

**City Council Meeting**  
**Tuesday, June 11, 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:	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.	

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- 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. City Council - May 28, 2019
  - B. Consideration of the following Lists of Bills dated:
    1. Regular Bills: FY 2018-19 / FY 2019-20 - June 11, 2019
    2. Supplemental Bills: FY 2019-20 - June 11, 2019
  - C. Consideration of the following minutes:
    1. Planning & Zoning - April 17, 2019
    2. Emergency Telephone System Board (911) - May 7, 2019
    3. Planning & Zoning - May 15, 2019

D. Consideration of the following reports:

1. Baxter & Woodman Project Status Report - May 31, 2019

**6. ADMINISTRATION**

- A. Approval of Agreement No. 2019-06-0288A between the City of Oak Forest and the Oak Fest Commission, a not-for-profit organization, authorizing Oak Fest 2019 in Oak Forest. The attached memo from Mayor Kuspa, dated June 6, 2018, provides supporting details.
- B. Approval of Ordinance No. 2019-06-0740O increasing the number of Class BVG Liquor Licenses due to the opening of George's Rib House, LLC at 15159 South Cicero Avenue. The attached memo from Mayor Kuspa, dated June 6, 2019, provides supporting details.

**7. FIRE**

- A. Approval of Ordinance No. 2019-06-0738O amending Chapter 94.12 of the Oak Forest Municipal Code to add 5200 West 159<sup>th</sup> Street as a designated Fire Lane. The attached memo from Fire Chief Duffy, dated June 3, 2019, provides supporting details.
- B. Approval of Agreement No. 2019-06-0289A, an Automatic Aid Agreement that covers the municipalities that participate in Mutual Aid Box Alarm System (MABAS), Division 24. The attached memo from Fire Chief Duffy, dated June 3, 2019, provides supporting details.
- C. Approval of Ordinance No. 2019-06-0739O amending Section 94.36 of the Fire Code pertaining to solar panels. The attached memo from Deputy Chief Moss, dated June 4, 2019, provides supporting details.

**8. COMMUNITY DEVELOPMENT**

- A. Approval of Resolution No. 2019-06-0252R designating Hoffmann Development as the preferred developer of the City-owned property south and east of 167<sup>th</sup> Street and Cicero Avenue. The attached memo from Community and Economic Development Director Bandstra, dated June 5, 2019, 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.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- 12. 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, 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.

**13. ADJOURNMENT**