

**City of Oak Forest
City Council Meeting
Tuesday, January 10th, 2023
Council Chambers – 7:30 P.M.**

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	Ericka Vetter
CITY ADMINISTRATOR:	Timothy J. Kristin
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	Gary Kasper
POLICE CHIEF:	Jason Reid
BUILDING COMMISSIONER:	Mike Forbes
PUBLIC WORKS DIRECTOR:	Michael Salamowicz
COMMUNITY PLANNER:	Paul Ruane
ECONOMIC DEV DIRECTOR:	Edmund Cage
E.M.A. DIRECTOR:	Joe Pilch
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.

ALDERMEN

1 – Laura Gray
2 – Joe McCarthy
3 – Diane Wolf
4 – Paul Selman
5 – Jim Emmett
6 – James Hortsman
7 – Denise Danihel

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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 - December 13, 2022

B. Consideration of the following Lists of Bills dated:

1. Regular Bills FY 2022-2023 -
2. Supplemental Bills FY 2022-2023 -

C. Consideration of the following minutes:

- | | | |
|-------------------------------------|---|-------------------|
| 1. Cable Commission | - | November 10, 2022 |
| 2. Emergency Telephone System Board | - | November 1, 2022 |
| 3. Emergency Telephone System Board | - | December 6, 2022 |
| 4. Economic Advisory Council | - | November 2, 2022 |

D. Consideration of the following reports:

- | | | |
|-----------------------|---|---------------|
| 1. Baxter and Woodman | - | December 2022 |
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6. ADMINISTRATION

- A. Approval of Ordinance 2023-01-0953O authorizing an ownership change of a Class I Liquor License for Ela's Wine & Slots at 4142 W. 167th Street, Unit 1. See attached memo with supporting details from Mayor Henry L. Kuspa.
- B. Appointment of Curt Kunz to the Oak Forest Planning and Zoning Commission. See attached memo with supporting details from Mayor Henry L. Kuspa.

7. PUBLIC WORKS

- A. Approval of the Base Bid, from M&J Underground, in the budgeted CIP amount of \$4,209,218.44 for the replacement of various water mains and water infrastructure in the City of Oak Forest. See attached memo for Public Works Director Michael Salamowicz with supporting details.

8. POLICE DEPARTMENT

- A. Approval of purchase of two 2023 Ford F-150 police package pickup trucks and requisite emergency equipment in the budgeted 2022-2023 FY CIP amount of \$127,189.00. See attached memo with supporting details from Deputy Chief Scott Durano.

9. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Ordinance 2023-01-0954O authorizing a land use moratorium to be placed on the principal use of hall and banquet room/banquet halls with catering staff – NAICS 722320 & 531120 for a period of time of up to, but no more than, 12 months. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- B. Approval of an Indemnification and Hold Harmless Agreement for Watermain Lines – 157th Street and Cicero Avenue (Desche). See attached memo with

supporting details from Director of Economic and Community Development Ed Cage.

C. Approval of Resolution No. 2023-01-0433R authorizing a Façade Grant for Commercial Property owned by Fairview Realty at 15411 S. Cicero Avenue. See attached memo with supporting details from Director of Economic and Community Development Ed Cage.

D. Approval of Resolution No. 2023-01-0434R authorizing a Façade Grant for Commercial Property owned by Clover's Bar & Grill at 15548 S. Cicero Avenue. See attached memo with supporting details from Director of Economic and Community Development Ed Cage.

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.

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT