will hold a spring craft fair on Saturday, March 19th from 10 a.m. to 3 p.m.

Oak Forest High School Music Department will host Jazz Night on Saturday, March 19th from 7:00 p.m. to 9:30 p.m. Special Guests: Hille Jazz Band and Show Choir

Oak Forest Senior Commission Senior Luncheon will be held on Thursday, March 24th at 11 a.m. Tickets available at City Hall. Entertainment: Pete & Joe

City Administrator Ishler stated a budget meeting is scheduled for March 22nd at 6:30 p.m.

Mayor Kuspa commented on the success of the 7th Annual Fleadh event held on Saturday, March 5th.

Alderman Clemons stated the city-wide garage sale will be held on May 13th and 14th.

4. APPROVAL OF A PROCLAMATION RECOGNIZING NICK GRAZIANO AND BRANDON MUSELMAN FOR PLACEMENT IN THE STATE WRESTLING FINALS

Alderman Danihel made the motion to approve Proclamation No. 2016-03-0226P.

Alderman Clemons seconded.

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 Proclamation No. 2016-03-0226P carried 6/0 with one ABSENT.

Alderman Simone read Proclamation No. 2016-03-0226P.

5. DEPARTMENT REPORTS

Public Works	-	Ald. Simon & Ald. Hortsman
Police	-	Ald. Emmett & Ald. Hortsman
Fire	-	Ald. Hortsman & Ald. Emmett
Building / Code Enforcement	-	Ald. Wolf & Ald. Danihel
Community Development	-	Ald. Danihel & Ald. Clemons
Finance	-	Treasurer Kelly & Ald. Schoenfeld
Emergency Management	-	Ald. Simon & Ald. Emmett
Information Technology	-	Ald. Schoenfeld & Ald. Clemons
Animal Control	-	Ald. Clemons & Ald. Wolf
Clerk's Office / HR	-	Clerk / Collector Burkhardt
Administration	-	City Administrator Ishler

6. MOTION TO ESTABLISH CONSENT AGENDA

Alderman Schoenfeld 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 Schoenfeld			Alderman Wolf
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			

The motion to establish the Consent Agenda carried 5/0 with two ABSENT.

7. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Committee of the Whole - December 8, 2015
 - 2. City Council - February 23, 2016

 - B. Consideration of the following Lists of Bills dated:
 - 1. Regular Bills Fiscal Year 2015-2016 - March 8, 2016
 - 2. Supplemental Bills Fiscal Year 2015-2016 - March 8, 2016

 - C. Consideration of the following Commission Minutes:
 - 1. Cable - January 14, 2016
 - 2. Consumer Protection - February 17, 2016
 - 3. Planning & Zoning - February 4, 2016
 - 4. Planning & Zoning - February 17, 2016
 - 5. Emergency Telephone System Board (911) - February 2, 2016
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Alderman Simon made the motion to approve the Consent Agenda.

Alderman Emmett seconded.

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 the Consent Agenda carried 6/0 with one ABSENT.

8. ADMINISTRATION

A. Approval of Ordinance No. 2016-03-05880 increasing the number of Class B liquor licenses for Kusinang Pinoy Restaurant 15 16142 South Cicero Avenue.

Alderman Simon made the motion to approve Ordinance No. 2016-03-05880.

Alderman Clemons seconded.

Alderman Simon stated his approval.

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 Ordinance No. 2016-03-05880 carried 6/0 with one ABSENT.

9. CITIZENS PARTICIPATION

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

10. OLD BUSINESS

Alderman Emmett and Mayor Kuspa commented on the proposed signage for City Hall. City Administrator Ishler stated sign installation is made possible by the Social Service Commission.

Alderman Simon and Mayor Kuspa commented on peddlers and panhandlers.

Alderman Hortsman and Alderman Simon asked if Council could be updated on the Oak Lawn water project and if the Forest Preserve will allow the necessary access needed on their property. City Administrator Ishler stated the land agreement with the Forest Preserve District has been signed and executed and a further update on the project will be given shortly.

Alderman Danihel asked if there has been an agreement made with the Forest Preserve District and residents in the 5th and 7th wards with regards to mowing. Mayor Kuspa stated nothing has been settled and another meeting will be set up to discuss various issues.

11. NEW BUSINESS

Nothing to report.

12. EXECUTIVE SESSION

The Mayor asked for a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.

(END OF TAPE 1/SIDE A)

Alderman Danihel made the motion to go into Executive Session.

Alderman Hortsman seconded.

Everyone was in agreement and the Executive Session started at 8:49 p.m.

Alderman Hortsman made the motion to reconvene Open Session.

Alderman Danihel seconded.

Everyone was in agreement and Open Session reconvened at 9:43 p.m.

13. ADJOURNMENT

Alderman Hortsman made the motion to adjourn.

Alderman Danihel seconded.

All were in agreement and the meeting adjourned at 9:45 p.m.



MAYOR HENRY L. KUSPA