

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF MARCH
Minutes of Monday, March 23, 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: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is attending electronically via teleconference. Attorney Joseph 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 March 9, 2015 Regular 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 Small, aye. All ayes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda reminded all that Scholarship Applications are available for pick-up or to download from the website and are due by May 1, 2015. Any graduating seniors that reside in Justice and are attending college in the fall are eligible.

The Vehicle Tag Design Contest Winners have been notified and are scheduled to be honored at a brief presentation on May 11, 2015, just prior to the Regular Board Meeting that evening.

The winners are: First Place	Kamila Plewa – Brodnicki School
Second Place	Karolina Mlynarczyk – Brodnicki School
Third Place	Nibal Sirabta – Wilkins Elementary School

COMMITTEE REPORTS:

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables 1-25 in the amount of \$12,223.79, recurring expenses of \$82,074.74, TIF #4 expenses of \$7,547.50, and MFT expenses of \$22,254.11, for a total of \$124,100.14

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2015-05, AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 IN THE VILLAGE OF JUSTICE, ILLINOIS.

SECOND: Trustee Kuban

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

Trustee Rusch will provide an update on the Sewer Collections program at the next available committee meeting.

ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To donate \$500.00 to the I&M Canal Civic Center Authority.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To donate \$100.00 to the Argo HS Band in response to a request for a donation for their pancake breakfast.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: To donate \$100.00 to the Justice Public Library District for assistance with the Summer Reading Program.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To donate \$100.00 to the Tri-Town Baseball and Softball League.

SECOND: Trustee Sparr

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

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the Business License for In the Cut, a barber shop, doing business at 8403 S. Roberts Road in Justice, having passed all inspections and being in compliance with all codes and ordinances.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation License for Hobby Superstore, doing business at 7951 S. 88th Avenue in Justice 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.

Trustee Oszakiewski thanked all that attended the recent Grand Opening of Machos Tacos. The food was excellent and we wish them good luck with the business venture.

Also, a number of our village board members, Trustees Small, Sparr, and Oszakiewski, Mayor Wasowicz and Clerk Svoboda attended the Rosary Hill Spring Fundraiser at the Orland Chateau. We had a lovely time and were proud to add our support for the ministry of the Dominican Sisters who give such exemplary care to the residents of the Rosary Hill Home.

Trustee Oszakiewski asked when the yard waste pick-up is scheduled to commence. Clerk Svoboda replied that it starts the first Monday in May.

PUBLIC SAFETY – Trustee Melanie Kuban

Trustee Kuban reminded all that the next Neighborhood Watch Meeting is on Thursday, March 26th at 7:00 pm.

PUBLIC UTILITIES –Trustee Rick Symonds

MOTION: Trustee Symonds Moves: To approve Ordinance 2015-06, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY AND THE PURCHASE OF REPLACEMENT MACHINERY.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Symonds Moves: To approve the purchase of a 2005 GMC pick-up truck from the South Lyons Township Sanitary District for an amount not to exceed \$4,500.00.

SECOND: Trustee Sparr

Trustee Rusch recognized Kelly Zabinski’s efforts to provide the opportunity to purchase this truck from another agency, being that it is in excellent condition and a good value as well.

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

Public Works Work Schedule for weeks of:

March 9, 2015 to March 13, 2015

March 16, 2015 to March 20, 2015

Pothole Repairs – completed at numerous locations throughout the village

Maintenance on several storm drains was performed

Sink hole repaired at 8001 S. 87th Avenue

Grass repaired – at numerous locations (due to damage from snow plowing)

10 speed limit signs were installed

New handicapped parking signs were installed by the Village Hall

“Employee parking only” signs were installed at the Building Department

Street sweeping continues

Several JULIE mark outs were performed

Tall grass and weeds were cut at the Lipinski Center, Covington Pond, 75th & Cork Pond and at the Thomas Street Pond.

Police vehicles: Repairs performed to brakes, tires, radiator fan, and oil and fluid changes as required

New bearings installed on front of the Chevy Tahoe

Pipeline training was attended

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

Trustee Sparr offered a reminder that on March 31, 2015 a petition for a variation from zoning for a Special Use to operate a medical marijuana dispensary will be heard by the Zoning Board of Appeals and acted on by the Justice Village Board.

And on Monday April 13th at 7:00 pm a public hearing will be conducted to consider the passage of an ordinance vacating portions of 78th Street east and west of Blazer Avenue and to determine which abutting landowners of the vacated portions may acquire title thereto, and the compensation to be paid to the village therefor.

Building Commissioner Ed Shilka informed all that Com Ed will begin installing smart meters in the next 60 days or so. The meters will be installed at every residence at no cost, but any property owner who refuses the meter will pay a \$21.00 per mo. penalty for not having the meter.

It's tree trimming season. All contractors who remove trees must be licensed to work in the village. If a tree is cut down by a contractor, the debris from the removal is the contractor's responsibility.

Matt Zarebczan informed all that the CDBG Application has been submitted, and IDOT has approved the Engineering Agreement for the tollway ramps project.

Ed updated all regarding steps taken to insure that no re-infestation of rodents is occurring behind the strip mall adjacent to Chief Mobile Home Park. He is confident all is under control.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, April 8, 2015

7:00 pm

FINANCE & INSURANCE: Trustee Rusch

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

ADMINISTRATION BLDG. & RECREATION: Trustee Small

Any matters before the committee including a proposal from First Communications for telephone service in the Building/Public Works building and the Finance/Administration offices and a VPN to connect both buildings.

PUBLIC SAFETY: Trustee Kuban

Any matters before the committee.

ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski

ED Updates and any new business licenses available for review including Bloomingtree Facility, a Home Occupation operating a janitorial service, Ajax Heating & Air Conditioning and Gim Bow an existing Chinese restaurant under new ownership, and any other matters before the committee.

PUBLIC UTILITIES: Trustee Symonds

Any matters before the committee including the Roberts Road sewer repair bids, a bid on a surplus equipment dump truck, Deer Woods lift station update, and any other matters before the committee.

BUILDING, PLATS & ZONING: Trustee Sparr

Any matters before the committee including a reminder of plans to proceed with a hearing for the possible vacation of the 78th Street - street dedication east and west of Blazer Ave.

Executive Session: If necessary.

President Wasowicz reminded all that Tuesday April 7th is Election Day. Please come out and exercise your right to vote.

VOICES FROM THE FLOOR:

There were none.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting Adjourned at 7:55 pm.

Respectfully Submitted,

Kathleen M. Svoboda
Village Clerk