

**City of Oak Forest
City Council Meeting
Tuesday, February 28, 2023
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 - February 14, 2023

B. Consideration of the following Lists of Bills dated:

1. Regular Bills - FY 2022-2023
2. Supplemental Bills - FY 2022-2023

C. Consideration of the following minutes:

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|-----------------------------------|---|------------------|
| 1. Cable Commission | - | January 12, 2023 |
| 2. Fire and Police Commission | - | January 17, 2023 |
| 3. Fire and Police Commission | - | January 24, 2023 |
| 4. Fire and Police Commission | - | January 30, 2023 |
| 5. Planning and Zoning Commission | - | February 1, 2023 |

6. PUBLIC WORKS

- A. Approval of pay estimate No. 1 to Cardinal State for industrial park detention basin improvements in the unbudgeted TIF 5 future development recovery eligible amount of \$44,690.00. See the attached memo with supporting details from Public Works Director Michael Salamowicz.
- B. Approval of Pay Estimate No.4 – Final 2021 MFT Road Program, to Iroquois Paving, in the amount of \$195,729.13. See the attached memo with supporting details from Public Works Director Michael Salamowicz

7. ADMINISTRATION

- A. Approval of Ordinance No. 2023-02-0958O declaring TIF #1 surplus. See attached memo from Finance Director Colleen Julian with supporting details.

8. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2023-02-0957O authorizing a text amendment to the following provisions of the City of Oak Forest zoning ordinance section 9-106(G)(2) Signs-Properties For Sale Or Lease. See the attached memo from Community Planner Paul Ruane with supporting details.

9. 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. EXECUTIVE SESSION

15. ADJOURNMENT