

# City Council Meeting

Tuesday, April 14, 2015

## City of Oak Forest

8:00 P.M.

City Council Chambers

### AGENDA

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#### ALDERMEN

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
BUILDING COMMISSIONER:	Mike Forbes	
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. APPROVAL OF PROCLAMATION NO. 2015-04-0212P RECOGNIZING APRIL 12-18, 2015 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.**
- 5. PRESENTATION OF HALF YEAR HEALTH INSURANCE REPORT BY MICHELE THORNTON**
- 6. PREVIEW OF LIVING OAK FOREST MARKETING WEBSITE**
- 7. MOTION TO ESTABLISH CONSENT AGENDA**
- 8. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - March 24, 2015
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2014-2015 - April 14, 2015
    2. Supplemental Bills Fiscal Year 2014-2015 - April 14, 2015

- C. Consideration of the following minutes:
  - 1. Civil Service Commission - October 30, 2014
  - 2. Civil Service Commission - February 5, 2015
  - 3. Emergency Telephone System Board (911) - March 3, 2015
  - 4. Citizens Advisory Commission - January 15, 2015
  - 5. Citizens Advisory Commission - February 5, 2015
  - 6. Citizens Advisory Commission - March 5, 2015
  - 7. Veterans Commission - February 26, 2015
  - 8. Consumer Protection Commission - March 18, 2015
- D. Consideration of the following reports:
  - 1. Baxter & Woodman Project Status Report - March 25, 2015
- E. Approval of Proclamation No. 2015-04-0213P authorizing the National Association of Letter Carriers 23<sup>rd</sup> Annual Food Drive in Oak Forest on Saturday, May 9, 2015.

**9. ADMINISTRATION**

- A. Approval of the appointment of Jason Riha to the Planning and Zoning Commission. The attached memo from Mayor Kuspa, dated April 10, 2015, provides supporting details.
- B. Approval of the appointment of Don Snedden to the Veterans Commission. The attached memo from Mayor Kuspa, dated April 10, 2015, provides supporting details.
- C. Approval of Agreement No. 2015-04-0209A extending the Manhard Contract to provide planner services to the City of Oak Forest. The attached memo from City Administrator Ishler, dated April 9, 2015, provides supporting details.
- D. Approval of new Animal Control Policy. The attached memo from City Administrator Ishler, dated April 10, 2015, provides supporting details.

**10. PUBLIC WORKS**

- A. Approval of the 2015 MFT Road Program to Iroquois Paving Corporation of Watseka, Illinois as the low bidder at \$1,078,489.87. The attached memo from City Engineer / Assistant Director of Public Works Milanowicz, dated April 7, 2015, provides supporting details.
- B. Approval of Proclamation No. 2015-04-0214P recognizing Friday, April 24, 2015 as Arbor Day in Oak Forest.

**11. COMMUNITY DEVELOPMENT**

- A. Approval of Resolution No. 2015-04-0261R supporting the establishment of a Class 8 Tax Incentive for commercial property at 15345 South Cicero Avenue. The attached memo from Community Development Director Dotson, dated April 14, 2015, provides supporting details.

**12. CITIZENS PARTICIPATION**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**