

City Council Meeting

Tuesday, May 26, 2015

City of Oak Forest

8:00 P.M.

City Council Chambers

AGENDA

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 – Jim Emmett
COMM. DEVEL. DIRECTOR:	Adam Dotson	
E.M.A. CHIEF:	Bob Small	6 – James Hortsman
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.	7 – Denise Danihel

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF WILLIAM MILLER AS MAYOR FOR THE DAY AND KATELYN CESKA AS CLERK FOR THE DAY
4. ANNOUNCEMENTS AND COMMUNITY CALENDAR
5. MOTION TO ESTABLISH CONSENT AGENDA
6. CONSENT AGENDA:
 - A. Approval of Minutes:
 1. Committee of the Whole - April 14, 2015
 2. City Council - May 11, 2015
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2014-2015 - May 26, 2015

- C. Consideration of the following Lists of Bills dated:
 - 1. Regular Bills Fiscal Year 2015-2016 - May 26, 2015
 - 2. Supplemental Bills Fiscal Year 2015-2016 - May 26, 2015

- D. Consideration of the following minutes:
 - 1. Streetscape Commission - May 1, 2015
 - 2. Planning & Zoning Commission - May 6, 2015
 - 3. Veterans Commission - April 23, 2015
 - 4. Civil Service Commission - April 23, 2015
 - 5. Civil Service Commission - May 9, 2015
 - 6. Consumer Protection Commission - May 13, 2015

7. ADMINISTRATION

- A. Approval of the appointment of Caitlin Cavanaugh as Animal Control Officer. The attached memo from Mayor Kuspa, dated May 22, 2015, provides supporting details.

- B. Approval of Ordinance No. 2015-05-0542O, the sale of OFFD Ambulance #972. The attached memo from Clerk / Collector Burkhardt, dated May 21, 2015, provides supporting details.

- C. Approval of Ordinance No. 2015-05-0543O increasing the number of Class E (Liquor Store) licenses due to the purchase of Eddy’s Food & Liquor, Inc. at 6072 West 159th Street by Stop & Shop Liquors. The attached memo from Mayor Kuspa, dated May 22, 2015, provides supporting details.

- D. Approval of Ordinance No. 2015-05-0544O increasing the number of Class B (Restaurant) licenses for Gigi’s Place, 6203 West 159th Street. The attached memo from Mayor Kuspa, dated May 22, 2015, provides supporting details.

8. POLICE DEPARTMENT

- A. Approval to purchase three new Ford Explorer Police Squad Vehicles through the Suburban Purchasing Cooperative at a total cost of \$77,034.00. The attached memo from Deputy Police Chief Timothy Kristin, dated May 20, 2015, provides supporting details.

- B. Approval to purchase 11 new video cameras for three new squads and eight squads that have defective cameras from Watch Guard Video Systems at a total cost of \$52,602.00. The attached memo from Deputy Police Chief Timothy Kristin, dated May 20, 2015, provides supporting details.

- C. Approval of the purchase and installation of emergency lighting, radios and other equipment for three new squads at a total cost of \$29,520.00. The attached memo from Deputy Chief Timothy Kristin, dated May 20, 2015, provides supporting details.

9. PUBLIC WORKS

- A. Approval of Cartegraph Software License Renewal for use in the Public Works and the Building departments at a total cost of \$18,227.00. The attached memo from Public Works Director Rinchich and Building Commissioner Forbes, dated May 19, 2015, provides supporting details.

- B. Approval of City Hall / Police Station Metal Roof Replacement and Stucco Repairs by F.H. Paschen of Chicago, Illinois at a total cost of \$84,564.33. The attached memo from Public Works Director Rinchich, dated May 20, 2015, provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of a change order for Long Avenue improvements in the amount of \$107,382.00. The attached memo from Community Development Director Dotson, dated May 21, 2015, provides supporting details.
- B. Approval of Agreement No. 2015-05-0211A, a contract for outdoor poster advertising in the amount of \$10,364.00. The attached memo from Public Relations Coordinator Maher and Community Development Director Dotson, dated May 22, 2015, provides supporting details.

11. CITIZENS PARTICIPATION

12. OLD BUSINESS

13. NEW BUSINESS

- 14. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss the purchase or lease of real property for use by the City of Oak Forest, including meetings held for the purpose of discussing whether a particular parcel should be acquired; to discuss the setting of a price for sale or lease of real estate owned by the City of Oak Forest. This Executive Session is also to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity.

15. ADJOURNMENT