

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
Wm. O. Lipinski Community Center
7256 Skyline Drive, Justice, IL
FIRST REGULAR BOARD MEETING OF MARCH
Minutes of Monday, March 14, 2016

The Meeting was called to order at 7:35 pm by Mayor Kris Wasowicz

Due to the Primary Election occurring tomorrow and the village hall being used for voting by three precincts, the meeting is being held at the Lipinski Community Center at 7256 Skyline Drive, Justice, IL.

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 unable to attend. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE:

Village President Kris Wasowicz reluctantly waived the reciting of the Pledge of Allegiance due to there being no US Flag present indoors, at the Lipinski Community Center.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the February 22, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Small

VOTE: Trustees Sparr, 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 reminded all that scholarship applications for deserving high school seniors that reside in Justice and will attend college in the fall are available for pick up or for downloading from our website. The applications are due in by May 1st, 2016.

Village-wide Garage Sales are scheduled for May 20, 21 and 22nd.

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE—Trustee Rich Sparr for Rick Symonds

MOTION: Trustee Sparr Moves: To approve the purchase of a Miller Spectrum 375 X-TREME Plasma Cutter and accessories for a cost of not to exceed \$1,600.00.

SECOND: Trustee Oszakiewski

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

Trustee Sparr quoted from the Public Works report for the period of February 29, 2016 to March 11, 2016

Snow plowing and salting was performed on 3/01/16 and on 3/03/16.

A new battery, filters and an oil change was completed on the street sweeper, and filters and oil change on the chipper.

#4 received a new alternator and battery.

Chipping around the entire village had to be performed due to wind damage.

The street sweeper was utilized in several areas as well.

Three of our Public Works employee's attended a mosquito control workshop in Orland Park.

Public Works is locating clogged storm drains/manholes with standing water due to mosquito control program guidelines – All issues will be corrected as soon as possible.

Pothole repairs continue.

#5A had the brakes repaired by International Trucking Co. A streetlight globe was repaired on the Lipinski Center walkway.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-35 in the amount of \$45,567.65, recurring expenses of \$132,281.18, MFT expenses of \$17,534.35, TIF #3 expenses of \$184.50 and TIF #4 expenses of \$6,841.11 for a total of \$202,408.79.

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: Motion: To approve Resolution 2016-04, A RESOLUTION AUTHORIZING THE EXECUTION OF THE VANTAGE TRUST II MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST PARTICIPATION AGREEMENT.

SECOND: Trustee Sparr

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

MOTION: Trustee Rusch Moves: To authorize the establishing of Guardian Dental Insurance with DHMO and PPO options and Vision Insurance with VSP Plan A and Plan C options from SEIU Local 73 Midwest Benefits Fund. All plans to be optional and 100% at the employee's expense.

SECOND: Trustee Oszakiewski

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

Trustee Rusch commented that the Appropriation Ordinance Hearing and entertaining of the Appropriation Ordinance will both occur at the next regular board meeting on March 28, 2016. He will be out of town that evening and will need to rely on Ms. Zabinski and his fellow committee members to handle the business at hand.

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve a donation of \$500.00 to the Illinois and Michigan Canal National Heritage Corridor Civic Center Authority to promote historic, recreational and economic development of the I&M Canal National Heritage Corridor.

SECOND: Trustee Rusch

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

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. The review of the Zoning Section of the code is complete and is ready to proceed to codification. The next chapter to be tackled is Chapter 8. Once a few chapters are completed, the process to ratify the changes by ordinance will commence.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

- MOTION:** Trustee Kuban Moves: To approve an Intergovernmental Agreement between the Village of Justice and the Village of Hodgkins to provide prisoner detention services, terminating February 1, 2017.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Rusch, Kuban Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.

Trustee Kuban commented that the meeting of the Police and Fire Commission will be conducted in the Police Department side of the building tomorrow due to voting being conducted for the Consolidated Primary Election.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

- MOTION:** Trustee Sparr Moves: To accept a proposal from Grand Slam Enterprises, Inc. to delineate soil impacts and collect confirmation samples in the Archer Road right-of-way at 75th and Archer Road for a cost including alternate additional costs not to exceed a total of \$6,015.00, payable from TIF #4 funds.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Kuban, Oszakiewski, Small, Sparr and Rusch, aye. All ayes. Motion passed.

At the committee meeting of March 9th, potential end-users for development of the triangle property were present. Ideas for commercial development were discussed.

We anxiously await the certification form and permit from the County to proceed with the long-anticipated demolition of the structures.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Henry Oszakiewski

- MOTION:** Trustee Oszakiewski Moves: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-38, listed on the Consent Agenda.
- SECOND:** Trustee Sparr
- VOTE:** Trustees Oszakiewski, Small, Sparr, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION:** Trustee Oszakiewski Moves: To approve the Home Occupation Licenses on the Consent Agenda for businesses numbers 1-38 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Cousins Construction and Remodeling, Inc a Home Office for a Construction Business at 8046 Marion Drive, Justice
2. Atlantic Freight Inc. a Home Office for a Transport Business at 8212 Rachel Lane, Justice
3. Charger Electric Corporation a Home Office for an Electrical Construction Business at 8249 W. 82nd Street, Justice
4. Dump and Trailer Repair, Inc a Home Office for a Dump & Trailer Repair business at 8213 S. 82nd Court
5. AV Construction Group, Inc. a Home Office for a Construction Business at 8137 W. 84th Place, Justice
6. DWS Trucking Corp. a Home Office for a Transport Business at 8059 W. 84th Street, Justice
7. A-1 Dakum, Inc a Home Office for a Construction Business at 7157 S. 88th Avenue, Justice
8. Dario and Luca, Inc. a Home Office for a Transport Business at 8802 W. 83rd Place, Justice
9. Brisk Trailer Repair of IL, Inc. a Home Office for a Mobile Trailer Repair Business at 8217 Concord Lane, Justice
10. #1 Anna's Cleaning Service, Inc. a Home Office for a Cleaning Service Business at 8814 Concord Lane, Justice
11. Bartoszek Construction Inc. a Home Office for a Construction Business at 8016 S. 86th Avenue, Justice
12. The Framing Guys Inc. a Home Office for a Framing Construction Business at 8966 W. 84th Place, Justice
13. Blok Tint Corp. a Home Office for a Window Tinting Business at 8046 W. 82nd Street, Justice
14. Dusza Trucking Co a Home Office for a Transport Business at 7460 S. Cork Avenue, Justice
15. Geraldine Transportation Limited a Home Office for a Transport Business at 7310 S. Blackstone Avenue Unit #18, Justice
16. ARD Express, Inc. a Home Office for a Transport Business at 9222 W. 76th Place, Justice
17. Biegun Transportation Corp. a Home Office for a Transport Business at 8750 W. 75th Street, Justice
18. RB Transport Inc. of Illinois a Home Office for a Transport Business at 8750 W. 75th Street, Justice
19. R & E Express, Inc. a Home Office for a Transport Business at 8137 S. 84th Avenue, Justice
20. BJ Trucking Services Inc. a Home Office for a Transport Business at 7925 S. 878th Avenue, Justice
21. Paradigm Consulting Services, Inc. a Home Office for a Computer Consulting Business at 8815 "J" Concord Lane, Justice
22. Migeli Transport Inc. a Home Office for a Transport Business at 8027 Marion Drive Apt 2W, Justice

23. Oilers Trucking Inc. a Home Office for a Transport Business at 7538 S. Cork Avenue, Justice
24. PNM Carpentry, Inc. a Home Office for a Carpentry/Construction Business at 8023 W. 83rd Place, Justice
25. Mark Transport Service Corporation a Home Office for a Transport Business at 8828 "J" Concord Lane, Justice
26. Bogy Express, Inc. a Home Office for a Transport Business at 8450 S. 78th Court, Justice.
27. GYC, Inc. a Home Office for a Transport Business at 8056 Thomas Street Apt 3E, Justice
28. MB Massage Inc. a Home Office for a Massage Therapy Business at 8818 W. 83rd Place, Justice
29. B.I.W. Construction, Inc a Home Office for a Construction Business at 17 Ottawa Court, Justice
30. Ask Services Co a Home Office for a Transport Business at 7805 S. Cronin Avenue, Justice
31. Royal Exchange, Inc. a Home Office for a Transport Business at 7629 S. 88th Avenue, Justice.
32. Four Kings Transportation, Inc. a Home Office for a Transport Business at 7629 S. 88th Avenue, Justice
33. Koky Express, Inc. a Home Office for a Transport Business at 7542 S. 88th Avenue, Justice
34. Lemargo Corporation a Home Office for a Transportation Business at 8802 W. 85th Place, Justice
35. Rafka Trucking Corp. a Home Office for a Transportation Business at 7838 Garden Lane
36. DL Business Express Inc. a Home Office for a Trucking Business at 7515 S. Banks Street, Justice
37. KMS Service #1, Inc. a Home Office for a Snow Removal Contractor at 8421 S. 79th Avenue, Justice
38. JS Service Co. Inc. a Home Office for a Construction Business at 8225 S. 82nd Avenue, Justice

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: Motion: To approve the Business License with a tobacco license for I-Smoke Inc. a convenience store at 8118 S. Roberts Road in Justice, contingent upon passing final building inspections.

SECOND: Trustee Sparr

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

Trustee Oszakiewski reported that the Economic Development Planning Board will meet for their regularly scheduled meeting on Thursday, March 17, 2016.

In the future, once a development has been proposed for the triangle property, the Economic Development Planning Commission will be consulted for review and recommendations.

Trustee Oszakiewski reminded all to exercise their right to Vote!

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

CORRESPONDENCE:

Mayor Kris Wasowicz read a letter from the MWRD inviting elected officials and agencies alike to attend a public meeting to discuss the Roberts Road Master Plan Study to formulate a storm-water management master plan for the areas along Roberts Road including Bedford Park, Justice, Hickory Hills and Palos Hills. The public meeting will occur at the Palos Hills Village Hall on Wednesday, March 16, 2016 from 3:00 pm until 5:00 pm.

OLD BUSINESS:

There was none

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, March 9, 2016

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

Appropriation Ordinance update and public hearing, review of posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including Facebook comments and plans for Memorial Day.

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 including home occupation and business license applications up for approval for Board Meeting on Monday, March 28, 2016.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

Executive Session: If necessary.

PUBLIC COMMENTS:

Mrs. Edwina Gaskin asked how long the 260 home-based businesses have been operating without a license, and how are we going to insure compliance with licensing rules?

Trustee Oszakiewski explained that more than 60 of them have not been notified yet that a home occupation license may be required. We will follow up with a second letter to any of those who do not respond.

Many of these businesses use their home address as a business address similar to using a PO box, but may maintain a physical business location as well.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 7:57 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk