

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday August 23rd, 2022**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	Ericka Vetter
CITY ADMINISTRATOR:	Timothy J. Kristin
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	Gary Kasper
POLICE CHIEF:	Jason Reid
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.

**ALDERMEN**

1 – Laura Gray  
2 – Joe McCarthy  
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**

**4. MOTION TO ESTABLISH CONSENT AGENDA**

**5. CONSENT AGENDA:**

A. Consideration of the following Lists of Bills dated:

1. Regular Bills:	FY 2022-2023	-	August 23 <sup>rd</sup> , 2022
2. Supplemental Bills:	FY 2022-2023	-	August 23 <sup>rd</sup> , 2022

B. Consideration of the following minutes:

1. Consumer Protection Commission	-	July 13 <sup>th</sup> , 2022
2. Oak Forest Veterans Commission	-	July 21 <sup>st</sup> , 2022
3. Oak Forest Crime Prevention Commission	-	May 18 <sup>th</sup> , 2022

C. Consideration of the following reports:

1. Baxter and Woodman progress report	-	August 9 <sup>th</sup> , 2022
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**6. ADMINISTRATION**

A. Approval of a one year contract with Blue Cross Blue Shield and the continuation of services with Delta Dental, VSP Vision and Principle Life Insurances. The

attached memo dated August 18<sup>th</sup>, 2022 from Human Resource Manager Bridget DiSanto with supporting details.

- B. Approval of broker service fee agreements with Alliant /Mesirow for insurance brokerage services in the amount of \$88,000.00. See attached memo dated August 18<sup>th</sup>, 2022 from City Administrator Kristin with supporting details.

**7. ECONOMIC AND COMMUNITY DEVELOPMENT**

- A. Approval of proposal from Baxter and Woodman in the not to exceed budgeted amount of \$54,300.00 to perform the design engineering of the 2022 sanitary sewer extension for the LPC Oak Forest projects. The attached memo dated August 23<sup>rd</sup>, 2022 with supporting details from Community Development Director Edmund Cage.

**8. PUBLIC WORKS**

- A. Approval of pay Estimate No.1, to Iroquois Paving, in the amount of \$286,450.79 for the 2022 MFT Road Program. See attached memo dated August 23<sup>rd</sup>, 2022 with supporting detail from Public Works director Michael Salamowicz.

- B. Approval of quote from Pro-Pump Inc to conduct lift station cleaning and inspections in the budgeted amount of \$15,399.00. The attached memo date August 9<sup>th</sup>, 2022 from Public Works director Michael Salamowicz.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- 11. 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.

- 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 and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of a closed meeting.

**13. ADJOURNMENT**