

City Council Meeting
Tuesday, April 23, 2019
City of Oak Forest
8:00 P.M.
City Council Chambers
AGENDA

ALDERMEN

MAYOR:	Henry L. Kuspa	1 – Laura Gray
CLERK:	John F. Janozik	2 – Richard D. Simon
TREASURER:	JoAnn M. Kelly	3 – Diane Wolf
INTERIM CITY ADMINISTRATOR:	Colleen M. Julian	4 – Paul Selman
FINANCE DIRECTOR:		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.	

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND COMMUNITY CALENDAR**
- 4. PUBLIC HEARING FOR THE CITY OF OAK FOREST'S 2019-20 BUDGET**
 - A. Motion to open Public Hearing**
 - B. Public Comments**
 - C. Motion to close Public Hearing**
- 5. MOTION TO ESTABLISH CONSENT AGENDA**
- 6. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - April 9, 2019
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills Fiscal Year 2018-2019 - April 23, 2019
 2. Supplemental Bills Fiscal Year 2018-2019 - April 23, 2019

C. Consideration of the following Commission Minutes:

1. Senior Citizens - March 13, 2019
2. Cable - March 14, 2019
3. Planning & Zoning - April 3, 2019
4. Consumer Protection - April 10, 2019
5. Streetscape - April 15, 2019

D. Approval of Proclamation No. 2019-04-0274P recognizing Saturday, May 11, 2019 as the National Association of Letter Carriers Annual Food Drive in the city of Oak Forest.

7. ADMINISTRATION

A. Approval of the appointment of Dave Moore to the Veterans Commission. The attached memo from Mayor Kuspa, dated April 18, 2019, provides supporting details.

8. FINANCE

A. Approval of Budget Adjustment 4 for fiscal year 2018-19. The attached memo from Interim City Administrator Julian, dated April 11, 2019, provides supporting details.

B. Approval of Ordinance 2019-04-0733O establishing charges for the fresh water supply system in the city of Oak Forest. The attached memo from Interim City Administrator Julian, dated April 11, 2019, provides supporting details.

C. Approval of Ordinance 2019-04-0734O establishing charges for the wastewater collection system in the city of Oak Forest. The attached memo from Interim City Administrator Julian, dated April 11, 2019, provides supporting details.

D. Approval of Ordinance 2019-04-0735O, the fiscal year 2019-20 Budget for the City of Oak Forest. The attached memo from Interim City Administrator Julian, dated April 15, 2019, provides supporting details.

9. POLICE

A. Approval of Agreement No. 2019-04-0286A for Oak Forest 911 VESTA Maintenance Service from AT&T at a budgeted cost of \$68,480.48. The attached memo from Deputy Police Chief Reid, dated April 23, 2019, provides supporting details.

10. BUILDING

A. Approval of Ordinance No. 2019-04-0736O authorizing the sale of two City-owned 2007 Ford Crown Victoria vehicles no longer capable of reliable service. The attached memo from Building Commissioner Forbes, dated April 16, 2019, provides supporting details.

11. PUBLIC WORKS

A. Approval of Work Order and Asset Management Software Replacement for the Public Works Department at a budgeted cost of \$29,829.20. The attached memo from Public Works Rinchich, dated April 12, 2019, provides supporting details.

- B. Award of 2019 MFT Road Program Contract to Iroquois Paving Corporation of Watseka, Illinois, the low bidder at \$826,603.20. The attached memo from Public Works Assistant Director / Engineer, dated April 16, 2019, provides supporting details.

12. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2019-04-07370 relating to the finalized Planned Unit Development for Oliver's Bar & Grill at 6150 West 159th Street. The attached memo from Economic and Community Development Director Bandstra, dated April 17, 2019, provides supporting details.
- B. Approval of an amendment to the Redevelopment Agreement for 5200-14 West 159th Street, which extends the date for the façade agreement with the Halikias Family, LLC. The attached memo from Economic and Community Development Director Bandstra, dated April 17, 2019, provides supporting details.

- 13. 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.

14. OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT