

City of Oak Forest
City Council Meeting
Tuesday April 26th, 2022
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 – 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. PUBLIC HEARING FOR THE CITY OF OAK FOREST FY 2022-23 BUDGET**
 - A. Motion to open Public Hearing
 - B. Public Comments
 - C. Motion to close Public Hearing
 - 5. MOTION TO ESTABLISH CONSENT AGENDA**
 - 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - April 12th, 2022
 2. Committee of the Whole - April 11th, 2022
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2021-22 - April 26th, 2022
 2. Supplemental Bills: FY 2021-22 - April 26th, 2022
 - C. Consideration of the following minutes:
 1. Oak Forest Veterans Commission - March 17th, 2022
 2. Oak Forest Cable Commission - March 10th, 2022

- 3. Senior Commission - March 9th, 2022
- 4. Senior Commission - January 13th, 2021
- 5. Oak Forest Planning and Zoning - February 16th, 2022

7. FINANCE

- A. Approval or ordinance #2022-04-0901O establishing charges for the wastewater collection system in the City of Oak Forest. The attached memo dated 04-19-2022 from Finance Director Julian with supporting details
- B. Approval or ordinance #2022-04-0902O establishing charges for the fresh water supply system in the City of Oak Forest. The attached memo dated 04-19-2022 from Finance Director Julian with supporting details.
- C. Approval of ordinance #2022-04-0903O fiscal year 2022-2023 Budget for the City of Oak Forest. The attached memo dated 04-14-2022 from Finance Director Julian

8. FIRE DEPARTMENT

- A. Approval of intergovernmental agreement with Orland Fire Protection District to provide vehicle maintenance for the Oak Forest Fire Department fleet. The attached memo dated 04-26-2022 from Fire Chief Kasper.

9. INFORMATION TECHNOLOGY

- A. Approval of purchase in the amount of \$14,803.50 with Dell Technologies for Oak Forest Fire Department laptops. The attached memo dated 04-20-2022 from IT Director Rieman with supporting details.
- B. Approval of purchase contract in the amount of \$31,163.00 with Xtivity Solutions LLC to replace security cameras at the Oak Forest Public Works campus. The attached memo dated 04-20-2022 from IT Director Rieman with supporting details.
- C. Approval or purchase in the amount of \$15,800.00 with GYTPOl to provide security solutions for the city's IT network. The attached memo dated 04-20-2022 from IT Director Rieman with supporting details.

10. PUBLIC WORKS

- A. Approval to submit the necessary survey, to the Illinois Department of Central Management Services, requesting 1,600 tons of rock salt for the City of Oak Forest, for the 2022-2023 winter season. The attached memo from Public Works Director Salamowicz.
- B. Approval of Contracts with Dutch Valley Landscaping for the 2022 Planter Box Plantings and Maintenance, City Hall Flower Pots and Metra Lots & City Entry way Signs. The attached memo from Public Works Director Salamowicz.

11. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2022-04-0421R approving the updated Official 2022 Oak Forest Zoning Map. The attached memo dated 04-26-2020 from Economic and Community Development Director Edmund Cage and Planner Paul Ruane with supporting details.

- B. Approval of proposal from Baxter & Woodman in the amount not to exceed \$17,500.00 to perform final engineering review and coordination for the LPC Oak Forest Project. The attached memo dated 04-21-2022 from Economic and Community Development Director Edmund Cage.
- C. Approval of Ordinance No. 2022-04-0904O authorizing a Special Use Permit to allow a Planned Development Final Plan for a mixed-use development including 75 multi-family units and 15 row-homes at 15644 Cicero Avenue, 15659 Lamon Avenue, 4820 157th Street, and 4816 157th Street. The attached memo dated 04-26-2020 from Economic and Community Development Director Edmund Cage and Planner Paul Ruane with supporting details.
- D. Approval of Ordinance No. 2022-04-0905O authorizing a Redevelopment Agreement for the sale of City property at 15644 Cicero Avenue, 4820 157th Street and 15659 Lamon Avenue to with 4816 W. 157th Street, LLC. for the proposed amount of \$250,000.00, said Agreement setting forth terms for the redevelopment of the property as a mixed use residential townhome and apartment development, with prospective limited commercial space adjacent to Cicero Avenue. The attached memo dated 04-26-2020 from Economic and Community Development Director Edmund Cage and Planner Paul Ruane with supporting details.

12. EXECUTIVE SESSION:

- 13. 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.

14. OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT