

# City Council Meeting

Tuesday, February 10, 2015

## City of Oak Forest

8:00 P.M.

City Council Chambers

### AGENDA

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		<u>ALDERMEN</u>
MAYOR:	Henry L. Kuspa	1 – Laura Clemons
CLERK/COLLECTOR:	Scott Burkhardt	
TREASURER:	JoAnn Kelly	2 – Richard D. Simon
CITY ADMINISTRATOR:	Troy A. Ishler	
FINANCE DIRECTOR:	Colleen M. Julian	3 – Diane Wolf
FIRE CHIEF	David Griffin	
POLICE CHIEF:	Greg Anderson	4 – Charles P. Toland
INTERIM BUILDING COM'R:	David Beechy	
PUBLIC WORKS DIRECTOR:	Rich Rinchich	5 – Daniel P. Ensing
COMM. DEVEL. DIRECTOR:	Adam Dotson	
E.M.A. CHIEF:	Bob Small	6 – James Hortsman
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	7 – Mark G. Keating

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**

**4. MOTION TO ESTABLISH CONSENT AGENDA**

**5. CONSENT AGENDA:**

- A. Approval of Minutes:
  - 1. City Council - January 27, 2015
- B. Consideration of the following Lists of Bills dated:
  - 1. Regular Bills Fiscal Year 2014-2015 - February 10, 2015
  - 2. Supplemental Bills Fiscal Year 2014-2015 - February 10, 2015
- C. Consideration of the following minutes:
  - 1. Consumer Protection Commission - January 21, 2015
- D. Consideration of the following reports:
  - 1. Baxter & Woodman Project Status Report - January 29, 2015

**6. PUBLIC WORKS**

- A. Approval of Resolution No. 2015-02-0255R authorizing Motor Fuel Tax (MFT) expenditures for Oak Forest's 2015 Road Program. The attached memo from City Engineer / Assistant Public Works Director Milanowicz, dated February 2, 2015, provides supporting details.
- B. Approval of a fixed one year contract for gas and diesel fuel for city vehicles. The attached memo from Public Works Director Rinchich, dated February 4, 2015, provides supporting details.

**7. CITIZENS PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**