

City of Oak Forest
City Council Meeting
Tuesday, August 10, 2021
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:	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. ANNOUNCEMENTS**
 - 4. MOTION TO ESTABLISH CONSENT AGENDA**
 - 5. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - July 13, 2021
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2021-22 - August 10, 2021
 2. Supplemental Bills: FY 2021-22 - August 10, 2021
 - C. Consideration of the following minutes:
 1. Senior Commission - June 9, 2021
 2. Veterans Commission - June 17, 2021
 3. Emergency Telephone System Board (911) - July 6, 2021
 4. Planning & Zoning Commission - July 21, 2021
 - D. Consideration of the following reports:
 1. Baxter & Woodman Project Status Report - August 4, 2021

- E. Approval of Proclamation No. 2021-08-0288P recognizing September 17-23, 2021 as Constitution Week in Oak Forest.

6. ADMINISTRATION

- A. Approval of the appointment of Bridget L. DiSanto to the position of Human Resource Manager. The attached memo from Mayor Kuspa, dated August 10, 2021, provides supporting details.
- B. Approval of Ordinance No. 2021-08-0864O, amending membership provisions relating to the Crime Prevention Commission. The attached memo from City Administrator Kristin, dated July 6, 2021, provides supporting details.

7. PUBLIC WORKS

- A. Approval of the purchase of a 2021 Ford F-450 Chassis 4x4 Truck from Currie Ford at a budgeted cost of \$70,000.00 from Currie Ford, of Frankfort, Illinois. The attached memo from Public Works Director Milanowicz, dated July 7, 2021, provides supporting details.

8. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2021-08-0857O authorizing a final Planned Development on the property located at 6154 West 159th Street. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.
- B. Approval of Ordinance No. 2021-08-0858O authorizing a study of the feasibility of establishing tax increment allocation financing within the proposed Oak Forest Cicero Avenue and I-57 Tax Increment Financing District. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.
- C. Approval of Resolution No. 2021-08-0410R authorizing the City of Oak Forest's ability to declare official intent to reimburse Tax Incremental Financing (TIF) expenditures. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.
- D. Approval of Ordinance No. 2021-08-0859O authorizing the re-establishment of a Tax Increment Financing Interested Parties Registry and adopting rules for registration. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.
- E. Approval of Ordinance No. 2021-08-0860O authorizing a Zoning Map Amendment of property from R1 – Single Family District and C2 – General Service Commercial District to I1 – Industrial District, in an area bounded by 167th Street on the north, Cicero Avenue on the west, and Interstate-57 on the south and the east. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.
- F. Approval of Ordinance No. 2021-08-0861O authorizing a Future Land Use Amendment to the City of Oak Forest Comprehensive Plan for an area bounded by 167th Street on the north, Cicero Avenue on the west, and Interstate-57 to the south and the east. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.

G. Approval of Ordinance No. 2021-08-0863O authorizing a Real Estate Purchase Agreement with LPC Acquisition Company, LLC. For the six City-owned parcels bounded by 167th Street on the north, Cicero Avenue to the west, and Interstate-57 on the south and the east. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.

H. Approval of Ordinance No. 2021-08-0862O authorizing an addendum to the Preliminary Development Agreement with 4816 W. 157th Street for the sale of property at 15644 South Cicero Avenue, 4820 West 157th Street, and 15659 South Lamont Avenue. The attached memo from Community Planner Ruane, dated August 5, 2021, provides supporting details.

9. 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.**

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT