

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

AGENDA

		<u>ALDERMEN</u>
MAYOR:	Henry L. Kuspa	1 – Laura Gray
CLERK:	John F. Janozik	2 – Richard D. Simon
TREASURER:	Ericka Vetter	3 – Diane Wolf
CITY ADMINISTRATOR:	Timothy J. Kristin	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	John F. Janozik	6 – James Hortsman
POLICE CHIEF:	Jason Reid	7 – Denise Danihel
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.	

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. SWEARING IN OF OAK FOREST POLICE OFFICERS: GARRICK CORDER, RYAN GRAB AND DAVID LOWISZ**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - June 22, 2021
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2021-22 - July 13, 2021
 2. Supplemental Bills: FY 2021-22 - July 13, 2021
 - C. Consideration of the following minutes:
 1. Planning & Zoning Commission - May 19, 2021
 2. Emergency Telephone System Board (911) - June 1, 2021
 3. Economic Advisory Council - June 2, 2021
 - D. Consideration of the following reports:
 1. Baxter & Woodman Project Status Report - June 25, 2021

7. ADMINISTRATION

- A. Approval of Ordinance No. 2021-07-0856O authorizing the disposition of City of Oak Forest property no longer useful. The attached memo from City Administrator Kristin, dated July 6, 2021, provides supporting details.
- B. Approval of Agreement No. 2021-07-0312A, renewal of voluntary employee dental, vision and life insurance. The attached memo from City Administrator Kristin, dated July 6, 2021, provides supporting details.
- C. Approval of Agreement No. 2021-07-0313A with the Illinois Convenience & Safety Corporation (IC&SC) relating to transit advertising shelters in Oak Forest. The attached memo from City Administrator Kristin, dated July 6, 2021, provides supporting details.

8. FIRE

- A. Approval of Ordinance No. 2021-07-0855O establishing the position of Fire Captain in the Fire Department. The attached memo from Fire Chief Janozik, dated July 6, 2021, provides supporting details.

9. PUBLIC WORKS

- A. Approval of the bid award for the Briar Lane Elevated Water Storage Tank Repainting to Maxcor, Inc. of New Lenox, Illinois. The attached memo from Public Works Director Milanowicz, dated July 7, 2021, provides supporting details.
- B. Approval of the bid award for the 2021 Street Improvement Program to Iroquois Paving Corporation of Watseka, Illinois. The attached memo from Public Works Director Milanowicz, dated July 7, 2021, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2021-07-0853O authorizing a Special Use Permit for Child Care Services – Learning for the Future Childcare, Inc. located at 5488-5496 West 159th Street. The attached memo from Community Planner Ruane, dated July 8, 2021, provides supporting details.
- B. Approval of Ordinance No. 2021-07-0854O authorizing the annexation of property to the city of Oak Forest (16707 Kilpatrick Avenue and 167 Kilpatrick Avenue – as noted on map). The attached memo from Community Planner Ruane, dated July 8, 2021, provides supporting details.
- C. Approval of Resolution No. 2021-07-0408R authorizing a service agreement with Kane McKenna and Associates, Inc. for the creation of a Tax Incremental Financing District, TIF No. 8. The attached memo from Community Planner Ruane, dated July 8, 2021, provides supporting details.
- D. Approval of Resolution No. 2021-07-0409R authorizing an application to Cook County for a Class 8 Tax Incentive designation for commercial property located at 16425 Kilbourn Avenue. The attached memo from Community Planner Ruane, dated July 8, 2021, provides supporting details.

- 11. 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.**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. 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. The purpose is also to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.
- 15. ADJOURNMENT**