

City Council Meeting

Tuesday, February 24, 2015

City of Oak Forest

8:00 P.M.

City Council Chambers

AGENDA

		<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

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 - February 10, 2015
- B. Consideration of the following Lists of Bills dated:
 - 1. Regular Bills Fiscal Year 2014-2015 - February 24, 2015
 - 2. Supplemental Bills Fiscal Year 2014-2015 - February 24, 2015
- C. Consideration of the following minutes:
 - 1. Consumer Protection Commission - February 11, 2015
 - 2. Streetscape Commission - February 9, 2015

- 3. Plan & Zoning Commission - January 21, 2015
- 4. Crime Prevention Commission - November 19, 2014
- 5. Veterans Commission - January 22, 2015

6. ADMINISTRATION

- A. Approval of Memorandum of Understanding, Amendment No. 2 to the Voluntary Employees Beneficiary Association (VEBA) Plan for the Oak Forest Police Department. The attached memo from City Clerk Scott Burkhardt, dated February 18, 2015, provides supporting details.

7. FINANCE

- A. Approval of Agreement No. 2015-02-0206A with Linda Rana, an independent contractor, for payroll services. The attached memo from Finance Director Julian, dated February 19, 2015, provides supporting details.
- B. Approval of Resolution No. 2015-02-0257R renewing a Line of Credit for the City of Oak Forest. The attached memo from Finance Director Julian, dated February 19, 2015, provides supporting details.

8. PUBLIC WORKS

- A. Approval of Agreement No. 2015-02-0207A authorizing a Project Development Agreement with Johnson Controls, Inc. The attached memo from Public Works Director Rinchich, dated February 19, 2015, provides supporting details.
- B. Approval of Agreement No. 2015-02-0208A to lease a vehicle from PACE Suburban Bus through its Locally Based Service Program. The attached memo from Public Works Director Rinchich, dated February 19, 2015, provides supporting details.

9. CITIZENS PARTICIPATION

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT