

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday, February 22<sup>nd</sup>, 2022**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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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 – Richard D. Simon
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 | - | February 8th, 2022 |
|-----------------|---|--------------------|

B. Consideration of the following Lists of Bills dated:

- |                        |            |   |                                  |
|------------------------|------------|---|----------------------------------|
| 1. Regular Bills:      | FY 2021-22 | - | February 22 <sup>nd</sup> , 2022 |
| 2. Supplemental Bills: | FY 2021-22 | - | February 22 <sup>nd</sup> , 2022 |

C. Consideration of the following minutes:

- |   |   |                                  |
|---|---|----------------------------------|
| 1. Emergency Telephone System Board (911) | - | February 1 <sup>st</sup> , 2022  |
| 2. Planning and Zoning Commission         | - | February 16 <sup>th</sup> , 2022 |
| 3. Consumer Protection Commission         | - | January 12 <sup>th</sup> , 2022  |
| 4. Oak Forest Crime Prevention Commission | - | July 21 <sup>st</sup> , 2021     |

D. Approval of Proclamation No. 2022-02-0289P recognizing Apostle H. Daniel Wilson and Pastor Beverly LaJoyce Wilson for their 38 years of service to Valley Kingdom Ministries International.

**6. ADMINISTRATION**

- A. Approval of settlement agreement with Ariane Holtschlag, not individually, but solely in her capacity as the chapter 7 Trustee for the bankruptcy estate of Mack Industries, Ltd., the Trustee and the City of Oak Forest in the amount of \$28,000.00
- B. Approval of Resolution #2022-02-0421R, a resolution approving the local match for improvements through the South Suburban Mayors and Managers Association surface transportation program.
- C. Discussion related to Social Service Committee and holiday decorations.

**7. ECONOMIC AND COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance No. 2022-02-0889O authorizing the City of Oak Forest Cicero Avenue and I-57 Increment Financing District (TIF District #8) Redevelopment Project Area Redevelopment Plan and Project. The attached memo from Director of Community and Economic Development, dated February 22, 2022, provides supporting details.
- B. Approval of Ordinance No. 2022-02-0890O designating the City of Oak Forest Cicero Avenue and I-57 Increment Financing District (TIF District #8) Redevelopment Project Area. The attached memo from Director of Community and Economic Development, dated February 22, 2022, provides supporting details.
- C. Approval of Ordinance No. 2022-02-0891O adopting Tax Increment Financing for the City of Oak Forest Cicero Avenue and I-57 Increment Financing District (TIF District #8). The attached memo from Director of Community and Economic Development, dated February 22, 2022, provides supporting details.
- D. Approval of Ordinance No. 2022-02-0892O authorizing a final Planned Development Amendment on the property located at 6154 W. 159<sup>th</sup> Street. The attached memo from Community Planner, dated February 22, 2022, provides supporting details.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**