

CITY OF OAK FOREST
CITY COUNCIL MEETING

Tuesday

March 22, 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 Administrator Ishler
City Clerk Burkhardt
Treasurer Kelly
Fire Chief Janozik
Police Chief Anderson
Deputy Fire Chief Duffy

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

3. ANNOUNCEMENTS AND COMMUNITY CALANDER

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

City Hall will be closed on Friday, March 25th and Saturday, March 26th for the Easter holiday.

City Hall will be closed Saturday, April 2nd and Saturday, April 9th.

City Hall will be open on Saturday, April 16th from 9 a.m. to noon

The Green Steps Commission will host an E-Waste Recycling Event on Saturday, April 23rd from 9 a.m. to 1 p.m. at City Hall. TVs - \$20; all other electronics are free.

Public Works Department will hold Clean Up Week from April 25th through April 29th.

Alderman Clemons suggested the City to hold a household hazardous waste recycling day. City Administrator Ishler stated this event is currently being discussed amongst several towns.

4. RECOGNITION OF CITY OF OAK FOREST FINANCE DIRECTOR COLLEEN JULIAN FOR HER EXCELLENCE IN FINANCIAL REPORTING AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.

Mayor Kuspa and City Administrator Ishler commented on Finance Director Julian's recent recognition for an award she received for excellence in financial reporting which was given by the Government Finance Officers Association.

5. PUBLIC HEARING FOR PROPOSED FIRST AMENDMENT TO THE TAX INCREMENT FINANCE (TIF) DISTRICT NO. 3

Mayor Kuspa asked for a motion to open the Public Hearing.
Alderman Simon made the motion to open the Public Hearing.
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 open the Pubic Session carried 7/0.

Robert Rychlicki, Kane McKenna, came forward with a summary of Public Notices and Conformance to the TIF Act.

Community Development Director Dotson came forward with a report and review of the Joint Review Board meeting.

Introduction of Written Comments - City Clerk stated he has received no comments.

Robert Rychlicki gave a TIF Overview and Summary of Amendments to the TIF Plan.

Alderman Simon wanted residents to be aware that living within the TIF district has absolutely no effect of property taxes.

Alderman Hortsman asked when state legislature will receive the proposal. Community Development Director Dotson said a meeting will be held on April 4th which will provide further details.

Public Comments and Discussion (Mayor)

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Joe Dascola, 15942 S. Cicero Avenue, came forward to ask if the new TIF area will affect zoning. Community Development Director Dotson confirmed there will be no zoning changes.

Mr. Dascola also asked if there was a breakdown on how the funds were distributed. Mr. Rychlicki stated that most of the funds were utilized for debt service payments related to the Metra Station and parking. There were also some administrative costs. Mr. Dascola also commented on the idea of the TIF funds recirculating back into the area for needed improvements.

Mayor Kuspa asked for a motion to close the Public Hearing.

Alderman Danihel made the motion to open the Public Hearing.

Alderman Simon seconded.

Roll Call vote was taken as follows:

AYES	NAYS	ABSTAIN	ABSENT
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			

The motion to close the Pubic Session carried 7/0.

6. 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

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Planning & Zoning - Ald. Danihel*
(END OF TAPE 1/SIDE A)
Senior Citizens - Mayor Kuspa
Civil Service - Clerk Burkhardt
Police & Fire - Clerk Burkhardt

7. MOTION TO ESTABLISH CONSENT AGENDA

Alderman Emmett made the motion to establish 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 Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			

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

8. CONSENT AGENDA

- A. Approval of Minutes
 - 1. City Council - March 8, 2016

 - B. Consideration of the following Lists of Bills dated:
 - 1. Regular Bills Fiscal Year 2015-2016 - March 22, 2016
 - 2. Supplemental Bills Fiscal Year 2015-2016 - March 22, 2016

 - C. Consideration of the following Commission Minutes:
 - 1. Consumer Protection - March 9, 2016
 - 2. Senior Citizens - February 10, 2016
-

Alderman Clemons made the motion to approve the Consent Agenda.

Alderman Danihel seconded.

Alderman Clemons commented on page 8 of the List of Bills that Invoice 003292 in the amount of \$121.02 is listed 4 times.

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 the Consent Agenda carried 7/0.

9. ADMINISTRATION

A. Approval to accept the resignation of David Griffin as Fire Chief as Oak Forest.

Alderman Emmett made the motion to accept the resignation of David Griffin as Fire Chief in Oak Forest.

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 accept the resignation of David Griffin as Fire Chief in Oak Forest carried 7/0.

B. Approval of the appointment of Jack Janozik as Fire Chief in Oak Forest.

Alderman Simon made the motion to approve the appointment of Jack Janozik as Fire Chief in Oak Forest.

Alderman Hortsman seconded.

Mayor Kuspa 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 the appointment of Jack Janozik as Fire Chief in Oak Forest carried 7/0.

C. Approval of the appointment of Patrick Duffy as Deputy Fire Chief in Oak Forest.

Alderman Simon made the motion to approve the appointment of Patrick Duffy as Deputy Fire Chief in Oak Forest.

Alderman Clemons seconded.

Mayor Kuspa 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 the appointment of Patrick Duffy as Deputy Fire Chief in Oak Forest carried 7/0.

D. Swearing in of Jack Janozik as Fire Chief and Patrick Duffy as Deputy Chief.

Clerk Burkhart swore in Jack Janozik as Fire Chief and Patrick Duffy as Deputy Chief.

E. Approval of Agreement No. 2016-03-0224A amending an agreement with First Energy regarding electrical aggregation.

Alderman Clemons made the motion to approve Agreement No. 2016-03-0224A.

Alderman Emmett seconded.

City Administrator Ishler came forward with supporting details.

Alderman Simon asked for clarification on ComEd's rate. City Administrator Ishler stated ComEd's current rate is 6.63.

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. 2016-03-0224A carried 7/0.

10. FINANCE

- A. Approval of Fiscal Year 2015-16 Budget Adjustment No. 2 reallocating funds in both the Police Department and Administration.
-

Alderman Emmett made the motion to approve the Fiscal Year 2015-16 Budget Adjustment No. 2 reallocating funds in both the Police Department and Administration.

Alderman Wolf seconded.

City Administrator Ishler 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 Emmett			
Alderman Hortsman			
Alderman Danihel			
Alderman Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			

The motion to approve the Fiscal Year 2015-16 Budget Adjustment No. 2 reallocating funds in both the Police Department and Administration carried 7/0.

11. POLICE

- A. Approval of the purchase of a new 2016 Ford Interceptor Utility Vehicle in conjunction with the Suburban Purchasing Cooperative at a total cost of \$28,512.61.
-

Alderman Clemons made the motion to approve the purchase of a new 2016 Ford Interceptor Utility Vehicle in conjunction with the Suburban Purchasing Cooperative at a total cost of \$28,512.61.

Alderman Simon seconded.

Police Chief Anderson 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 Clemons			
Alderman Simon			
Alderman Wolf			
Alderman Schoenfeld			
Alderman Emmett			
Alderman Hortsman			
Alderman Danihel			

The motion to approve the purchase of a new 2016 Ford Interceptor Utility Vehicle in conjunction with the Suburban Purchasing Cooperative at a total cost of \$28,512.61 carried 7/0.

12. CITIZENS PARTICIPATION

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

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13. OLD BUSINESS

Alderman Hortsman asked if Council could be provided with recycling information/report from NuWay. He further suggests the City Administrator incorporate a quarterly report. City Administrator Ishler stated numbers were published in the Public Works monthly department report.

14. NEW BUSINESS

Treasurer Kelly asked if a budget/finance committee meeting would be scheduled prior to the next City Council meeting. Mayor Kuspa suggested a Committee of the Whole meeting be scheduled. City Administrator Ishler stated that Finance Director Julian has requested an additional budget/finance committee meeting prior to the next City Council meeting.

15. 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.

Alderman Emmett made the motion to go into Executive Session.

Alderman Schoenfeld seconded.

Everyone was in agreement and the Executive Session started at 9:23 p.m.

Alderman Hortsman made the motion to reconvene Open Session.

Alderman Simon seconded.

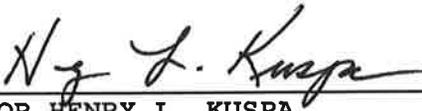
Everyone was in agreement and Open Session reconvened at 9:30 p.m.

16. ADJOURNMENT

Alderman Hortsman made the motion to adjourn.

Alderman Danihel seconded.

All were in agreement and the meeting adjourned at 9:33 p.m.



MAYOR HENRY L. KUSPA