

City of Oak Forest
City Council Meeting
Tuesday, January 14, 2020
Council Chambers - 8:00 P.M.

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	JoAnn M. Kelly
CITY ADMINISTRATOR:	Colleen M. Julian
FIRE CHIEF:	Patrick Duffy
POLICE CHIEF:	Tim Kristin
BUILDING COMMISSIONER:	Mike Forbes
PUBLIC WORKS DIRECTOR:	Rich Rinchich
ECONOMIC DEVEL. DIRECTOR:	Travis Bandstra
E.M.A. CHIEF:	Bob Small
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

- 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. Committee of the Whole | - | December 10, 2019 |
| 2. City Council | - | December 10, 2019 |

B. Consideration of the following Lists of Bills dated:

- | | | | |
|------------------------|------------|---|------------------|
| 1. Regular Bills: | FY 2019-20 | - | January 14, 2020 |
| 2. Supplemental Bills: | FY 2019-20 | - | January 14, 2020 |

C. Consideration of the following minutes:

- | | | |
|------------------------|---|-------------------|
| 1. Senior Citizens | - | November 13, 2019 |
| 2. Consumer Protection | - | December 11, 2019 |

D. Consideration of the following report:

- | | | |
|-------------------------------------------|---|-------------------|
| 1. Baxter & Woodman Project Status Report | - | December 23, 2019 |
|-------------------------------------------|---|-------------------|

6. ADMINISTRATION

- A. Approval of Agreement No. 2020-01-0275A amending the Oak Forest Police Department's Voluntary Employees Beneficiary Association (VEBA) Plan. The attached memo from City Administrator Julian, dated January 7, 2020, provides supporting details.
- B. Discussion of changing the starting time of regularly scheduled meetings of the Oak Forest City Council and consideration to change it to 7:00 pm. The attached memo from Mayor Kuspa, dated January 9, 2020, provides additional information.

7. FIRE

- A. Approval of Ordinance No. 2020-01-07790 amending Chapter 94.13 of the Oak Forest Municipal Code; Fire Lane Schedule. The attached memo from Fire Chief Duffy, dated January 2, 2020 provides supporting details.
- B. Approval of the expenditure of funds in the budgeted amount of \$10,359.00 to complete firefighter physicals by Professional Health Services, Inc. of Havertown, Pennsylvania. The attached memo from Fire Chief Duffy, dated January 2, 2020 provides supporting details.

- 8. 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.

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT