

**City Council Meeting**  
**Tuesday, January 22, 2019**  
**City of Oak Forest**  
**8:00 P.M.**  
**City Council Chambers**  
**AGENDA**

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**ALDERMEN**

MAYOR:	Henry L. Kuspa	1 – Laura Gray
CLERK:		2 – Richard D. Simon
TREASURER:	JoAnn M. Kelly	3 – Diane Wolf
CITY ADMINISTRATOR:	Troy A. Ishler	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	Patrick Duffy	6 – James Hortsman
POLICE CHIEF:	Tim Kristin	7 – Denise Danihel
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.	

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- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 4. PRESENTATION OF THE SOUTHWEST BRANCH OF THE AMERICAN PUBLIC WORKS ASSOCIATION'S PROJECT OF THE YEAR AWARD TO THE CITY OF OAK FOREST**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - January 8, 2019
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills Fiscal Year 2018-2019 - January 22, 2019
    2. Supplemental Bills Fiscal Year 2018-2019 - January 22, 2019

C. Consideration of the following Commission Minutes:

- |   |   |                   |
|---|---|-------------------|
| 1. Senior Citizens                        | - | November 14, 2018 |
| 2. Veterans                               | - | November 15, 2018 |
| 3. Emergency Telephone System Board (911) | - | December 4, 2018  |

**7. ADMINISTRATION**

- A. Approval of Ordinance No. 2019-01-0719O increasing the number of Class E liquor licenses for JDPD, Inc., doing business as Rose Liquors at 4142 West 167<sup>th</sup> Street. The attached memo from Mayor Kuspa, dated January 17, 2019, provides supporting details.
- B. Approval of Agreement No. 2019-01-0284A authorizing a lease agreement between the City of Oak Forest and the County of Cook for the rental of office space. The attached memo from City Administrator Ishler, dated January 16, 2019, provides supporting details.

**8. FINANCE**

- A. Approval of the renewal of a Line of Credit with MB Financial. The attached memo from Finance Director Julian, dated January 15, 2019, provides supporting details.

**9. INFORMATION TECHNOLOGY**

- A. Approval for Council Chamber and Cable Production upgrades. The attached memo from Information Technology Director Rieman, dated January 17, 2019, provides supporting details.

**10. FIRE**

- A. Approval of Ordinance No. 2019-01-0718O authorizing the disposal of Fleet Ambulance 02-962 by sale or transfer. The attached memo from Fire Chief Duffy, dated January 11, 2019, provides supporting details.

**11. PUBLIC WORKS**

- A. Approval of Resolution No. 2019-01-0346R relating to work in Illinois Department of Transportation Rights-of-Way. The attached memo from Public Works Director Rinchich, dated January 14, 2019, provides supporting details.
- B. Approval of the purchase of a F59 Stepvan from Lynch Truck Center in Waterford, Wisconsin. The attached memo from Public Works Director Rinchich, dated January 14, 2019, provides supporting details.
- C. Approval of the purchase of a Rovver X Sewer Camera Package from Standard Equipment in Chicago, Illinois. The attached memo from Public Works Director Rinchich, dated January 16, 2019, provides supporting details.
- D. Approval of the purchase of a Altec AT235 Service Truck from Altec Industries in Birmingham, Alabama. The attached memo from Public Works Director Rinchich, dated January 16, 2019, provides supporting details.

E. Approval of Spring 2019 Sanitary Sewer Flow Monitoring by Baxter & Woodman. The attached memo from Public Works Director Rinchich, dated January 14, 2019, provides supporting details.

**12. 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.

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. 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, and to discuss the setting of a price for sale or lease of real estate owned by the City of Oak Forest. The purpose of 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.

**16. ADJOURNMENT**