

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JANUARY  
Minutes of Monday, January 11, 2016

The Meeting was called to order at 7:30 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich, Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is attending electronically. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

**PLEDGE:**

Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the December 28, 2015 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Sparr Moves: To approve the minutes as submitted.

SECOND: Trustee Oszakiewski

VOTE: Trustees Sparr, Symonds, Kuban, Oszakiewski and Small, aye. Trustee Rusch abstained. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Kris Wasowicz will entertain a Motion: To approve the appointment of Mr. Joseph Chicola to the position of Economic Development Commissioner to serve out the vacancy created by the resignation of Mariola Zygmunt.

MOTION: Trustee Oszakiewski Moves: To approve the appointment.

SECOND: Trustee Small

VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.  
Most sincere congratulations to newly appointed Commissioner Joe Chicola.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda reminded all that the Southwest Conference of Mayors will host an Expo on Saturday, March 5, 2016. Clerk Svoboda will collect responses and contact SWMC to let them know who will attend.

**COMMITTEE REPORTS:**

**ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small**

Trustee Small quoted a communication from the Argo Band and Orchestra announcing a fundraising Pancake Breakfast to be held at Argo Community High School on February 28, 2016.

Funds raised are used to provide instruments, equipment, accessories and scholarships for music students in band and orchestra. Please help support this worthwhile organization.

**PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban**

MOTION: Trustee Kuban Moves: To approve the Slogan/Theme of - *Justice Supports Law Enforcement* - for the 2016-2017 Vehicle Sticker Design Contest open to 6<sup>th</sup> Grade Students from School District 109

who reside in the Village of Justice.

SECOND: Trustee Small

VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes.  
Motion passed.

MOTION: Trustee Kuban Moves: To approve Ordinance 2016-01, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, CREATING THE JOINT REVIEW BOARD FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO.5) AND SETTING AN INITIAL MEETING DATE, TIME AND PLACE.

SECOND: Trustee Oszakiewski

VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

MOTION: Trustee Kuban Moves: To approve Ordinance 2016-02, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, ESTABLISHING AN INTERESTED PARTIES REGISTRY FOR THE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5) AND ADOPTING REGISTRATION RULES FOR ANY AND ALL EXISTING OR HEREINAFTER ESTABLISHED "INTERESTED Parties" registries.

SECOND: Trustee Oszakiewski

VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Rusch asked how registrants will be established as "interested parties".

Those that wish to be informed of the hearings and process for creating the TIF will register on a form that can be obtained in the Clerk's Office as "interested parties." An individual or an organization may register.

Trustee Rusch asked about notification to the homeowners of the additional residences that will be included in TIF #5.

There will be notification to included and also to adjacent property owners regarding the TIF boundaries.

MOTION: Trustee Kuban Moves: To approve Ordinance 2016-03, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING CONCERNING THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING PLAN AND PROJECT AND REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO.5)

SECOND: Trustee Oszakiewski

VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Small asked if a date for the public hearing had been chosen.

Yes, the public hearing is scheduled for March 14, 2016.

MOTION: Trustee Kuban Moves: To approve Resolution 2016-01, AN INDUCEMENT RESOLUTION AND DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REDEVELOPMENT PROJECT COSTS FOR THE PROPOSED VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5), VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

SECOND: Trustee Oszakiewski

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

The resolution confirms the village's intent to recover costs associated with the creation of the tax increment financing redevelopment project.

## **ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski**

- MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License of Tatry Express doing business at 7247 Bradford Court in Justice, being in compliance with all codes and ordinances.
- SECOND:** Trustee Small
- VOTE:** Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License of Wojtek Construction doing business at 7354 Oak Grove Ave, in Justice, being in compliance with all codes and ordinances.
- SECOND:** Trustee Small
- VOTE:** Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve the Business License of Duco Disaster Service, LLC doing business at 7861 Cronin Ave. in Justice, having passed all inspections and being in compliance with all codes and ordinances.
- SECOND:** Trustee Sparr
- VOTE:** Trustees, Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

The Economic Development Team is working on establishing Community Contact Service forms. Residents will be able to register their e-mail addresses to get regular updates from the village.

This past Saturday, Matt Zarebczan, Joe Chicola and Trustee Oszakiewski attended the Economic Development Strategic Planning Workshop #1 offered by MVCC at no cost to the village. The subsequent workshops will be at a cost of \$199.00 each, per attendee.

The next Chamber of Commerce Meeting is on Thursday, January 21<sup>st</sup> at 6:00 pm at the Justice Public Library.

Trustee Oszakiewski reminded all that a Business Appreciation Dinner is planned for Wednesday, January 27<sup>th</sup>, 2016 from 5:00 until 7:00 pm. The event, being held in cooperation with the Chamber of Commerce, is intended to thank and to benefit our business community.

## **PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds**

Trustee Sparr quoted from the Public Works Work Report for the period of: December 28<sup>th</sup> to January 8<sup>h</sup>, 2016.

The streets were plowed and salted on December 28<sup>th</sup> and 29<sup>th</sup>. Approximately 80 tons of salt was used. New hydraulic hoses and filters were installed on truck #22. PW installed banners along the North side of Archer Rd. Both Justice and Bridgeview boom trucks were utilized. Numerous traffic control signs and stop signs were replaced around town. Christmas Trees and all lights were removed from the Village Hall. Asphalt recycling utilizing the hot box (potholes repair) is underway. We obtained good-quality asphalt grindings from Calumet Park Public Works at no charge.

## **BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Trustee Sparr explained that in order to expedite the demolition of the structures on the triangle property we are waiving formal bids in favor of proposals from specialized contractors chosen for experience and qualifications.

- MOTION:** Trustee Sparr Moves: To waive the formal bid process and to accept the Proposal from EHC Industries, Inc. in the amount of \$27,530.00 to perform the removal of ACM at 7887-7899 Archer Road contingent upon compliance with all contract provisions noted in the memo from Hoeffler/Butler Engineering.
- SECOND:** Trustee Oszakiewski

VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Heating and air-conditioning contractor Stan Dante from Speedway Heating & Cooling who performs all our HVAC maintenance and repair is hospitalized. We will be using another vendor until he recuperates. Our best wishes to Stan for a speedy recovery.

The 84<sup>th</sup> Place gas station tank removal is delayed due to the frozen ground. Hopefully it will occur by next month.

On January 14<sup>th</sup> a hearing for a Special Use is scheduled before the Zoning Board of Appeals on behalf of CJS Mechanical to conduct the business of auto repair in a B1 Zone.

**FINANCE AND INSURANCE –Trustee Ed Rusch Jr.**

MOTION: Trustee Rusch Moves: To approve payables numbers 1-6 in the amount of \$2,220.79, recurring expenses of \$62,472.67 and TIF #3 expenses of \$1,363.50 for a total of \$66,056.96.

SECOND: Trustee Small

VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Rusch commented that our Financial Consultant Kelly Zabinski is undergoing some minor surgery and will be out of commission for a week or so, but we expect to conclude the budget process with one or two meetings by mid or late February.

**ATTORNEY’S REPORT:** Attorney Joe Cainkar had no report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

Trustee Rusch reminded all that the Secretary of State will not be sending out License Plate Sticker renewal notices. An option to sign up for an e-mail notification is being offered. The late fee is sizeable and some legislators are trying to insure a grace period is observed to create an opportunity to get used to the lack of notification.

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, January 20, 2016**

**7:00 pm**

**PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds**

- **John Hoeffler will attend to discuss an increase in Engineering Fees from the originally budgeted amount for the Frontage Road Project and any other matters before the committee.**

**BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr**

Any matters before the committee including updates on the asbestos abatement at the triangle property and the tank removal at the abandoned gas station. Review of the recommendation from the Zoning Board of Appeals for the Special Use for light-mechanical on Frontage Road.

**PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban**

Any matters before the committee including options for graffiti removal.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski**

Matters before the committee including a Business License for CLJ Automotive LLC d/b/a CLJ Auto & Tire at 9012 W. 79<sup>th</sup> Street, Justice operating as a light automotive repair shop, a home occupation license for Champ Construction, Inc. at 8008 Thomas Street, Unit 2E, to operate a home office for a construction company, plans for the Business Appreciation Dinner January 27 at 5pm at the Lipinski Center and renewing the Flower Pot Program.

- **FINANCE & INSURANCE: Trustee Rusch**

Budget update, review of posted payables, and other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small**

Any matters before the committee.

**Executive Session: If necessary.**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:52 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk