

CITY OF OAK FOREST

City Council

Meeting Agenda

Tuesday, January 23, 2024 – 7:30 p.m.

City Council Chambers



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

MAYOR:	Henry L. Kuspa	ALDERMEN:
CLERK:	Nicole T. Tormey	1 ST Ward – Kenneth Keeler
TREASURER:	Ericka Vetter	2 ND Ward – Joe McCarthy
CITY ADMINISTRATOR:	Timothy J. Kristin	3 RD Ward – Charles Wolf
FINANCE DIRECTOR:	Colleen M. Julian	4 TH Ward – Paul Selman
FIRE CHIEF:	Gary Kasper	5 TH Ward – Jim Emmett
POLICE CHIEF:	Jason Reid	6 TH Ward – James Hortsman
BUILDING COMMISSIONER:	Mike Forbes	7 TH 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.	

-
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 8, 2023
 - B. Consideration of the following list of bills dated:
 1. Regular bills - FY 2023-2024
 - C. Consideration of the following minutes:
 1. Veterans Commission - November 16, 2023
 2. Cable Commission - January 11, 2024
 3. Emergency Telephone System Board - December 5, 2023
 6. Administration
 - A. Approval of Ordinance No. 2024-01-1014O approving a third amended and restated water sale, purchase and service agreement by and among the Village of Oak Lawn,

CITY OF OAK FOREST

City Council

Meeting Agenda

Tuesday, January 23, 2024 – 7:30 p.m.

City Council Chambers



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

-
- Cook County, Illinois, and other municipalities, and authorizing the execution and delivery of said amended agreement. See attached memo with supporting details from City Administrator Timothy Kristin.
7. Public Works
 - A. Approval of Pay Estimate No. 4 to M&J Underground in the budgeted amount of \$834,290.24 for the 2022 Water Main Improvement Project. See attached memo with supporting details from Director of Public Works Michael Salamowicz.
 - B. Approval of proposal from Beary Landscaping for 159th Street & Long Avenue sanitary lift station retaining wall construction in the budgeted amount of \$14,875.00. See attached memo with supporting details from Director of Public Works Michael Salamowicz.
 8. Finance
 - A. Approval of budget adjustment 2 for FY24. See attached memo with supporting details from Finance Director Colleen Julian.
 9. 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.
 10. Old business
 11. New business
 12. Executive session: The purpose of the executive session is the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated in Section 2.06. 5 ILCS 120/(c) (21).
 13. Adjournment