

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday, February 23, 2021**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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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.

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**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**
- 4. MOTION TO ESTABLISH CONSENT AGENDA**
- 5. CONSENT AGENDA:**
  - A. Approval of Minutes:
    1. City Council - February 9, 2021
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills: FY 2020-21 - February 23, 2021
    2. Supplemental Bills: FY 2020-21 - February 23, 2021
  - C. Consideration of the following minutes:
    1. Veterans Commission - January 21, 2021
    2. Planning & Zoning - February 3, 2021
    3. Executive Safety Committee - February 9, 2021

## **6. ADMINISTRATION**

- A. Approval of the appointment of Greg Johnson as a part-time Code Enforcement Officer in the Building Department. The attached memo from Mayor Kuspa, dated February 18, 2021, provides supporting details.

## **7. PUBLIC WORKS**

- A. Approval of Resolution No 2021-02-0392R, an Illinois Department of Transportation resolution in the amount of \$3,000 in budgeted MFT funds for Supplement #2 relating to the preliminary engineering services agreement with Baxter & Woodman. The attached memo from Public Works Director Milanowicz, dated February 16, 2021, provides supporting details.
- B. Approval of the America's Water Infrastructure Act Risk and Resilience Assessment Proposal provided by Baxter and Woodman, Inc. at a budgeted cost of \$15,000.00. The attached memo from Public Works Director Milanowicz, dated February 15, 2021, provides supporting details.
- C. Approval of the Briar Street Elevated Water Storage Tank Repainting for Engineering Services with Baxter and Woodman, Inc. in the not to exceed budgeted amount of \$60,450.00. The attached memo from Public Works Director Milanowicz, dated January 22, 2021, provides supporting details.
- D. Approval of the purchase of a 800-HPR-Eco Series IV Truck Mounted High Pressure Sewer Cleaner from Jet Vac Environmental in Island Lake, Illinois in the not to exceed budgeted amount of \$227,188.13. The attached memo from Public Works Director Milanowicz, dated February 15, 2021, provides supporting details.
- E. Approval to purchase a 2021 Elgin Crosswind1 Regenerative Air Street Sweeper from Standard Equipment Company in Elmhurst, Illinois in the budgeted amount of \$242,400.00. The attached memo from Public Works Director Milanowicz, dated February 15, 2021, provides supporting details.
- F. Approval of a Water Model and Master Plan Proposal for Engineering Services with Baxter and Woodman, Inc. in the not to exceed budgeted amount of \$75,800.00. The attached memo from Public Works Director Milanowicz, dated February 15, 2021, provides supporting details.
- G. Presentation of the Chicago Metropolitan Agency for Planning Pavement Management Plan. The attached memo from Public Works Director Milanowicz, dated February 16, 2021, provides supporting details.

## **8. COMMUNITY DEVELOPMENT**

- A. Approval of Resolution No. 2021-02-0391R relating to a Plat of Condominium for property commonly known as 16334-16410 Kilbourn Avenue and 16341-16405 Frontage Road in the II – Industrial District. The attached memo from Community Ruane, dated February 18, 2021, provides supporting details.

B. Approval of Ordinance No. 2021-02-08240 granting a Level 3 Design Review Permit for 15211 South Cicero Avenue in the C3 – Commercial District. The attached memo from Community Planner Ruane, dated February 18, 2021, provides supporting details.

9. **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.**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION:** The purpose is to discuss the purchase or lease of real property for use by the City of Oak Forest, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and to discuss the setting of a price for the sale or lease of real estate owned by the City of Oak Forest. The purpose is also to discuss litigation, when an action against, affecting or on behalf of the City of Oak Forest has been filed and is pending before a court or administrative tribunal, or when the City finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. **ADJOURNMENT**