

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
OF FEBRUARY  
Minutes of Monday, February 22, 2016

The Meeting was called to order at 7:31 pm by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Attorney Michael 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 February 8, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report this evening.

**VILLAGE CLERK'S REPORT:**

Clerk Kathy Svoboda had no report.

**COMMITTEE REPORTS:**

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License of Dobek Moto Sport, Inc. an auto repair shop, doing business at 8220 S. 86<sup>th</sup> Court, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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 Midwest Press Services Inc. doing business at 8012 W. 83<sup>rd</sup> Place, being in compliance with all codes and ordinances.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License of Red Bull Heating and Cooling, Inc. doing business at 7142 S. 86<sup>th</sup> Ave., being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

**MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation License of Wojtek Corp., a freight transportation service, doing business at 8802 W. 86<sup>th</sup> Street, being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban

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

Trustee Oszakiewski reported that an Economic Development Strategic Planning Workshop was conducted at the Justice Village Hall on Monday, February 15<sup>th</sup> from 8:00 am until noon. Members of the Planning Board, village officials and interested residents joined together to participate.

Matt Zarebczan, our Economic Development Director, stated that some of the items that were discussed were proposed uses for commercial sites that would benefit the community, infrastructure needs, streetscaping and a Vision Statement representative of our economic development goals.

The planning board will weigh in on the suggestions at an upcoming Planning Board Meeting.

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

Trustee Symonds explained that the following motion is to approve a negotiated payment for work that was performed in conjunction with the Roberts Road Project in early 2015.

**MOTION:** Trustee Symonds Moves: To approve payment of \$5,946.95 (\$4.15 per linear foot) to Visu-Sewer for emergency service to televise 1433 feet of 8” sanitary sewer on Roberts Road performed during the Roberts Road Construction project.

**SECOND:** Trustee Oszakiewski

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

Trustee Symonds quoted from the Public Works report for the period of February 8, 2016 to February 20, 2016.

Public Works plowed and salted streets on 2/14/16 and 2/15/16 including plowing of senior driveways, and salted streets on 2/17/16.

A new alternator and belt was installed on truck #4. Hardware was replaced on banners at multiple locations. A sewer was jet rodded at 7750 Banks.

Stop signs were replaced at Maplewood and 84<sup>th</sup> Court. Ongoing repairs to potholes were performed.

Matt Zarebczan provided information regarding the recent Tollway Ramp Meeting with Burke Engineering. The environmental studies are completed and the traffic count information required further dissemination due to counts having been skewed by construction projects.

A very draft MOU (Memorandum of Understanding) was provided to begin to determine the responsibilities of the parties involved the Village and the Toll Highway Authority.

Matt asked that questions regarding the MOU be provided to him by next Tuesday so we can discuss with representatives from the Tollway at an upcoming meeting in order to develop a Master Plan.

The Frontage Road Project is scheduled to begin in March and a Pre-Construction Meeting is being scheduled with A-Lamp Construction, the successful bidder of the project.

The addition of sidewalks on the north side of Frontage Road from Oak Grove to Garden Lane is also planned with grant funds having been approved by the SWCM for 80% of the \$151,800.00 cost. We will be responsible for the 20% matching funds. The sidewalks will be separate from the road construction project commencing after the completion of the reconstruction of the roadway.

With regard to the Illinois Jobs Now project, the plans for Phase 1 are fully approved and a pre-construction meeting is being scheduled. The paperwork transferring the project from Central Blacktop the original bidder to K-Five, who purchased Central Blacktop, is complete. The project will likely start in late March or early April.

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

Trustee Rusch prefaced a motion by explaining that the TIF #3 amount is particularly high because it includes the cost of the asbestos abatement at the triangle property.

**MOTION:** Trustee Rusch Moves: To approve payables numbers 1-19 in the amount of \$14,440.12, recurring expenses of \$143,833.58, MFT expenses of \$7,328.22, TIF #2 expenses of \$101.00 and TIF #3 expenses of \$33,121.00 for a total of \$198,823.92.

**SECOND:** Trustee Symonds

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

Trustee Rusch commented that as of his last discussion with Kelly Zabinski, our financial consultant, we were at approximately a \$21,000.00 deficit in our 2016 budget. Having been conservative in revenue projections, this amount is negligible.

It is likely that we will not need the budget workshop that was originally scheduled for February 27<sup>th</sup>.

Clerk Kathy Svoboda explained that SEIU Midwest Benefits administrates for their members Guardian Dental insurance and a VSP vision plan. Since SEIU handles our health insurance and negotiates the additional employee-funded benefits like dental, vision and life coverages for such a large group, it makes sense to consolidate our representation for these benefits with the broker for SEIU, Weiner Insurance.

**MOTION:** Trustee Rusch Moves: To authorize the village clerk to prepare and submit a Broker of Record Letter to the Weiner Insurance Agency, the Broker for SEIU Midwest Benefits Fund, for dental, vision and life insurances for village employees.

**SECOND:** Trustee Kuban

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

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

Trustee Small announced that the Greater Chicago Food Depository distribution originally scheduled for Tuesday, March 15<sup>th</sup> is cancelled due to it being voting day. Three precincts vote at the village hall. The next regular food pantry distribution here will be on Tuesday, May 17, 2016.

Due to the next regular board meeting being scheduled on Monday, March 14<sup>th</sup>, and the Consolidated Primary election taking place the following day, we will conduct the First Regular Board Meeting of March 14, 2016 at the Lipinski Community Center.

A Public Hearing for TIF #5 is also planned at 7:00 pm that evening and was duly published in the newspaper. The hearing will occur at the Lipinski Community Center prior to the regular board meeting. We will post signs at village hall and delay the start of the public hearing to make sure everyone interested has the opportunity to attend.

Trustee Small, Trustee Sparr, Matt Zarebczan, Ed Shilka, Fran Mills and Brittany Abrams will continue meeting on the second and fourth Tuesdays of the month to review village code and to suggest updates where required. Meetings are open to the public and will be held at the Building Department. The Zoning Section of the code has been reviewed by the committee and proposed changes were distributed to board members and department heads for their input. Comments will be reviewed at the next committee meeting.

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

Trustee Kuban had no formal report, but reminded everyone that the Neighborhood Watch meeting will be held at 7:00 pm on Thursday, February 25<sup>th</sup> here at the village hall. Trustee Kuban then wished Mayor Kris Wasowicz an early Happy Birthday. He will be celebrating his birthday on February 28<sup>th</sup>.

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

Trustee Sparr explained that the next motion was for an ordinance that allows the board to better control where specific types of businesses are located in the village. Particularly since the zoning code is being amended to restrict some uses from occurring anywhere in a business zone.

**MOTION:** Trustee Sparr Moves: To approve Ordinance 2016-05, AN ORDINANCE PLACING A MORATORIUM ON GOVERNMENTAL APPROVALS FOR CERTAIN LAND USES IN THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

**SECOND:** Trustee Kuban

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

Trustee Sparr commented that RPPFD is performing training at the triangle property. We are 2-3 weeks out for the demolition and it is a great opportunity for the fire department to use the structures to train.

Trustee Sparr asked Ed Shilka if he has an update regarding the gas station at 88<sup>th</sup> Avenue and 84<sup>th</sup> Place.

The tanks and pumps are removed. Soil borings to check the contamination levels are being performed and once those levels are determined further remediation will be occur.

The Codes and Ordinances Review Committee will meet tomorrow and then on the second and fourth Tuesdays of the month, thereafter.

Mayor Wasowicz commended and thanked those board members for taking on the task of reviewing and amending the code of ordinances. Redundancies and outdated provisions have not been addressed in many years. The timeline as provided is ambitious, and we look forward to the finished product.

At the committee meeting scheduled for March 9<sup>th</sup>, Mayor Wasowicz will host a contingent of potential end-users for development on the triangle property. Proposals for potential development will be reviewed.

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

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, March 9, 2016**

**7:00 pm**

**Mayor Kris Wasowicz will host guests including a Developer and end-users with a development proposal for the triangle property.**

**PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds**

Any matters before the committee.

**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

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

Any matters before the committee

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

Any matters before the committee

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

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 Sparr so Moves.

**SECOND:** Trustee Small

**VOICE VOTE:** All ayes.

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk