

**City of Oak Forest
City Council Meeting
Tuesday, March 14, 2023
Council Chambers – 7:30 P.M.**

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	
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. Committee of the Whole | - | February 28, 2023 |
| 2. City Council | - | February 28, 2023 |

B. Consideration of the following Lists of Bills dated:

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

C. Consideration of the following reports:

- 1. Baxter and Woodman status report - February 28, 2023

D. Consideration of the following minutes:

- 1. Fire and Police Commission - February 11, 2023
- 2. Fire and Police Commission - February 16, 2023
- 3. Planning and Zoning Commission - February 15, 2023
- 4. Consumer Protection Commission - February 8, 2023
- 5. Emergency Telephone System Board - January 3, 2023
- 6. Emergency Telephone System Board - February 7, 2023

E. Approval of Proclamation No. 2023-03-0293P recognizing Justine Beatty for achieving the rank of Venturing Summit.

F. Approval of Proclamation No. 2023-03-0294P recognizing Payton Ramsey for achieving the rank of Eagle Scout.

6. ADMINISTRATION

A. Approval of the appointment of Nicole Tormey to fill the elected Oak Forest City Clerk vacancy. See the attached memo with supporting details from Mayor Henry L. Kuspa.

B. Approval of a Purchase Sale Agreement between the City of Oak Forest and Klantum Homes LLC for property located at 15624 S. Lamon Avenue PIN# 28-26-406-020-0000. See attached memo with supporting details from City Administrator Timothy Kristin.

7. ECONOMIC AND COMMUNITY DEVELOPMENT

A. Approval of Ordinance No. 2023-03-0959O authorizing a special use permit to allow drive-up donations in the C3- Central Business District at 15541 S. Cicero Avenue. See the attached memo with supporting details from Community Planner Paul Ruane.

8. INFORMATION TECHNOLOGY

A. Approval a five year lease agreement with Next Day Plus in the budgeted amount of \$38,448.00 for four copiers to service the Building Department, Fire Department and Police Department. See the attached memo with supporting details from IT Director Tom Rieman.

9. FIRE DEPARTMENT

- A. Approval of payment to Servpro in the amount of \$23,441.22 for emergency repairs to Oak Forest Fire Station Two. See the attached memo with supporting details from Fire Chief Gary Kasper.

10. PUBLIC WORKS

- A. Approval of 2023/2024 Road Salt Bid Procurement Commitment. See the attached memo with supporting details from Director of Public Works Michael Salamowicz.

- B. Approval of purchase of a new backup pump for Landings Lift Station in the budgeted amount of \$12,957.00 to Metropolitan Industries. See the attached memo with supporting details from Director of Public Works Michael Salamowicz.

- 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. EXECUTIVE SESSION

15. ADJOURNMENT