

**City of Oak Forest
City Council Meeting
Tuesday, August 27, 2019
Council Chambers - 8:00 P.M.**

AGENDA

		<u>ALDERMEN</u>
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. PRESENTATION OF ILEAP ACCREDITATION AWARD BY MITCH DAVIS, 2ND VICE PRESIDENT OF THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE**
- 5. APPROVAL OF PROCLAMATION NO. 2019-08-0279P RECOGNIZING KURT DEGROOT FOR HIS EFFORTS WITH THE FIRE BUDDIES PROGRAM**
- 6. MOTION TO ESTABLISH CONSENT AGENDA**
- 7. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - August 13, 2019
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2019-20 - August 27, 2019
 2. Supplemental Bills: FY 2019-20 - August 27, 2019
 - C. Consideration of the following minutes:
 1. Economic Advisory Council - July 3, 2019
 2. Veterans - July 18, 2019

- 3. Planning & Zoning - August 7, 2019
- 4. Streetscape - August 12, 2019
- 5. Crime Prevention - August 21, 2019

8. ADMINISTRATION

- A. Approval of Resolution No. 2019-08-0355R authorizing the execution of a master license agreement with Verizon Wireless for the collocation of small wireless facilities located within the municipal rights-of-ways. The attached memo from Interim City Administrator Julian, dated August 19, 2019, provides supporting details.

9. FIRE

- A. Approval of Ordinance No. 2019-08-07500 amending Chapter 94 of the Oak Forest Municipal Code - Fire Lanes and Fireworks - by adding a new Section 94.13, Fire Lane Schedule. The attached memo from Fire Chief Duffy, dated August 16, 2019 provides supporting details.
- B. Approval of Ordinance No. 2019-08-07510 amending Chapter 94.12 of the Oak Forest Municipal Code – Fire Codes; Tow Zones. The attached memo from Fire Chief Duffy, dated August 16, 2019 provides supporting details.
- C. Approval of the purchase of a 2019 fire pumper apparatus in the amount of \$623,000.00. The attached memo from Fire Chief Duffy, dated August 19, 2019 provides supporting details.

10. COMMUNITY DEVELOPMENT

- A. Approval of Resolution No. 2019-08-0357R authorizing a Class 8 Tax Incentive for Audio Driven at 15324 Cicero Avenue. The attached memo from Economic and Community Development Director Bandstra, dated August 21, 2019 provides supporting details.
- B. Approval of Resolution No. 2019-08-0356R, a Plat of Re-subdivision for Citgo at 5347 West 159th Street. The attached memo from Economic and Community Development Director Bandstra, dated August 21, 2019 provides supporting details.
- C. Approval of Ordinance No. 2019-08-07520, an amendment to the Cal-Sag Enterprise Zone territory by adding areas in Oak Forest and other municipalities. The attached memo from Economic and Community Development Director Bandstra, dated August 21, 2019 provides supporting details.

- 11. 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.

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT