

# City Council Meeting

Tuesday, July 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 – 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

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- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 4. APPROVAL OF PROCLAMATION NO. 2015-07-0218P RECOGNIZING DAVID NEWQUIST FOR HIS YEARS OF SERVICE WITH THE CITY OF OAK FOREST**
- 5. SWEARING IN OF RYAN BALLARD AS A FULL TIME FIREFIGHTER WITH THE OAK FOREST FIRE DEPARTMENT**
- 6. SWEARING IN OF DANIEL FITZGERALD AS A FULL TIME POLICE OFFICER WITH THE OAK FOREST POLICE DEPARTMENT**
- 7. PRESENTATION OF AN OUTSTANDING CITIZEN AWARD BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TO DENNIS MITZNER**
- 8. PRESENTATION BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TO DEPUTY CHIEF OF POLICE TIMOTHY KRISTIN FOR ATTAINING THE STATUS OF “CERTIFIED ELIGIBLE POLICE CHIEF” THROUGH THE ASSOCIATION’S POLICE CHIEF CERTIFICATION PROGRAM.**

**9. PRESENTATION BY THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TO THE OAK FOREST POLICE DEPARTMENT FOR ACHIEVING ACCREDITED STATUS THROUGH THE ILLINOIS LAW ENFORCEMENT ACCREDITATION PROGRAM.**

**10. MOTION TO ESTABLISH CONSENT AGENDA**

**11. CONSENT AGENDA:**

- A. Consideration of the following Lists of Bills dated:
  - 1. Regular Bills Fiscal Year 2015-2016 - July 14, 2015
  - 2. Supplemental Bills Fiscal Year 2015-2016 - July 14, 2015
- B. Consideration of the following minutes:
  - 1. Planning & Zoning Commission - June 18, 2015
  - 2. Cable Commission - May 13, 2015
  - 3. Youth Commission - June 16, 2015
  - 4. Emergency Telephone System Board (911) - June 2, 2015
- C. Consideration of the following reports:
  - 1. Baxter & Woodman Project Status Report - June 23, 2015
- D. Approval of Proclamation No. 2015-07-0219P recognizing Tuesday, August 4, 2015, as National Night Out in Oak Forest.

**12. ADMINISTRATION**

- A. Approval of Agreement No. 2015-07-0213A, a Performance Agreement with Johnson Controls regarding Oak Forest's Water System. The attached memo from City Administrator Ishler and Public Works Director Rinchich, dated July 9, 2015, provides supporting details.
- B. Approval of Resolution No. 2015-07-0262R and agreement with IDOT for engineering services associated with the Streetscape Project on Cicero Avenue from 151<sup>st</sup> Street to 155<sup>th</sup> Street. The attached memo from City Administrator Ishler, dated May 17, 2015, provides supporting details.

**13. FINANCE**

- A. Approval of a contract with Kane, McKenna Capital, Inc. to serve as financial advisor relating to the issuance of General Obligation Bonds, Series 2015. The attached memo from Finance Director Julian, dated July 9, 2015, provides supporting details.

**14. FIRE**

- A. Approval to expend CIP funds in the amount of \$16,700 to purchase windows and for DNR Construction to install them at Fire Station No. 1, 5620 James Drive. The attached memo from Fire Chief Griffin, dated July 1, 2015, provides supporting details.
- B. Approval to expend CIP funds in the amount of \$22,876.84 for the continuation of the microwave project at the Oak Forest Industrial Park Water Tower. The attached memo from Fire Chief Griffin, dated July 1, 2015, provides supporting details.

**15. COMMUNITY DEVELOPMENT**

- A. Approval of Resolution No. 2015-07-0263R, a contractual agreement with Kane, McKenna and Associates, Inc. to perform services to assist in the creation of a TIF area and an amendment to the TIF III area. The attached memo from Community Development Director Dotson, dated July 7, 2015, provides supporting details.
- B. Approval of Resolution No. 2015-07-0264R to extend the time period for the preliminary development agreement with Mid-America Development Properties, LLC, a developer, for City-owned property commonly known as the “Oak Fest Site and Church Property” in the 5400 block of West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated July 7, 2015, provides supporting details.
- C. Approval of Resolution No. 2015-07-0265R, a preliminary development agreement with Benchmark Development, LLC, a developer, for City-owned property commonly known as the “Gateway Mixed Use Pads” in the 4900 block of West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated July 7, 2015, provides supporting details.
- D. Approval of Resolution No. 2015-07-0266R regarding the purchase and sale of property at 5112 West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated July 7, 2015, provides supporting details.
- E. Approval of Resolution No. 2015-07-0267R, a preliminary development agreement with MACK Companies, LLC, a developer, for City-owned property commonly known as the “Oak Forest Mobile Home Park” 5112 West 159<sup>th</sup> Street. The attached memo from Community Development Director Dotson, dated July 14, 2015, provides supporting details.

**16. CITIZENS PARTICIPATION**

**17. OLD BUSINESS**

**18. NEW BUSINESS**

- 19. EXECUTIVE SESSION:** The purpose of this Executive Session is 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.

**20. ADJOURNMENT**