

City of Oak Forest
City Council Meeting
Tuesday April 12th, 2022
Council Chambers – 7:30 P.M.

AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Laura Gray
CLERK:	John F. Janozik	2 – Richard D. Simon
TREASURER:	Ericka Vetter	3 – Diane Wolf
CITY ADMINISTRATOR:	Timothy J. Kristin	4 – Paul Selman
FINANCE DIRECTOR:	Colleen M. Julian	5 – Jim Emmett
FIRE CHIEF:	Gary Kasper	6 – James Hortsman
POLICE CHIEF:	Jason Reid	7 – Denise Danihel
BUILDING COMMISSIONER:	Mike Forbes	
PUBLIC WORKS DIRECTOR:	Michael Salamowicz	
COMMUNITY PLANNER:	Paul Ruane	
ECONOMIC DEV DIRECTOR:	Edmund Cage	
E.M.A. DIRECTOR:	Joe Pilch	
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD,	

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 | - | March 8 th , 2022 |
| 2. City Council | - | March 22 nd , 2022 |

B. Consideration of the following Lists of Bills dated:

- | | | | |
|------------------------|------------|---|-------------------------------|
| 1. Regular Bills: | FY 2021-22 | - | March 22 nd , 2022 |
| 2. Supplemental Bills: | FY 2021-22 | - | March 22 nd , 2022 |
| 3. Regular Bills: | FY 2021-22 | - | April 12 th , 2022 |
| 4. Supplemental Bills: | FY 2021-22 | - | April 12 th , 2022 |

C. Consideration of the following minutes:

- | | | |
|-------------------------------------|---|----------------------------------|
| 1. Senior Commission | - | February 9 th , 2022 |
| 2. Veterans Commission | - | February 17 th , 2022 |
| 3. Emergency Telephone System Board | - | March 1 st , 2022 |

D. Consideration of the following reports:

1. Baxter and Woodman progress report - March 29th, 2022

6. ADMINISTRATION

- A. Approval of ordinance #2022-03-0896O authorizing the sale of city owned property located at 15624 S. Lamon Avenue, Oak Forest, IL. See attached memo and supporting details from City Administrator Kristin.
- B. Approval of ordinance #2022-03-0897O authorizing the sale/disposal of property owned by the city of Oak Forest. See attached memo and supporting details from City Administrator Kristin.
- C. Approval of Ordinance No. 2022-04-0899O increasing the number of Class BVG liquor licenses due to opening of BoFill's BBQ at 15159 S. Cicero Avenue. See attached agenda memo and supporting details from Mayor Kuspa.

7. POLICE DEPARTMENT

- A. Approval of contact with Tyler Technologies for records management computer upgrade. See attached memo and supporting details from Police Chief Reid
- B. Approval of purchase of body worn cameras and support infrastructure from Motorola Solutions that has been budgeted in part by the City of Oak Forest capital improvement plan budget and supplemental grant funds from the United States Department Bureau of Justice Administration Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies # O-BJA-2022-171093. See attached memo and supporting details from Deputy Chief Durano

8. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2021-11-0874O annexing property commonly known as 5225 W. 147th Street.
- B. Approval of Resolution No. 2021-11-0419R authorizing a Plat of Subdivision at property commonly known as 14815 Temple Street in the R2 – Single Family Residential District.
- C. Approval of Resolution No. 2022-04-0422R authorizing a Letter of Intent with RAR of Romeoville, LLC to develop a Culver's located on City-owned property at 5410 West 159th Street.

- 9. EXECUTIVE SESSION:** The purpose is to discuss current, pending litigation, 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.

D. Approval of Ordinance No. 2022-03-0894O authorizing a stipulation for a final judgment order to provide for the purchase of property by the City located at 4250 W. 167th Street, in resolution of the eminent domain action filed by the City of Oak Forest as Cook County Circuit Court Case No. 2020 L 050515 to acquire the property.

E. Consideration of approval of Ordinance 2022-03-0898O which would amend prior Ordinance 2021-012-0882O, adopted December 14, 2021, by the City of Oak Forest, providing for the terms and conditions of the sale by the City to a development group of an approximate 2+ acre site at 4250 W. 167th Street and for the redevelopment of that parcel and a portion of 4201 W. 166th Street, Oak Forest, IL with a new retail use,

said approval to consider authorizing an amendment to add terms to the current redevelopment agreement and real estate purchase agreement for the redevelopment of 4250 W. 167th Street and a portion of 4201 W. 166th Street, Oak Forest, IL to address TIF reimbursements and soil remediation costs, utility relocation costs and the removal of certain covenants regarding property development at this site and to extend certain timelines for the project.

F. Approval of Ordinance No. 2022-04-09000 authorizing the purchase and sale agreement for Right-of-Way property located at the NW corner of 167th Street and Kilbourn Avenue from Cook County.

10. **CITIZEN 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.
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **ADJOURNMENT**