

City of Oak Forest
City Council Meeting
Tuesday, April 13, 2021
Council Chambers – 7:30 P.M.

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	JoAnn M. Kelly
CITY ADMINISTRATOR:	Timothy J. Kristin
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	John F. Janozik
POLICE CHIEF:	Jason Reid
BUILDING COMMISSIONER:	Mike Forbes
PUBLIC WORKS DIRECTOR:	Darlene Milanowicz
ECONOMIC DEVEL. DIRECTOR:	Travis Bandstra
E.M.A. COORDINATOR:	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. SWEARING IN OF OAK FOREST POLICE OFFICER MARK CARLSON**
 - 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - March 23, 2021
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2020-21 - April 13, 2021
 2. Supplemental Bills: FY 2020-21 - April 13, 2021
 - C. Consideration of the following minutes:
 1. Emergency Telephone System Board (911) - March 2, 2021
 2. Economic Advisory Council - March 3, 2021
 3. Planning & Zoning - March 17, 2021

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - March 29, 2021

7. ADMINISTRATION

- A. Approval of Ordinance No. 2021-04-0834O authorizing a Class I liquor license for A Slice of Pizza / Sandy's Place at 5203 West 159th Street. The attached memo from Mayor Kuspa, dated April 8, 2021, provides supporting details.

8. FINANCE

- A. Approval of Ordinance No. 2021-04-031O, authorizing an increase in water rates. The attached memo from Finance Director Julian, dated April 7, 2021, provides supporting details..
- B. Approval of Ordinance No. 2021-04-032O, authorizing an increase in sewer rates. The attached memo from Finance Director Julian, dated April 7, 2021, provides supporting details.

9. POLICE

- A. Approval of Proclamation No. 2021-04-0287P recognizing April 11-17, 2021 as National Public Safety Telecommunications Week.
- B. Approval of the purchase of lockers for the OFPD Locker Room Project from Tiffin Metal Products of Tiffin, Ohio, at a total budgeted cost of \$23,270.00. The attached memo from Police Chief Reid, dated March 13, 2021, provides supporting details.
- C. Approval of the purchase of Third Party Hardware, Software and Services from Tyler Technologies of Plano, Texas at a total budgeted cost of \$31,475.00.00. The attached memo from Deputy Police Chief Reid, dated March 30, 2021, provides supporting details.

10. PUBLIC WORKS

- A. Approval of the bid award for Turf / Slope Mowing to Semmer Landscaping of Chicago, Illinois for an amount not to exceed \$75,346.80. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details
- B. Approval of the bid award for Abatement Services for 15407 South Cicero Avenue to EHC Industries, Inc. of Wauconda, Illinois for an amount not to exceed \$13,500.80. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details
- C. Approval of Resolution No. 2021-04-0395R authorizing the expenditure of \$805,000.00 of Motor Fuel Tax Funds. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details
- D. Approval of Resolution No. 2021-04-0396R authorizing the expenditure of \$921,402.90 of the Rebuild Illinois Bond Resolution for improvements. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details

- E. Approval to authorize the expenditure of \$180,465.00 of MFT funds for the Design and Construction Engineering with Baxter & Woodman for the 2021 Resurfacing Project. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details
- F. Approval of Resolution No. 2021-04-0397R authorizing the expenditure of \$196,250.00 of Motor Fuel Tax Funds. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details
- G. Approval to authorize the expenditure of \$1,250.00 of MFT funds for the Maintenance Engineering Agreement with Baxter & Woodman. The attached memo from Public Works Director Milanowicz, dated April 7, 2021, provides supporting details

11. COMMUNITY DEVELOPMENT

- A. Preliminary Planned Unit Development presentation for the 157th Street & Cicero Avenue Mixed Use Project. The attached memo from Economic & Community Development Director Bandstra, dated April 8, 2021, provides supporting details.
- B. Approval of Agreement No. 2021-04-0309A with Baxter & Woodman for the Access to Transit Sidewalk Project. The attached memo from Economic & Community Development Director Bandstra, dated April 8, 2021, provides supporting details.
- C. Approval of Ordinance No. 2021-04-0398R authorizing changes to the Planning & Zoning Fee Schedule. The attached memo from Economic & Community Development Director Bandstra, dated April 8, 2021, provides supporting details.

- 12. CITIZENS 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. **THE COUNCIL CHAMBERS IS OPEN FOR THE PUBLIC TO ATTEND. SOCIAL DISTANCING MUST BE MAINTAINED BY ATTENDEES.**

13. OLD BUSINESS

14. NEW BUSINESS

15. EXECUTIVE SESSION.

16. ADJOURNMENT