

City of Oak Forest
City Council Meeting
Tuesday, January 12, 2021
Council Chambers – 7:30 P.M.

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	JoAnn M. Kelly
CITY ADMINISTRATOR:	Timothy J. Kristin
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	John F. Janozik
POLICE CHIEF:	Jason Reid
BUILDING COMMISSIONER:	Mike Forbes
PUBLIC WORKS DIRECTOR:	Darlene Milanowicz
ECONOMIC DEVEL. DIRECTOR:	Travis Bandstra
E.M.A. COORDINATOR:	Joe Pilch
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.

ALDERMEN

1 – Laura Gray
2 – Richard D. Simon
3 – Diane Wolf
4 – Paul Selman
5 – Jim Emmett
6 – James Hortsman
7 – Denise Danihel

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. ROLL CALL**
 - 3. ANNOUNCEMENTS**
 - 4. PROCLAMATION NO. 2021-01-0285P RECOGNIZING BOB SMALL FOR HIS SERVICE AS EMA COORDINATOR FOR THE CITY OF OAK FOREST**
 - 5. PROCLAMATION NO. 2021-01-0286P RECOGNIZING MAGGIE CROTTY FOR HER MANY YEARS OF SERVICE TO THE OAK FOREST COMMUNITY**
 - 6. MOTION TO ESTABLISH CONSENT AGENDA**
 - 7. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - December 8, 2020
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2020-21 - January 12, 2021
 2. Supplemental Bills: FY 2020-21 - January 12, 2021

C. Consideration of the following minutes:

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| 1. Planning & Zoning Commission | - | October 21, 2020 |
| 2. Crime Prevention Commission (a report) | - | November 18, 2020 |
| 3. Emergency Telephone System Board (911) | - | December 3, 2020 |
| 4. Planning & Zoning Commission | - | December 16, 2020 |

D. Consideration of the following reports:

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| 1. Baxter & Woodman Status Report | - | December 23, 2020 |
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8. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2021-01-0821O authorizing a Preliminary Development Agreement with 4816 West 157th Street LLC for the sale of property at 15644 South Cicero Avenue, 4820 West 157th Street and 15659 South Lamon Avenue. The attached memo from Community & Economic Development Director Bandstra, dated January 7, 2021, provides supporting details.

9. PUBLIC WORKS

- A. Approval of the purchase of a replacement VFD (Variable Frequency Drive) for VFD 2 at the Main Pump Station from Concentric Integration of Crystal Lake, Illinois, at a cost of \$17,825.00. The attached memo from Public Works Director Milanowicz, dated January 5, 2021, provides supporting details.

10. EMA

- A. Approval of Ordinance No. 2021-01-0820O authorizing the disposal of two Ford Crown Victoria vehicles that are no longer necessary for the operation of EMA nor capable of providing reliable service. The attached memo from EMA Coordinator Joe Pilch, dated January 6, 2021, provides supporting details.

- 11. CITIZENS PARTICIPATION:** The Oak Forest City Council invites public comment at its meetings, but it generally does not have the ability to provide an immediate response to some questions raised during the Citizens Participation portion of a council meeting without some reasonable opportunity to review them. Therefore, the City Council encourages questions to also be submitted in writing in the event that they need to be referred to City staff to help assure a more thoughtful and informed response. **THE COUNCIL CHAMBERS IS OPEN FOR THE PUBLIC TO ATTEND. SOCIAL DISTANCING MUST BE MAINTAINED BY ATTENDEES.**

12. OLD BUSINESS

13. NEW BUSINESS

- 14. EXECUTIVE SESSION:** The purpose of this Executive Session is to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

15. ADJOURNMENT