

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING OF FEBRUARY  
Monday, February 26, 2018  
President Wasowicz called the meeting to order at 7:30 pm

**ROLL CALL:**

Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

**PLEDGE:** President Wasowicz lead the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the February 12, 2018 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, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes.  
Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

President Wasowicz had no formal report but commented that we were quite fortunate during the recent rains; we experienced no significant flooding. He, on the other hand now has riverfront property at his property in Indiana.

**VILLAGE CLERK'S REPORT:**

Reservations are now being accepted for the Rosary Hill Annual Dinner on April 15. Tickets are \$60.00 each.

Argo Scholarship committee annual fundraiser at Toyota Park on Friday, March 2, 2018 at 6:30 pm.

Argo Band and Orchestra Pancake Breakfast on Sunday March 4, 2018

Stagg Music Boosters annual arts & craft show is at the school on March 17 & 18

Village of Justice Scholarship program applications for 2018 are available at the village hall, clerk's office and on our website @ [www.villageofjustice.org](http://www.villageofjustice.org)

Deputy Clerk Svoboda added that she is compiling the outstanding executive session minutes to be placed on file and either be released or held. She has made a recommendation for each and asks all board members to note their agreement or not for each date. They will be distributed for review by the next regular committee meeting.

**COMMITTEE REPORTS:**

**FINANCE AND INSURANCE - Trustee Karen Warner**

**MOTION:** Trustee Warner Moves: To approve posted payables 1-51 of \$23,607.15, Recurring

Expenses of \$31,742.35, TIF #2 expenses of \$1,600.00, MFT expenses of \$10,650.82 and Capital Improvement expenses of \$9,622.94 for a total of \$77,223.26.

SECOND: Trustee Oszakiewski

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

Trustee Warner announced that the next budget workshops will occur on Thursday, March 1<sup>st</sup> at 6:30 pm.

**ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Ed Rusch**

MOTION: Trustee Rusch Moves: To approve the \$1,250.00 annual expense for membership in the IML (Illinois Municipal League.)

SECOND: Trustee Warner

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

**MOTION:** Trustee Rusch Moves: To approve **Ordinance 2018-02: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARD OF TRUSTEES, DIVISION 1, GENERALLY, BY CHANGING SECTION 2-85, COMMITTEE OF THE WHOLE, AND SECTION 2-86, SPECIAL COMMITTEES, OF THE JUSTICE MUNICIPAL CODE.**

SECOND: Trustee Oszakiewski

This ordinance changes when appointments can be made, the requirement for posting an agenda to 48 hours in advance of the meeting as statute requires and gives the board latitude to approve an appointment as needed.

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

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

Trustee Kuban had no formal report this evening.

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

MOTION: Trustee Oszakiewski Moves: To amend committee assignments as discussed at committee on 2-21-2018. A copy of the committee assignments will be posted in the Finance Office and on the village website.

SECOND: Trustee Rusch

Trustee Oszakiewski read the assignments being approved.

Trustee Kuban questioned the date that these assignments were discussed. It was not on the 21<sup>st</sup> but rather on the 23<sup>rd</sup> that this version was formulated. Attorney Joe Cainkar said that if the exhibit stating the assignments is available now, it can be approved by motion and vote.

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

MOTION: Trustee Oszakiewski Moves: To approve a business license for Eyad Zayed dba Palitel, a retail cell phone sales business located at 8110 S. Roberts Road in Justice.  
SECOND: Trustee Warner  
VOTE: Trustees Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the IGA with CMAP for the LTA Grant for the I & M Canal Bike Path Extension study.  
SECOND: Trustee Sparr  
VOTE: Trustees, Warner, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

Trustee Oszakiewski stated that a schedule of outstanding issues was discussed to be assigned to the various committees at a meeting held last Thursday. These items will be discussed by the individual committees and then brought to the board for final discussion and action. Clerk Small will update progress on these items on a regular basis.

Matt Zarebczan reminded all that the Economic Development Commission/Zoning Board Meeting will be held Monday, March 5<sup>th</sup>, 2018.pm.

The Justice Seniors' Club meets tomorrow at noon. A few candidates in the Primary Election on March 20<sup>th</sup> will address the Senior Club.

This coming Friday the Park district will present a movie for our seniors.

**PUBLIC UTILITIES: Trustee Rick Symonds**

Trustee Symonds delivered the Public Works report for the weeks of:  
February 12 to February 23, 2018

Street Plowing occurred during the snowfalls on:

February 8<sup>th</sup> – 9<sup>th</sup>

On February 9<sup>th</sup> all PW employees were out for 21 hours

February 11<sup>th</sup>

94 Senior driveways were cleared

Mail boxes and multiple street and/or signs that were damaged during the snow storms were repaired were repaired.

A storm sewer was jet-rodged at 82<sup>nd</sup> Street and 84<sup>th</sup> Court

Another sewer was jet-rodged at Oak Grove and 73<sup>rd</sup> Place

Public Works, with the aid of the Police Department secured flooded streets during the rain storm of 2/20/18.

Lift stations were serviced by Pro Pump.

The backup-generator was serviced by Cummins.

**2017 Road Projects Completed by our Justice Public Works Crew:**

2.02 miles on 13 streets was resurfaced, totaling 1695 man-hours.

We used 2380 tons of asphalt and 64 tons of binder for a total cost of \$196,965.91 or \$0.83/square foot.

Congratulations to our Public Works crew for a highly successful construction season!

**BUILDING, ZONING AND ORDINANCES: Trustee Rich Sparr**

Trustee Sparr reminded all that the joint meeting between the Economic Planning Board and the Zoning Board of Appeals is scheduled for Monday, March 5<sup>th</sup> at 6:00 pm. Everyone is welcome.

The 2018 Justice Car Show is being planned for Friday, August 24<sup>th</sup> this year to avoid Labor Day weekend that is on the following weekend. Saturday, August 25<sup>th</sup> will be the rain date. We are scheduling early this year to maximize the opportunity to advertise in multiple publications.

Trustee Sparr stated that he and Trustee Symonds drove around after the rain and found many positive signs of residents maintaining culverts and keeping storm drains open; it was very encouraging.

**ATTORNEY'S REPORT:**

Attorney Joe Cainkar had no formal report.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, March 7, 2018 (7:00 pm)**

**ADMIN, COMMUNICATIONS & RECREATION:** Trustee Oszakiewski

Any matters before the committee including:

Discussion related to topics from Special Projects Plan:

- Update for Purchasing Consolidation
- Invoice management update
- Ethics Ordinance update

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

Any matters before the committee

- Discussion to approve Patrolman CBA
- Discussion to approve **Motion:** To dissolve the Justice ETSB and join the South West Consolidation Dispatch.

- Discussion to approve **Motion:** To enter into the South West Cook County Consolidated Dispatch Intergovernmental Cooperation Agreement

**ECONOMIC DEV. & BUSINESS LICENSES:** Trustee Kuban

Any matters before the committee including:

- Motion to approve: A home occupation license for Tarphaus Inc. operating as home office for a transportation business located at 8108 Concord Lane, Unit E, Justice.
- Notification that Economic Planning meeting will move to a bi-monthly format with the next scheduled meeting on Thursday, April 19, 2018 at the Village Hall

**PUBLIC UTILITIES:** Trustee Sparr

Any matters before the committee including:

- Discussion about Electrical aggregation; ComEd prices are going up in July

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

Any matters before the committee

- Discussion related to topics from Special Projects Plan:
  - RFP process for vendors to complete emergency services

**FINANCE & INSURANCE:** Trustee Warner

Any matters before the committee including:

- Posted payables
- Continuing budget discussions and meetings

**POSSIBLE EXECUTIVE SESSION:**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Oszakiewski

VOTE: All ayes.

Meeting Adjourned at 7:55 pm

Respectfully Submitted,

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Kathleen M. Svoboda,  
Deputy Village Clerk