

City of Oak Forest
City Council Meeting
Tuesday August 9th, 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 – Joe McCarthy
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. CONSENT AGENDA:**

A. Approval of Minutes:

- | | | |
|-----------------|---|------------------------------|
| 1. City Council | - | June 28 th , 2022 |
| 2. City Council | - | July 12 th , 2022 |

B. Consideration of the following Lists of Bills dated:

- | | | | |
|------------------------|--------------|---|-------------------------------|
| 1. Regular Bills: | FY 2022-2023 | - | August 9 th , 2022 |
| 2. Supplemental Bills: | FY 2022-2023 | - | August 9 th , 2022 |

C. Consideration of the following minutes:

- | | | |
|-------------------------------------|---|------------------------------|
| 1. Emergency Telephone System Board | - | June 7 th , 2022 |
| 2. Emergency Telephone System Board | - | July 5 th , 2022 |
| 3. Consumer Protection Commission | - | June 8 th , 2022 |
| 4. Cable Commission | - | June 9 th , 2022 |
| 5. Oak Forest Veterans Commission | - | June 16 th , 2022 |
| 6. Police & Fire Commission | - | July 6 th , 2022 |
| 7. Police & Fire Commission | - | July 20 th , 2022 |
| 8. Planning and Zoning Commission | - | July 6 th , 2022 |

6. ADMINISTRATION

- A. Approval of ordinance No.22-08-0918O for class BVG liquor license increase for Tamir Enterprises Inc. doing business as, Clovers, 15548 S. Cicero Avenue. The attached memo dated August 9th, 2022 from Mayor Henry L. Kuspa.
- B. Approval of ordinance No. 2022-08-09230, authorizing the adoption of a municipal cannabis retailer's occupation tax. See Agenda Memo date August 9th, 2022 with supporting details from City Administrator Timothy Kristin.

7. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Proposal from Kinzie Builders, dated July 27, 2022, to abate asbestos in the City owned building located at 15644 S. Cicero Avenue for an amount not to exceed \$30,540.00. The attached memo dated August 9th, 2022, from Economic and Community Development Director Cage.
- B. Approval of Ordinance No. 2022-08-0919O authorizing an annexation agreement between the City of Oak Forest and Carefree Village, LP. for property located at 4758 W. 151st Street. The attached memo dated August 9th, 2022 from Economic and Community Development Director Cage and Planner Ruane with supporting details.
- C. Approval of Ordinance No. 2022-08-0920O authorizing an annexation of property located at 4758 W. 151st Street. The attached memo dated August 9th, 2022 from Economic and Community Development Director Cage and Planner Ruane with supporting details.
- D. Approval of Ordinance No. 2022-08-0921O authorizing a final planned development on the property located at 4758 W. 151st Street. The attached memo dated August 9th, 2022 from Economic and Community Development Director Cage and Planner Ruane with supporting details.
- E. Approval of Ordinance No. 2022-08-0922O authorizing an annexation of property located at 14950 Laramie Avenue. The attached memo dated August 9th, 2022 from Economic and Community Development Director Cage and Planner Ruane with supporting details.

8. FIRE DEPARTMENT

- A. Approval to contract services with Advocate Medical Group for annual Fire Department employee physicals in the budgeted amount of \$21,404.00. The attached memo from Fire Chief Kasper dated August 9th, 2022 with supporting details.
- B. Approval of supplemental purchase of \$11,610.00 from North Central Emergency Vehicles for 2022 Osage Super Warrior Stryker Power Load System. The attached memo from Fire Chief Kasper dated August 9th, 2022 with supporting details.

9. PUBLIC WORKS

- A. Approval of purchase of 2024 International 5 Ton Pickup Truck through the State purchase program in the CIP budgeted amount of \$196,207.15. The attached memo from Public Works Director Salamowicz with supporting details.

- B. Approval of pay estimate to Maxcor Inc in the amount of \$586,575 for Briar water tower repainting. The attached memo from Public Works Director Salamowicz with supporting details.
- C. Approval of proposal/quote for repair of 2009 International Vactor truck in the amount of \$11,606.63. The attached memo from Public Works Director Salamowicz with supporting details.
- D. Approval or ordinance #2022-08-09240, authorizing the sale/disposal of 1995 Volvo L70B wheel loader and 1979 Ford tractor slope mower. The attached memo from Public Works Director Salamowicz with supporting details.
- E. Approval of quote with Calumet City Plumbing in the amount \$13,985.00 for water valve installation at Central Avenue and Victoria Drive. The attached memo from Public Works Director Salamowicz with supporting details.

10. 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 and Litigation, when an action against, affecting or on behalf of the particular public 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 a closed meeting.

11. 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.

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT