

City of Oak Forest
City Council Meeting
Tuesday September 27th, 2022
Council Chambers – 7:30 P.M.

AGENDA

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MOTION TO ESTABLISH CONSENT AGENDA

5. CONSENT AGENDA:

A. Approval of Minutes:

1. City Council - September 13, 2022

B. Consideration of the following Lists of Bills dated:

1. Regular Bills: FY 2022-2023 - September 27, 2022
2. Supplemental Bills: FY 2022-2023 - September 27, 2022

C. Consideration of the following minutes:

1. Senior Commission Minutes - June 8, 2022

6. POLICE DEPARTMENT

A. Swearing in in of Probationary Police Officer William Dickman, Nicholas Ebert, and Daniel Valley. See attached memo with supporting details from Police Chief Reid.

- B. Approval of ordinance No. 2022-09-0929O, authorizing the disposal and transfer of property from the Oak Forest Police Department to Working for Bikes. See attached memo with supporting details from Police Chief Reid.

7. ECONOMIC AND COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2022-09-0926O authorizing a Special Use Permit to allow a drive-thru and an outdoor eating patio at 5410 W. 159th Street. The attached memo, dated September 27, 2022, from Economic and Community Director Cage and Planner Ruane provides supporting details.
- B. Approval of Resolution No. 2022-09-0430R authorizing a plat of resubdivision that will subdivide one lot into six lots, rezoning a lot to Institutional and a lot size variation. The attached memo, dated September 27, 2022, from Economic and Community Director Cage and Planner Ruane provides supporting details.

8. FIRE DEPARTMENT

- A. Approval of payment to Johnson Controls in the budgeted amount of \$12,776.65 for emergency HVAC repairs to fire station No. 1. The attached memo with supporting details from Fire Chief Kasper.
- B. Approval of payment to Illinois Finance Authority in the amount of \$101,000 to pay off the balance of the fire truck revolving loan. The attached memo with supporting details from Fire Chief Kasper.
- C. Approval of payment to the Department of Healthcare and Family Services in the amount of \$90,373.31. The attached memo with supporting details from Fire Chief Kasper.

9. PUBLIC WORKS

- A. Approval of pay estimate No. 2 to Iroquois Paving for the 2022 MFT Road Program in the budgeted amount of \$948,931.74. The attached memo with supporting details from Public Works Director Michael Salamowicz.
- B. Approval of Resolution No. 2022-09-0431R authorizing the budgeted expenditure of \$206,250.00 of 2022 motor fuel tax funds. The attached memo with supporting details from Public Works Director Michael Salamowicz.
- C. Approval of maintenance engineering agreement with Baxter and Woodman in the amount of \$1,250.00 for the 2022/2023 fiscal year MFT general maintenance program. The attached memo with supporting details from Public Works Director Michael Salamowicz.

- 10. 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.

11. OLD BUSINESS

12. NEW BUSINESS

- 13. 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.

14. ADJOURNMENT