

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
Wm. O. Lipinski Community Center
7256 Skyline Drive, Justice, IL
SECOND BOARD MEETING OF MARCH
Minutes of Wednesday, March 30, 2016

The Meeting was called to order at 7:20 pm

MOTION: Trustee Small Moves: To approve that Trustee Rick Symonds serve as Chairman Pro-tem for the purpose of conducting tonight's meeting.

SECOND: Trustee Sparr

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

ROLL CALL:

Mayor Wasowicz is attending the Southwest Conference of Mayors meeting this evening. Clerk Svoboda is on vacation. Acting Deputy Clerk Margaret Garbacz called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Ed Rusch is also on vacation. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE:

Chairman Pro-Tem Symonds led the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the March 14, 2016 Special Board Meeting (TIF #5 Public Hearing) and the Regular Board Meeting of March 14, 2016, both as submitted, or if necessary as corrected.

MOTION: Trustee Small 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:

There was none.

VILLAGE CLERK'S REPORT:

Acting Clerk Margaret Garbacz had no formal report.

COMMITTEE REPORTS:

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

MOTION: Trustee Small Moves: To approve payables numbers 1-15 in the amount of \$8,682.94, recurring expenses of \$50,118.79, MFT expenses of \$16,571.59, TIF #2 expenses of \$1,212.00; TIF #3 expenses of \$454.50 and TIF #4 expenses of \$2,000.00 for a total of \$79,039.82.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Small Moves: Motion: To approve Ordinance 2016-06, **AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, IN THE VILLAGE OF JUSTICE, ILLINOIS.**

SECOND: Trustee Oszakiewski

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

ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve the salary increases and payments for non-bargaining unit employees as provided for in the Appropriation Ordinance and agreed to in executive session for calendar fiscal year 2016.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To approve the customary donation of \$100.00 to the Special Olympics Illinois to support year-round training and competition and to encourage Special Olympics athletes.

SECOND: Trustee Oszakiewski

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

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban presented a thank you letter from Chief Jeffery Ketchen of Roberts Park Fire Protection District expressing his sincere appreciation for the valuable opportunity provided by the village to conduct firefighter training utilizing the buildings at the triangle property. So few opportunities like this one exist and are so very valuable.

The Neighborhood Watch Meeting is scheduled for tomorrow evening, Thursday, March 31st at 7:30 pm.

Building Commissioner Ed Shilka added that demolition of the structures at the triangle is now scheduled to commence on or about April 8th, and should be completed by around the 12th.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr added his support for having allowed the firefighter training to occur at the triangle buildings. Having spent many years as a firefighter he is aware of how valuable such training can be. He is, however anxious for the structures to be torn down once and for all.

Trustee Sparr commented that work is progressing on Frontage Road. Detours are being utilized for safety. Please consult the village website for more information on ongoing and upcoming projects.

Work continues to review and update the village code and a public hearing will occur on April 20th to review proposed changes to Zoning regulations.

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 1-37, listed on the Consent Agenda.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation Licenses on the consent agenda for businesses numbers 1-37 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Greg's Restoration, Inc. a home office for a Construction Business at 7748 Oak Grove Avenue, Justice
2. Homes & Loans, Inc. a home office for a Real Estate Business at 8046 S. 83rd Avenue, Justice

3. Hyper Logistics, Inc. a home office for a Transportation Business at 8419 S. 79th Avenue, Justice
4. Pro-Line Express, Inc a home office for a Transportation Business at 8512 S. 78th Court, Justice
5. Kris Construction, Inc. a home office for a Construction Business at 7226 Arbor Lane, Justice
6. Karbowiyc Transport, Inc. a home office for a Transportation Business at 8120 W. 87th Street, Apt #1W, Justice
7. P.R. Rental Inc. a home office for a Transportation Business at 8020 W. 82nd Street, Justice
8. R&S Trucking, Inc. a home office for a Transportation Business at 7505 Banks Street, Justice
9. Maka Trucking, Inc. a home office for a Transportation Business at 7245 Heather Trail, Justice
10. PDS Construction 1, Inc. a home office for a Construction Business at 7435 Figura Drive, Justice
11. LLST Capital Management Corp. a home office for a Real Estate Management Business at 8832 L Concorde Lane, Justice
12. Nalepka Construction, Inc. a home office for a Tile Installation/Construction Business at 8049 S. 86th Avenue, Justice
13. Hebron Logistics, Inc. a home office for a Transportation Business at 7914 S. 82nd Avenue, Justice
14. J.K. Trucking, Inc. a home office for a Transportation Business at 8112 Thomas Street, Apt #2E, Justice
15. LZ Maka Unlimited a home office for a Transportation Business at 7215 Bradford Court, Justice
16. KAN Trucking, Inc. a home office for a Transportation Business at 8947 W. 83rd Street, Justice
17. M & T's All Occasion DJ's Inc. a home office for a Disc Jockey Entertainment Business at 8739 Willow Drive, Justice
18. MPG Express Inc. a home office for a Transportation Business at 8832 Amelia Court, Apt 3C, Justice
19. LHB Trucking, Inc a home office for a Transportation Business at 8821 W. 84th Street, Justice
20. Fleet Transportation Safety Consulting Inc. a home office for a Safety Consulting Business at 7423 Maple Drive, Justice
21. Custom Home Remodeling and Roofing a home office for a Construction Business at 8038 S. 82nd Court, Justice
22. KIW Trucking, Inc. a home office for a Transportation Business at 8206 Rachel Lane, Justice
23. Rajkovic Inc. a home office for a Transportation Business at 8027 Marion Drive, Apt 2W, Justice
24. Fock Kustoms Inc. a home office for an Automotive Custom Fabrication Business at 8540 S. 79th Court, Justice
25. MBM Transportation, Inc. a home office for a Transportation Business at 7743 S. Cronin Avenue, Justice
26. BG Express, Inc. a home office for a Transportation Business at 8949 W. 84th Street, Justice
27. Onton Inc. a home office for a Transportation Business at 8540 S. 79th Court, Justice
28. IM Logistics Group, Inc. a home office for a Transportation Business at 8212 Rachel Lane, Justice
29. Lions Automotive Inc. a home office for a Body Shop Supply Business at 7543 Garden Lane, Justice
30. Interstate Express, Inc. a home office for a Transportation Business at 7341 Indian Lane, Justice
31. ND Group Inc. a home office for a Construction Consulting Business at 8221 L Concord Lane, Justice
32. Juniper Construction & Design Group a home office for a Construction Business at 40 Ottawa Court, Justice
33. Earth Grazer, Inc. a home office for a Web Design Service Business at 8828 F Concord Lane, Justice
34. HM Cedar Works, Inc. a home office for a Construction Business at 7241 Arbor Lane, Justice
35. J. Las Construction Co. a home office for a Construction Business at 8032 S. 86th Avenue, Justice
36. Bogdan Trailer Repair, Inc. a home office for a Trailer Repair Business at 8037 S. 84th Avenue, Justice
37. Chrupek Service, Inc. a home office for a Truck Loading Service Business at 7825 Banks Street, Justice

SECOND: Trustee Kuban

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

Trustee Oszakiewski commented that there are still 60 home businesses to be notified of the requirement of a Home Occupation License. He will provide an article in the upcoming newsletter reminding everyone to register their home-based businesses.

Truck #2 – Body work was completed, fender flares were installed.
Two Car lifts were repaired by Midwest Equipment – Cost to be split with Police Dept.
Damaged parking bumpers were replaced at the Lipinski Center.
82nd Place – Pot holes were repaired from Cork Ave. to the end of the street.
Three sink-holes were repaired on 85th Street in the Highlands and another one on 71st Street.
All four back-up generators were serviced by Cummins Power.
Five Public Works employees attended the Pipeline Safety Training conducted in Oak Lawn.
A sewer was jet rodded at 82nd Court and 84th Court on the south side.

Trustee Symonds added that we are awaiting approval of the detour route from IDOT for Frontage Road, and he is extremely pleased to see the sewer work commencing there in readiness for the road reconstruction.

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

CORRESPONDENCE:

There was none.

OLD BUSINESS:

There was none

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, April 6, 2016

7:00 pm

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 including Home Occupation Applications for:

Home Occupation Applications

- Lurquin Studios operating as a Home Office for a Nature Photography Business at 8301 S. 88th Avenue, Justice
- Modracon Services, Inc. operating as a Home Office for a Masonry Business at 8032 Marion Drive, Apt. 2W, Justice
- Kasprzak Corp. operating as a Home Office for a Transport Business at 8907 W. 73rd Place, Justice.
- RAG Construction Inc. operating as a Home Office for a Carpentry Business at 8601 W. 72nd Street, Justice
- Marcello Trans Inc. operating as a Home Office for a Transport Business at 8027 Marion Drive, Justice
- Paul Pro Construction Inc. operating as a Home Office for a Construction Business at 8120 W. 84th Street, Apt. 2W, Justice
- Remass Transportation Inc. operating as a Home Office for a Transport Business at 8040 W. 84th Street, Apt 1E, Justice
- Panama Trucking, Inc. operating as a Home Office for a Transport Business at 8119 W. Thomas Street, Justice
- Continental Maintenance Inc. operating as a Home Office for a Transport Business at 7264 Skyline Drive, Justice
- ML Freight Inc. operating as a Home Office for a Transport Business at 8100 Marion Drive, Apt 3W, Justice
- Naisville Trucking, Inc. operating as a Home Office for a Transport Business at 8020 82nd Street, Justice
- Nole Express Inc. operating as a Home Office for a Transport Business at 8512 S. 78th Court.
- Brutus Construction Inc. operating as a Home Office for a Construction Business at 8117 “H” Concord Lane, Justice

- Justice Remodeling Inc. operating as a Home Office for a Carpentry Business at 8718 W. 72nd Street, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee including 2016 street resurfacing plan and contracting for televising sewers on 84th Court, a Resolution Concerning Authorization to Apply for 2016 Community Development Block Grant Funds from Cook County, Illinois.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

Executive Session: Collective Bargaining matters

PUBLIC COMMENTS:

Mr. John Small asked about property tax abatement or arrears at the triangle property. Attorney Cainkar qualified his comments by stating he is not handling this issue but that taxes continue to accrue at this point and until the property would be owned by the village and a petition for exemption is filed and approved no abatement of the taxes will occur.

Mr. Jim Burger commented that he was not receiving information regarding his queries about ordinance 2012-19 that is referenced on his red-light ticket. He would like to obtain a copy. Trustee Kuban will provide assistance to Mr. Burger after the meeting.

Trustee Small asked about the issue of the tombstone on the triangle property. We have been assured that there is no burial at the site but that a monument that was discarded there.

Mr. Mike Maruszak stated that he has found old monuments in the yards near his town house in Asbury Woods that became displaced at some time from the cemeteries across Archer Road.

No executive session will be required this evening.

Trustee Kuban pulled the code referenced in ordinance 2012- 19 for Mr. Burger and informed him that he can review village code on our website.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Symonds so Moves.

SECOND: Trustee Sparr

VOICE VOTE: All ayes.

Meeting adjourned at 7:58 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk