

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF JANUARY
Minutes of Monday, January 26, 2015

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: Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rich Sparr is on vacation. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is also 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 January 12, 2015 Regular Board Meeting as submitted or if necessary as corrected.

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

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve A Resolution of Intention to issue Revenue Bonds of the Village of Justice, Cook County, Illinois, in an aggregate principal amount not to exceed \$32,000,000, to finance all or a portion of the cost of acquiring and renovating land, buildings, improvements, furnishings, equipment and related property, constructing improvements thereto and acquiring furnishings, equipment and related property to be installed therein for Waterton Associates L.L.C. or its designee; authorizing the execution of a Memorandum of Agreement by and between the Village and such Company; and related matters.

MOTION: Trustee Kuban so Moves: To approve Resolution 2015-03.

SECOND: Trustee Rusch

Trustee Rusch asked the attorney for confirmation that there is absolutely no risk or financial liability being incurred by the village for this financial partnership.

Attorney Mike Cainkar assured Trustee Rusch that the transaction would be risk free. We are nothing more than the conduit for the issue.

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

The Chair will entertain a Motion: To approve Resolution 2015-04, A RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF REQUEST FOR PROPOSALS FOR THE PURCHASE AND DEVELOPMENT OF APPROXIMATELY 14 ACRES OF LAND LOCATED AT 83rd STREET AND CORK AVENUE, WITHIN THE LNC TIF NO. 2 TAX INCREMENT REDEVELOPMENT PROJECT AREA, VILLAGE OF JUSTICE, COUNTY OF COOK, ILLINOIS.

MOTION: Trustee Symonds so Moves: To approve Resolution 2015-03.

SECOND: Trustee Kuban

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

The Chair will entertain a Motion: To approve the appointment of Matthew Zarebczan to the position of Director of Economic Development and Chairman of the Economic Planning Board at a salary set by approval of the Schedule of Salaries for Non-Bargaining Unit Employees.

MOTION: Trustee Oszakiewski so Moves:
SECOND: Trustee Small
VOTE: Trustees Oszakiewski, Small, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

The Chair will entertain a Motion: To approve the appointment of Edward Shilka to the position of Building Commissioner for the Village of Justice at a salary set by the Schedule of Salaries for Non-Bargaining Unit Employees.

MOTION: Trustee Kuban so Moves:
SECOND: Trustee Oszakiewski
VOTE: Trustees Small, Rusch, Kuban and Oszakiewski, aye. Trustee Symonds voted no. Motion passed.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda announced that she has just been informed of the sudden passing of Christopher Pluta, a resident of Summit, an elected member of the Argo HS Board, and who grew up in Justice. As more information becomes available she will let everyone know. We offer our most sincere condolences to his family.

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables, numbers 1-31 in the amount of \$21,323.60, recurring expenses of \$109,836.31, MFT expenses of \$11,144.79, TIF #2 expenses of \$5,500.00, TIF #3 expenses of \$1,218.75 for a total of \$149,023.45.
SECOND: Trustee Kuban
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

Trustee Rusch thanked Kelly Zabinski for her informative presentation of Municipal Finance principles last Saturday. The presentation was well attended by board members and staff, and everyone learned a lot.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the Schedule of Salaries for Non-Bargaining Unit Employees as proposed in Executive Session.
SECOND: Trustee Kuban
VOTE: Trustees Rusch, Kuban, Oszakiewski, Small and Symonds, aye. All ayes. Motion passed.

The next presentation by Kelly Zabinski will encompass the collection and use of Motor Fuel Tax funds. A future date on a Saturday afternoon will be scheduled and all are welcome.

The next Food Pantry Distribution will be conducted on Tuesday, February 17th, 2015, here at the village hall.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

The upcoming Business Expo in cooperation with the Chamber of Commerce will be held this coming Thursday, January 29th, 2015 from 5:00 until 7:00 pm. All of the businesses are invited and speakers will include a representative from the Cook County Forest Preserve District who will speak about improvements to five or so of the area locations. In particular she will outline enhancements to Bull Frog Lake where campsites and cabins are planned.

PUBLIC SAFETY – Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve Ordinance 2015-01, AN ORDINANCE AMENDING CHAPTER 6, MOTOR VEHICLES AND TRAFFIC, BY ADDING ARTICLE IX, MOTOR VEHICLE REGULATIONS IN PRIVATE PARKING LOTS, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Kuban Moves: To approve Ordinance 2015-02, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND THE WILLOW HILL, L.L.C., FOR REGULATION OF MOTOR VEHICLE PARKING AND MOVEMENT IN THE PARKING AREAS OF THE OAKS AND THE LAURELS OF WILLOW HILL APARTMENT COMPLEX.

SECOND: Trustee Oszakiewski

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

Trustee Kuban explained that we need an agreement for our police to patrol and enforce traffic, parking and safety laws on private property.

PUBLIC UTILITIES –Trustee Rick Symonds

Public Works Work Report for the weeks of: January 12, 2015 to January 16, 2015 and for January 19, 2015 to January 23, 2015

Public Works crews performed snow plowing and salting on all snow days (miscellaneous dates). As of today, we have 280 tons of salt in the yard.

Christmas decorations were removed and stored. Retention ponds at 75th and Cork, Huntington Court and adjacent to the Lipinski Center were cleaned.

New brakes were installed and a rear axle was repaired on truck 5A. A new blade was installed on plow truck #2. Maintenance was performed on police department vehicles and on small equipment.

Some miscellaneous signs were also replaced and the fence was repaired at the Public Works yard.

Numerous JULIE mark-ups were performed.

Asphalt recycling and pothole repairs were accomplished on a few streets.

Public Works is working with Cook County and the village engineer coordinating the Roberts Road sewer repair project.

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

There was no report.

ATTORNEY’S REPORT: Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

Clerk Svoboda had none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, February 4, 2015

7:00 pm

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski
7PM-7:15PM – Elliott El-Anon from Global Generation Group Energy will
give a presentation on ComEd Energy Savings, ED Updates, any new
business licenses or ordinances available for review.

FINANCE & INSURANCE: Trustee Rusch

Review of posted payables, budget updates, sewer collections updates and other matters before the committee.

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee including requests for Police Escorts.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including possible discussion regarding an employment contract.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee.

Executive Session: If necessary.

VOICES FROM THE FLOOR:

Mr. John Small questioned the request for proposals for the 14 or so acres at Asbury Woods. Do we have a proposal in hand?

Mayor Wasowicz replied that there is a proposal under consideration for a mixed use development including a small retail component, a bank and levels of Veterans' housing. The proposed budget for the project is about 43 million.

Mr. Small asked if any incentives are requested for the project under consideration.

No financial arrangements or incentives have been explored at this time. Once we would entertain a development agreement any requests for financial consideration would be evaluated.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Small so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned at 7:50 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk