

**City of Oak Forest
City Council Meeting
Tuesday, May 23, 2023
Council Chambers – 7:30 P.M.**

AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Kenneth Keeler
CLERK:	Nicole Tormey	2 – Joe McCarthy
TREASURER:	Ericka Vetter	3 – Charles Wolf
CITY ADMINISTRATOR:	Timothy J. Kristin	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	Gary Kasper	6 – James Hortsman
POLICE CHIEF:	Jason Reid	7 – Denise Danihel
BUILDING COMMISSIONER:	Mike Forbes	
PUBLIC WORKS DIRECTOR:	Michael Salamowicz	
COMMUNITY PLANNER:	Paul Ruane	
ECONOMIC DEV DIRECTOR:		
E.M.A. DIRECTOR:	Joe Pilch	
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **INSTALLATION OF NEWLY-ELECTED CITY OFFICIAL**
4. **ANNOUNCEMENTS**
5. **MOTION TO ESTABLISH CONSENT AGENDA**
6. **CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council meeting - May 9, 2023
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills - FY 2022-2023
 2. Supplemental Bills - FY 2022-2023
 3. Regular Bills - FY 2023-2024

C. Consideration of the following minutes:

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| 1. Consumer Protection Commission | - | April 12, 2023 |
| 2. Civil Service Commission | - | February 6, 2023 |
| 3. Cable Commission | - | March 9, 2023 |
| 4. Veterans Commission | - | April 20, 2023 |
| 5. Planning and Zoning Commission | - | April 19, 2023 |

7. **FINANCE**

- A. Approval of Ordinance 2023-05-09770 providing the issuance of Tax Increment Financing Revenue Notes for TIF District #8 Redevelopment Project. See the attached memo with supporting details from Finance Director Colleen Julian.

8. **POLICE DEPARTMENT**

- A. Approval of purchase of eight (8) new police vehicles in the budgeted amount of \$474,931.60. See the attached memo with supporting details from Deputy Chief of Police Scott Durano.

9. **ECONOMIC AND COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance 2023-05-09760 approving a variation allowing a shed larger than allowed and such other and further zoning relief as may be required in the R2 – Single Family Zoning District at 14824 Sunset Avenue. See the attached memo with supporting details from Community Planner Paul Ruane.

10. **PUBLIC WORKS**

- A. Approval of pay estimate No. 4 – Final to Iroquois Paving in the amount of \$74,150.61. See the attached memo with supporting details from Director of Public Works Michael Salamowicz.
- B. Approval of purchase of 2023 Scorpion TL-3 Trailer Attenuator with Arrowboard thru the State of Minnesota Purchasing Program in the budgeted amount of \$32,200.00. See the attached memo with supporting details from Director of Public Works Michael Salamowicz.

11. **FIRE DEPARTMENT**

- A. Approval of contract with Apek Inc. to replace roof at Fire Station 2 in the amount of \$146,150.00. See the attached memo with supporting details from Fire Chief Gary Kasper.

12. **EXECUTIVE SESSION:** The sale or purchase or lease of real property for the use of the public body, including meeting held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c) (5) and the setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/(c) (6) and to discuss litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting. 5 ILCS 120(c) (11).
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. **ADJOURNMENT**