

City of Oak Forest
City Council Meeting
Tuesday, September 14, 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. PRESENTATION BY JESSE ELAM, DIRECTOR OF STRATEGIC PLANNING AND POLICY FOR THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, REGARDING THE FAIR TRANSIT SOUTH COOK PILOT PROJECT**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. Committee of the Whole - August 24, 2021
 2. City Council - August 24, 2021
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2021-22 - September 14, 2021
 2. Supplemental Bills: FY 2021-22 - September 14, 2021
 - C. Consideration of the following minutes:
 1. Emergency Telephone System Board (911) - August 3, 2021
 2. Senior Commission - August 11, 2021
 3. Consumer Protection Commission - August 11, 2021
 4. Planning & Zoning Commission - August 18, 2021

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - September 1, 2021

7. FINANCE

- A. Approval of Ordinance No. 2021-09-0866O authorizing an agreement with CNB Bank and Trust to renew a \$4 million Line of Credit. The attached memo from Finance Director Julian, dated September 7, 2021, provides supporting details.

8. PUBLIC WORKS

- A. Approval of the purchase of a Roof-top HVAC unit for the Police Station at a cost of \$21,677.08 paid for with funds from the Buildings and Grounds City Hall Building Maintenance line item. The attached memo from Public Works Director Milanowicz, dated September 7, 2021, provides supporting details.

9. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2021-09-0411R authorizing a Facade Grant for Commercial Property Owned By D.A.'s Deli at 5201 W. 167th Street. The attached memo from Community Planner Ruane, dated September 9, 2021, provides supporting details.

- 10. 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.**

11. OLD BUSINESS

12. NEW BUSINESS

- 13. 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.

14. ADJOURNMENT