

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday November 22<sup>nd</sup>, 2022**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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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	-	October 11, 2022
2. City Council	-	October 25, 2022
3. City Council	-	November 8, 2022

B. Consideration of the following Lists of Bills dated:

1. Regular Bills	FY 2022-2023	-	November 22, 2022
2. Supplemental Bills	FY 2022-2023	-	November 22, 2022

C. Consideration of the following minutes:

1. Senior Commission meeting	-	October 12, 2022
2. Fire & Police Commission meeting	-	October 8, 2022
3. Fire & Police Commission meeting	-	October 22, 2022
4. Veterans Commission meeting	-	October 20, 2022
5. Planning & Zoning Commission meeting	-	November 2, 2022

**6. ADMINISTRATION**

- A. Approval of 2023 Workers Compensation Insurance Renewal with ICRMT. See the attached memo with supporting details from Human Resource Manager Bridget DiSanto.
- B. Approval of 2023 Property and Casualty Insurance Renewal with ICRMT. See the attached memo with supporting details from Human Resource Manager Bridget DiSanto.
- C. Approval of Police Department (PD) Voluntary Employees Beneficiary Association (VEBA) Amendment to existing memorandum of understanding (MOU) for fiscal year 2023 between the Metropolitan Alliance of Police (MAP) Union and the City of Oak Forest. See attached memo with supporting details from City Administrator Kristin.
- D. Approval of Ordinance 2022-11-09400 increasing the number of Class B licenses for TriGroup Holdings Inc. d/b/a The Linger Experience at 4142 W. 167<sup>th</sup> Street #13. See attached memo with supporting details from Mayor Henry L. Kuspa.

**7. ECONOMIC AND COMMUNITY DEVELOPMENT**

- A. Approval of Ordinance 2022-11-09340 authorizing a Special Use Permit to allow a pole sign and a variation for an electric message center not displaced between 8 ft. and 10 ft. at 15201 S. Central Avenue Oak Forest High School. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- B. Approval of Ordinance 2022-11-09350 authorizing a variation to allow for ground mounted signs on one property at 15201 S. Central Avenue Oak Forest High School. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- C. Approval of Ordinance 2011-11-09360 authorizing a text amendment allowing tattoo parlors in the C1-Local Commercial District and C3- Central Business District. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- D. Approval of Ordinance 2022-11-09370 authorizing a Special Use Permit to allow a tattoo parlor at 15701 Waverly Avenue Silver Raven Tattoos. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- E. Approval of Ordinance 2022-11-09380 authorizing an extension of Special Use Permit 2021-12-08810 allowing a cannabis dispensary at 5940 W. 159th Street Island Thyme LLC. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.
- F. Approval of Ordinance 2022-11-09390 authorizing a Purchase and Sale Agreement with Island Thyme LLC for 1.75 acres of city owned property located at 5940 W. 159th Street. See attached memo with supporting details from Community Planner Paul Ruane and Director of Economic and Community Development Ed Cage.

**8. FIRE DEPARTMENT**

- A. Approval of purchase through CDW for 8 automatic vehicle locators. See attached memo with supporting details from Fire Chief Garrick Kasper.

**9. INFORMATION TECHNOLOGY**

- A. Approval of the budgeted purchase from Dell Technologies for Public Works Video Server. See attached memo with supporting details from IT Director Tom Rieman.

- 10. 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.

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**