

City of Oak Forest
City Council Meeting
Tuesday, July 9, 2019
Council Chambers - 8:00 P.M.

AGENDA

MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	JoAnn M. Kelly
INTERIM CITY ADMINISTRATOR:	Colleen M. Julian
FINANCE DIRECTOR:	
FIRE CHIEF:	Patrick Duffy
POLICE CHIEF:	Tim Kristin
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.

ALDERMEN

1 – Laura Gray
2 – Richard D. Simon
3 – Diane Wolf
4 – Paul Selman
5 – Jim Emmett
6 – James Hortsman
7 – Denise Danihel

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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 - June 25, 2019
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2019-20 - July 9, 2019
 2. Supplemental Bills: FY 2019-20 - July 9, 2019
 - C. Consideration of the following minutes:
 1. Emergency Telephone System Board (911) - June 4, 2019
 2. Planning & Zoning (DRAFT) - June 19, 2019
 - 6. FIRE**
 - A. Approval of the Fire Truck Revolving Loan Program Loan Agreement received through the Office of the Illinois State Fire Marshall. The attached memo from Fire Chief Duffy, dated June 28, 2019, provides supporting details.

- B. Approval of Ordinance 2019-07-0743O, amendments to Chapter 94 of the Oak Forest Municipal Code: Fire Codes & Fireworks, adding a reference to the National Fire Protection Association standards. The attached memo from Fire Chief Duffy, dated June 28, 2019, provides supporting details.

7. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2019-07-0744O authorizing a Special Use Permit for Warren Automotive at 5135 West 159th Street. The attached memo from Economic and Community Development Director Bandstra, dated July 3, 2019, provides supporting details.
- B. Approval of Ordinance No. 2019-07-0745O authorizing a Level 3 Design Review Permit for a commercial building at 5233 West 159th Street. The attached memo from Economic and Community Development Director Bandstra, dated July 3, 2019, provides supporting details.
- C. Approval of Resolution No. 2019-07-0353R supporting a Class 8 incentive for the Oak Forest Executive Center at 5320 West 159th Street. The attached memo from Economic and Community Development Director Bandstra, dated July 3, 2019, provides supporting details.

- 8. 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.

9. OLD BUSINESS

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT