

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday, May 11, 2021**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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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
COMMUNITY PLANNER	Paul Ruane
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. INSTALLATION OF NEWLY-ELECTED CITY OFFICIALS**
  - 4. RECOGNITION OF JOANN KELLY FOR HER SERVICE AS MAYOR, ALDERMAN AND TREASURER AND HER COMMITMENT TO THE PEOPLE OF OAK FOREST**
  - 5. ANNOUNCEMENTS**
  - 6. MOTION TO ESTABLISH CONSENT AGENDA**
  - 7. CONSENT AGENDA:**
    - A. Approval of Minutes:
      1. City Council - April 27, 2021
    - B. Consideration of the following Lists of Bills dated:
      1. Regular Bills: FY 2020-21 / FY 2021-22 - May 11, 2021
      2. Supplemental Bills: FY 2020-21 / FY 2021-22 - May 11, 2021
    - C. Consideration of the following minutes:
      1. Emergency Telephone System Board (911) - April 6, 2021
      2. Civil Service Commission - April 21, 2021
      3. Planning & Zoning - April 21, 2021

D. Consideration of the following report:

1. Baxter & Woodman Project Status Report - May 3, 2021

**8. ADMINISTRATION**

- A. Approval of an Ordinance No. 2021-05-0841O, authorizing an Intergovernmental Agreement IGA between the City of Oak Forest and Oak Forest Park District for a storm water drainage easement at 15675 South Central Avenue. The attached letter from City Administrator Kristin, dated May 11, 2021, provides supporting details
- B. Approval of Resolution No. 2021-05-0401R relating to the IGA for a storm water drainage easement at 15675 South Central Avenue. The attached letter from City Administrator Kristin, dated May 11, 2021, provides supporting details.
- C. Approval of Agreement No 2021-05-0310A, a collective bargaining contract with the Oak Forest Firefighters Union, Local 3039. The attached memo from City Administrator Kristin, dated May 11, 2021, provides supporting details.

**9. POLICE**

- A. Approval of a Memorandum of Understanding with the Cook County Sheriff's Police (CCSP) for a Prescription Drug Take back Program. The attached memo from Police Chief Reid, dated May 11, 2021, provides supporting details.

**10. FIRE**

- A. Approval of the proposal by Elens & Maichin Roofing of Joliet, Illinois to replace the roof above the apparatus floor area at Fire Station No. 1 for a total budgeted cost of \$84,700, as well as consideration of further needed improvements at this location. The attached memo from Deputy Fire Chief Moss, dated May 3, 2021, provides supporting details.

**11. BUILDING**

- A. Approval of Ordinance No. 2021-05-0840O amending the Oak Forest Municipal Code, Chapter 54 - garbage collection, as it relates to dumpster enclosures on commercial, industrial and multifamily lots. The attached memo from Building Commissioner Forbes, dated May 4, 2021, provides supporting details.

**12. PUBLIC WORKS**

- A. Approval of the replacement of the air conditioning unit in the City of Oak Forest's Pump House under Johnson Control Sourcewell Contract #030817-JHN for the total budgeted cost of \$25,595.00. The attached memo from Public Works Director Milanowicz, dated May 5, 2021, provides supporting details.
- B. Approval of the purchase of 77 LED streetlights for Cicero Avenue from 159<sup>th</sup> Street to 167<sup>th</sup> Street from Helsel-Jepperson paid for by a ComEd grant and budgeted City funds in the amount of \$17,094.00. The attached memo from Public Works Director Milanowicz, dated May 5, 2021, provides supporting details.

- C. Approval of Proclamation No. 2021-05-0286P declaring May 16-22, 2021 as National Public Works Week. The attached memo from Public Works Director Milanowicz, dated May 5, 2021, provides supporting details.

**13. COMMUNITY DEVELOPMENT**

- A. Approval of Resolution No. 2021-05-0400R, a Plat of Consolidation titled “Captain Jack’s Consolidation” at property commonly known as 15211 Cicero Avenue. The attached memo from Community Planner Ruane, dated May 6, 2021, provides supporting details.
- B. Approval of Ordinance No. 2021-05-0838O, a Text Amendment to the City of Oak Forest’s Zoning Ordinance regarding garbage enclosures and outdoor storage enclosure requirements. The attached memo from Community Planner Ruane, dated May 6, 2021, provides supporting details.
- C. Approval of Ordinance No. 2021-05-0839O, a Text Amendment to the City of Oak Forest’s Zoning Ordinance regarding the allowance of outdoor storage containers. The attached memo from Community Planner Ruane, dated May 6, 2021, provides supporting details.
- D. Approval of Resolution No. 2021-05-0842O, amending a preliminary development agreement with 4816 W. 157<sup>th</sup> Street LLC. for the sale of property at 15644 Cicero Avenue, 4820 157<sup>th</sup> Street, and 15659 Lamon Avenue. The attached memo from Community Planner Ruane, dated May 6, 2021, provides supporting details.

- 14. 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.**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

- 17. EXECUTIVE SESSION:** The purpose is to discuss the purchase or lease of real property for use by the City of Oak Forest, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and to discuss the setting of a price for the sale or lease of real estate owned by the City of Oak Forest.

**18. ADJOURNMENT**