

City of Oak Forest
City Council Meeting
Tuesday, November 12, 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
CITY ADMINISTRATOR:	Colleen M. Julian	4 – Paul Selman
FIRE CHIEF:	Patrick Duffey	5 – Jim Emmett
POLICE CHIEF:	Tim Kristin	6 – James Hortsman
BUILDING COMMISSIONER:	Mike Forbes	7 – Denise Danihel
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 BY THE OAK FOREST VETERANS COMMISSION IN RECOGNITION OF VETERANS DAY**
- 5. PRESENTATION BY COOK COUNTY COMMISSIONER DONNA MILLER REGARDING THE URBAN AREA SECURITY INITIATIVE GRANT TO ASSIST OAK FOREST IN INSTALLING A MONOPOLE COMMUNICATION TOWER.**
- 6. SWEARING IN OF POLICE OFFICER ANTHONY SANCHEZ**
- 7. PRESENTATION OF ILLINOIS ASSOCIATION OF CHIEFS OF POLICE CERTIFIED ELIGIBLE POLICE CHIEF DESIGNATION TO CITY OF OAK FOREST DEPUTY POLICE CHIEF JASON REID**
- 8. MOTION TO ESTABLISH CONSENT AGENDA**
- 9. CONSENT AGENDA:**
 - A. Approval of Minutes:
 1. City Council - October 22, 2019

B. Consideration of the following Lists of Bills dated:

- | | | | |
|------------------------|------------|---|-------------------|
| 1. Regular Bills: | FY 2019-20 | - | November 12, 2019 |
| 2. Supplemental Bills: | FY 2019-20 | - | November 12, 2019 |

C. Consideration of the following minutes:

- | | | |
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| 1. Emergency Telephone System Board (911) | - | October 1, 2019 |
| 2. Streetscape | - | October 14, 2019 |
| 3. Planning & Zoning | - | October 16, 2019 |

D. Consideration of the following reports:

- | | | |
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| 1. Baxter & Woodman Project Status Report | - | November 4, 2019 |
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10. INFORMATION TECHNOLOGY

- A. Purchase of a Surveillance System Upgrade from Xtivity Solutions and its maintenance over ten years at a budgeted cost of \$87,117.00. The attached memo from Information Technology Director Rieman, dated November 5, 2019, provides further details.

11. PUBLIC WORKS

- A. Approval of Resolution No. 2019-11-0358R adopting the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. The attached memo from Public Works Director Rinchich, dated November 5, 2019, provides supporting details.

12. COMMUNITY DEVELOPMENT

- A. Approval of Ordinance No. 2019-11-0761O authorizing a zoning text amendment to allow Day Spas as a permitted use and to allow Tattoo Parlors as an accessory use to Day Spas in C1 – Local Commercial, C2 – General Service Commercial, and C3 – Central Business districts; petitioner is Patricia Griffin. The attached memo from Community Development Director Bandstra, dated November 12, 2019, provides supporting details.
- B. Approval of Ordinance No. 2019-11-0762O authorizing a zoning text amendment to allow Tobacco Stores as a permitted use in C1 – Local Commercial, C2 – General Service Commercial, and C3 – Central Business districts; petitioner is Zaid Alhazineh. The attached memo from Community Development Director Bandstra, dated November 6, 2019, provides supporting details.
- C. Approval of Ordinance No. 2019-11-0763O authorizing eminent domain action at 4250 West 167th Street. The attached memo from Community Development Director Bandstra, dated November 6, 2019, provides supporting details.

- 13. 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.

14. OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT