

City of Oak Forest
City Council Meeting
Tuesday, September 24, 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 - September 10, 2019
 - B. Consideration of the following Lists of Bills dated:
 1. Regular Bills: FY 2019-20 - September 24, 2019
 2. Supplemental Bills: FY 2019-20 - September 24, 2019
 - C. Consideration of the following minutes:
 1. Senior Citizens - June 12, 2019
 2. Cable - June 13, 2019
 3. Cable - August 8, 2019
 4. Crime Prevention - August 21, 2019
 5. Planning & Zoning - August 21, 2019
 6. Consumer Protection - September 11, 2019

6. HUMAN RESOURCES

- A. Approval of the renewal of Health Insurance coverage with Blue Cross Blue Shield. The attached memo from Human Resources Manager Preer, dated September 10, 2019, provides supporting details.

7. POLICE

- A. Approval of the purchase of a third work station in the Oak Forest Communications Room from Municipal Services Consulting of Traverse City, Michigan at a total cost of \$32,700.00. The attached memo from Deputy Police Chief Reid, dated September 24, 2019, provides supporting details.

8. PUBLIC WORKS

- A. Approval of Agreement No. 2019-09-0293 authorizing a Sub-Award Agreement between the County of Cook and the City of oak Forest. The attached memo from Public Works Director Rinchich, dated September 17, 2019, provides supporting details.
- B. Approval of Ordinance No. 2019-09-0753O, the sale / disposal of surplus property. The attached memo from Public Works Director Rinchich, dated September 16, 2019, provides supporting details
- C. Approval of Ordinance No. 2019-09-0754O amending Chapter 77 of the Oak Forest Municipal Code: Parking Schedules. Add new section to Prohibited Parking: Schedule III – No Parking This Side of Street. The attached memo from Public Works Director Rinchich, dated September 18, 2019, provides supporting details

9. COMMUNITY DEVELOPMENT

- A. Approval of Agreement No. 2019-09-0292A relating to the sale of property at 5400 West 159th Street to Enak LLC. The attached memo from Economic & Community Development Director Bandstra, dated September 19, 2019, provides supporting details.
- B. Approval of Ordinance No. 2019-09-0755O, a Level 3 Design Review permit at 5200-14 West 159th Street in the C1 – General Service Commercial District. The attached memo from Economic & Community Development Director Bandstra, dated September 19, 2019, provides supporting details

- 10. 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.

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT