

City Council Meeting

Tuesday, June 9, 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. **ANNOUNCEMENTS AND COMMUNITY CALENDAR**
4. **MOTION TO ESTABLISH CONSENT AGENDA**
5. **CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - May 26, 2015
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2014-2015 - June 9, 2015
 2. Supplemental Bills Fiscal Year 2014-2015 - June 9, 2015
 - C. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2015-2016 - June 9, 2015
 2. Supplemental Bills Fiscal Year 2015-2016 - June 9, 2015

- D. Consideration of the following minutes:
 - 1. Planning & Zoning Commission - May 20, 2015
 - 2. Emergency Telephone System Board (911) - May 5, 2015
 - 3. Cable Commission - April 9, 2015
- E. Consideration of the following reports:
 - 1. Baxter & Woodman Project Status Report - May 27, 2015

6. ADMINISTRATION

- A. Approval of the appointment of Andrew Tinberg to the Oak Forest Fire Department Pension Board. The attached memo from Mayor Kuspa, dated June 5, 2015, provides supporting details.
- B. Approval of the appointment of Andrew Tinberg to the Oak Forest Police Department Pension Board. The attached memo from Mayor Kuspa, dated June 5, 2015, provides supporting details.
- C. Approval of Ordinance No. 2015-06-0545O adopting Prevailing Wage Rates for 2015. The attached memo from Clerk / Collector Burkhardt, dated June 1, 2015, provides supporting details.

7. FINANCE

- A. Approval of Ordinance No. 2015-06-0547O declaring surplus revenue in TIF District No. 1 in the amount of \$91,233.00. The attached memo from Finance Director Julian, dated June 9, 2015, provides supporting details.

8. POLICE DEPARTMENT

- A. Approval of the renewal of Software Maintenance Agreement with New World Systems Incorporated. The attached memo from Police Chief Anderson, dated May 26, 2015, provides supporting details.

9. PUBLIC WORKS

- A. Approval of fountain replacements and other improvements at Delores Pond south and west of Victoria Drive and Rob Roy Drive by Basic Irrigation of Plainfield, Illinois in the amount of \$15,430.00. The attached memo from Public Works Director Rinchich, dated May 20, 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 Ordinance No. 2015-06-0546O granting a special permit for the construction of unique signage at Cubesmart, 4325 West Frontage Road. The attached memo from Community Development Director Dotson, dated June 9, 2015, provides supporting details.

- 11. CITIZENS PARTICIPATION**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**