

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Minutes of Monday, February 8, 2016

The Meeting was called to order at 7:00 pm. by Mayor Kris Wasowicz.

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Ed Rusch is out of town this evening. 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.

SWEARING IN:

President Wasowicz administered the Oath of Office to newly promoted Sergeants Michael Bedalow, Michael McNamara, and Ryan Zima.

Certificates authorizing the promotions to the rank of Sergeant of the Justice Police Department were awarded by George Pastorino and Don McGuire, members of the Police and Fire Commission, along with the commission's most sincere congratulations.

President Wasowicz added his own personal congratulations to the Sergeants and his sincere thanks to all of the officers of the Justice Police Department. He added proudly that thanks to their hard work, we are number 39 of the 50 Safest Communities in Illinois.

(A recess for refreshments in honor of the newly promoted sergeants was observed.)

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the January 25, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Sparr

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz read a Proclamation Naming the Week of February 28th, 2016 to March 5, 2016, as *National Severe Weather Awareness Week* in the Village of Justice. Tuesday, March 1st at 10:00 am we will participate in a statewide Tornado Drill.

VILLAGE CLERK'S REPORT:

Clerk Kathy Svoboda informed all that the Joint Review Board met on February 3, 2016 and unanimously recommended the village proceed with TIF #5.

The village-wide Garage Sales are scheduled for May 20th, 21st, and 22nd. Please mark your calendars.

**COMMITTEE REPORTS:
BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr**

Trustee Sparr added his personal congratulations to the new sergeants.

Trustee Sparr asked Matt Zarebczan to provide an update on the progress of the removal of the underground storage tanks at the abandoned gas station on 84th Place and Cork Ave. The machinery is staged at the property and removal will commence on the 10th.

Trustee Sparr then asked for an update from Ed Shilka on the asbestos abatement at the triangle property.

Ed confirmed that the abatement is complete and we are waiting for Cook County Certification. Once that is received the chips will be spread to deter the weeds.

The Codes and Ordinances Review Committee will meet tomorrow and then on the second and fourth Tuesdays of the month. The first chapter being reviewed is the Zoning Codes and an issue is those uses allowed in a B1 district.

One of our residents, a Mr. Jozef Nowobilski provided his version of the “Lady and the Scales” the Justice logo. The carving is truly impressive and he has offered to construct a much larger version of 3’ X 5’ or to be determined.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

The Business Appreciation Dinner hosted by the Village of Justice Economic Development Team and the Justice Chamber of Commerce was a resounding success. Thirty-two individual businesses were represented at the event which had 72 total attendees.

Thank you to our speakers Dan Petersen and Robert Esquivel. Both were informative and entertaining providing useful and up to date information for those in attendance.

An Economic Development Strategy Planning Meeting is scheduled at the Justice Village Hall on Monday, February 15th from 8:00 am until noon. Members of the Planning Board, village official and interested residents are encouraged to participate.

Rosary Hill Home will host their annual, fundraising Dinner Dance at Orland Chateau on April 10th at 4:00 pm. We hope to have a full table at the event.

Technicraft will celebrate 20 years in business in March. More details will follow.

Monumental Arts is hosting an Open House on Thursday, February 18th and has asked for a response if you plan to attend.

Trustee Oszakiewski reminded all that the regular meeting of the Chamber of Commerce is scheduled for this Thursday, February 11th at 6:00 pm at the Justice Public Library.

Reminder: the Economic Development Team is working on establishing a Community Contact database. Residents may register their e-mail addresses or cell phone numbers to get regular updates from the village.

PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve Resolution 2016-02, A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND

LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR THE FRONTAGE ROAD CONSTRUCTION PROJECT,

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

MOTION: Trustee Symonds Moves: To approve Resolution 2016-03, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE.

SECOND: Trustee Sparr
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds, aye. All ayes. Motion passed.

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MOTION: Trustee Symonds Moves: To approve an Inspection Agreement with Pro Pump, 3750 Roosevelt Street, Gary, IN 46408, to supply labor, materials and supervision and to perform two (2) annual inspections, one major and one minor, for each of two (2) Lift Stations at 83rd and Roberts Road and at Deer Woods for the amount of \$2,677.00.

SECOND: Trustee Sparr
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds, aye. All ayes. Motion passed

Trustee Symonds quoted from the Public Works Work Report for the period of: January 25th to February 5th, 2016.

All of the new, blue street signs have been installed on the Southside and in Roberts Park.

The banners are installed along our major village streets.

We would like to thank Bridgeview Public Works for the use of their boom truck to complete the banner project.

Numerous stop signs have been replaced around the village.

Paver/Asphalt machine was sent to Casey Equipment for service and repair before the asphalt season starts.

New bolt joints were installed on truck #6, and the phone line has been hooked up to Roberts Road lift station. The notification alarm system is now working.

Director Joe Cekus attended FEMA, Flood Prevention and Green Infrastructures training. Also attended the IICP – MWRD Workshop.

Work that was performed on squad cars: Valve cover replaced on unit #4, a fan motor was replaced on unit #6 and oil changes were completed on all vehicles.

FINANCE AND INSURANCE –Trustee Sue Small for Trustee Ed Rusch Jr.

MOTION: Trustee Small Moves: To approve payables numbers 1-48 in the amount of \$42,912.38, recurring expenses of \$124,213.42, MFT expenses of \$27,139.33, TIF #2 expenses of \$4,242.00 and TIF #3 expenses of \$3,450.75 and TIF #4 expenses of \$ 28.97 for a total of \$201,986.85.

SECOND: Trustee Oszakiewski

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

Trustee Small reminded all of the Budget Workshop scheduled for Saturday, February 13 at 9:00 am.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To authorize the Village Clerk to prepare and submit ordinances to date for codification by American Legal Publishing at a cost not to exceed \$4,500.00.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve a donation of \$100.00 to the Justice Public Library Summer Reading Program.

SECOND: Trustee Oszakiewski
VOTE: Trustee Symonds voted no. Trustees Kuban, Oszakiewski Small and Sparr, aye. Motion passed.

MOTION: Trustee Small Moves: To approve participation in the Rosary Hill Anniversary Ad Book by purchasing a full-page ad for a donation of \$150.00.

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

MOTION: Trustee Small Moves: To approve the donation of \$100.00 to the Argo Band and Orchestra fundraising effort to help provide scholarships and equipment for the programs.

SECOND: Trustee Kuban
VOTE: Trustees Oszakiewski, Small, Sparr and Kuban, aye. Trustee Symonds voted no. Motion passed.

Trustee Small explained that these donations to support agencies that benefit our resident youth are provided each year.

Trustee Small commented that she and Clerk Svoboda attended a breakfast hosted by Commissioner Joan Patricia Murphy featuring conversation with Cook County Board President Toni Preckwinkle. It was an interesting event and Trustee Small will update the board at an upcoming committee meeting.

Trustee Small, Trustee Sparr, Matt and Ed Shilka will continue meeting on the second and fourth Tuesdays of the month to review village code and suggest updates where required. Meetings are open to the public and will be held at the Building Department.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban had no formal report, but she added her most sincere congratulations to our new sergeants and her wishes for the continued safety of all of our officers.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, February 17th, 2016

6:00 pm

Members of the Justice Village Board, village staff and representatives of the Illinois Tollway and if available, Burke Engineering will meet on **Wednesday, February 17th at 6:00 PM** at the Justice Village Hall with regard to the Central Tri-State reconstruction project.

Immediately Following

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee

Oszakiewski

Any matters before the committee including a business license for Dobek Moto Sport,

Inc. at 8220 S. 86th Court, a Mechanical Auto Repair Shop; Midwest Press Service, Inc. at 8012 W. 83rd Street,

a Controls Service; and Red Bull Heating & Cooling, Inc. at 7142 S. 86th Avenue, a home office for a HVAC business.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch

Budget Workshop update, review of posted payables, designating a Broker of Record for life and dental lines and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any matters before the committee including options for graffiti removal and an intergovernmental agreement with Hodgkins.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including a possible moratorium, by resolution, on permits or licenses of general applicability (i.e., business license, building permit, etc.) on gas stations, car washes, new/used car dealerships and possible other uses under review until such time as the zoning regulations can be enacted.

Executive Session: If necessary.

PUBLIC COMMENTS:

EMA Director Marty Vilimek thanked all of the officials that attended the Lyons Club, Community Service Award Ceremonies at Toyota Park this past weekend.

Our congratulations to Mary and Alice Vilimek for their award for 50 Years of Community Service.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:52 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk