

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF APRIL  
Minutes of Monday, April 11, 2016

The Meeting was called to order at 7:30 pm

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Ed Rusch, Melanie Kuban and Hank Oszakiewski. Trustee Sue Small is absent with notice and Trustee Symonds was summoned by a general alarm and is not in attendance. Attorney Joseph 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 March 30, 2016 Special 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, Kuban and Oszakiewski, aye. Trustee Rusch abstained. Motion passed.

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-07, AN ORDINANCE TERMINATING THE TIF NO. 3 (79<sup>TH</sup> STREET/CORK AVENUE) REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF JUSTICE, COUNTY OF COOK, STATE OF ILLINOIS.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Sparr

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

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-08, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

MOTION: Trustee Oszakiewski so Moves:

SECOND: Trustee Sparr

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

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-09, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, DESIGNATING THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Oszakiewski

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

The Chair will entertain a Motion to approve ORDINANCE NO. 2016-10, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, STATE OF ILLINOIS, ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF JUSTICE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 5).

MOTION: Trustee Sparr so Moves:  
SECOND: Trustee Kuban  
VOTE: Trustees Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

**VILLAGE CLERK’S REPORT:**

Village Clerk Kathy Svoboda reminded all that we are accepting applications for 2016 Scholarship Awards; so please remind any deserving high school seniors who reside in Justice to apply. Applications are being accepted until May 1<sup>st</sup>.

The Vehicle Sticker Design Contest presentation will be held on May 9<sup>th</sup> at 7:00 pm.

**COMMITTEE REPORTS:**

**ADMINISTRATION, COMMUNICATION & RECREATION – Trustee Kuban for Trustee Small**

MOTION: Trustee Kuban Moves: To approve the hire of one part-time employee to work in the Finance Office, contingent upon passage of the customary background check and drug screen.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Rusch, Kuban, Oszakiewski and Sparr, aye. All ayes. Motion passed.

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

Trustee Kuban commented about how different it looks with the structures removed at the triangle property.

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

Trustee Sparr thanked Ed Shilka and the building department staff for all the hard work throughout the demolition process. He also thanked the building staff for their efforts responding to the large number of permit applications that the nicer weather and better market has inspired.

Work continues to review and update the village code. A public hearing will occur on April 20<sup>th</sup> to review proposed changes to zoning regulations in Chapter 12, Zoning, of the Village of Justice Code of Ordinances.

**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 1-14, listed on the Consent Agenda.  
SECOND: Trustee Kuban  
VOTE: Trustees Kuban, Oszakiewski Sparr and Rusch, aye. All ayes. Motion passed.

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation Licenses on the consent agenda for businesses numbers 1-14 listed below.

Consent Agenda of Home Occupation License applicant businesses:

1. Lurquin Studios a Home Office for a Nature Photography Business at 8301 S. 88<sup>th</sup> Avenue, Justice
2. Modracon Services, Inc. a Home Office for a Masonry Business at 8032 Marion Drive, Apt. 2W, Justice
3. Kasprzak Corp. a Home Office for a Transport Business at 8907 W. 73<sup>rd</sup> Place, Justice.
4. RAG Construction Inc. a Home Office for a Carpentry Business at 8601 W. 72<sup>nd</sup> Street, Justice
5. Marcello Trans Inc. a Home Office for a Transport Business at 8027 Marion Drive, Justice
6. Paul Pro Construction Inc. a Home Office for a Construction Business at 8120 W. 84<sup>th</sup> Street, Apt. 2W, Justice
7. Remass Transportation Inc. a Home Office for a Transport Business at 8040 W. 84<sup>th</sup> Street, Apt 1E, Justice
8. Panama Trucking, Inc. a Home Office for a Transport Business at 8119 W. Thomas Street, Justice

9. Continental Maintenance Inc. a Home Office for a Transport Business at 7264 Skyline Drive, Justice
10. ML Freight Inc. a Home Office for a Transport Business at 8100 Marion Drive, Apt 3W, Justice
11. Naisville Trucking, Inc. a Home Office for a Transport Business at 8020 82<sup>nd</sup> Street, Justice
12. Nole Express Inc. a Home Office for a Transport Business at 8512 S. 78<sup>th</sup> Court.
13. Brutus Construction Inc. a Home Office for a Construction Business at 8117 “H” Concord Lane, Justice
14. Justice Remodeling Inc. a Home Office for a Carpentry Business at 8718 W. 72<sup>nd</sup> Street, Justice

SECOND:

Trustee Kuban

VOTE:

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

Trustee Oszakiewski added that the next Chamber of Commerce Meeting is scheduled for Thursday, April 14<sup>th</sup> at 6:00 pm. at the Justice Public Library.

**PUBLIC UTILITIES AND INFRASTRUCTURE–Trustee Sparr for Trustee Rick Symonds**

Public Works Work Schedule for weeks of: March 28 to April 8, 2016

Chipping season started as of April 4<sup>th</sup>.

Old Veteran’s monument lot – concrete was removed, landscaping is done.

Lawnmowers, tractors – maintenance is completed; equipment is ready for grass cutting season.

Fuel tank was repaired on truck #6.

Scrap metal/aluminum was sold for \$370.00. Public Works will be using the proceeds for a department barbeque event on April 15<sup>th</sup>.

Several traffic control signs around town were straightened.

“No Littering” signs were installed on 83<sup>rd</sup> Street, east of Cork Avenue.

New ramp was built for the shed behind the village hall.

A sewer was cleaned and treated on 84<sup>th</sup> Avenue, between 79<sup>th</sup> Street and 80<sup>th</sup> Street.

A flat tire was repaired on the hot box.

Public Works and the Building Department are working diligently to clean up two apartment buildings at 8451 and 8453 79<sup>th</sup> Street. The owners will be billed for the work that is required.

MOTION:

Trustee Sparr Moves: To approve Resolution 2016-05, A Resolution Concerning Authorization to Apply for 2016 Community Block Grant Funds from Cook County, Illinois.

SECOND:

Trustee Oszakiewski

VOTE:

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

MOTION:

Trustee Sparr Moves: To authorize advertising for seasonal workers in Public Works.

SECOND:

Trustee Oszakiewski

VOTE:

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

Trustee Rusch commented about the disposition of the playground equipment and the park in Cork Highlands called Danhoff Park. Conversation is occurring about whether or not the park should be cleared of equipment and retired as proposed by the park district or can it be renovated with repairs to the retaining wall and appropriate mulch that can withstand standing water on occasion.

Joe Cekus and Building Commissioner Ed Shilka are evaluating the condition of the park and equipment. Joe stated that he supports making the necessary upgrades and re-opening the playground. There is no additional play area for the children in Cork Highlands.

Mayor Wasowicz added that the park district has neglected that park and it is likely with some work performed it could be saved.

Public Works Director Cekus thanked Trustee Rusch for his assistance coordinating with Wilkins School on the Water Conservation initiative with the EPA and MWRD. More than 50 students participated.

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

- MOTION:** Trustee Rusch Moves: To approve payables numbers 1-24 in the amount of \$39,306.89 and recurring expenses of \$137,310.48, for a total of \$176,617.37.
- SECOND:** Trustee Sparr  
Trustee Rusch asked the attorney if the payables could be amended to include \$2368.09 to Casey Equipment for an emergency repair.  
The additional \$2,368.09 will be included in the approval of the payables making the total \$178,985.46.
- VOTE:** Trustees Kuban, Oszakiewski, Sparr and Rusch, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: Motion: To approve ORDINANCE NO. 2016-11, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Oszakiewski, Sparr, Rusch and Kuban, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve ORDINANCE NO. 2016-12, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Sparr, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve ORDINANCE NO. 2016-13, AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Rusch, Kuban, Oszakiewski and Sparr, aye. All ayes. Motion passed.
- MOTION:** Trustee Rusch Moves: To approve ORDINANCE NO. 2016-14 AN ORDINANCE ABATING THE DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.
- SECOND:** Trustee Kuban
- VOTE:** Trustees Kuban, Oszakiewski, Sparr and Rusch, aye. All ayes. Motion passed.

Trustee Rusch apologized that the last available budget was not forwarded to the board members in his absence. The deficit position was reduced by around \$40,000.00 and is now a manageable shortfall.

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

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

Trustee Rusch commented about the recent Breakfast with the Boys presented by School District 109. Mayor Wasowicz and a number of officials attended and Trustee Rusch was extremely impressed with Officer Joe Pavlik in particular, whose professionalism and charisma elicited an outstanding response from the kids who attended.

Trustee Kuban added that she and Trustee Small attended and so did Dispatch Supervisor Terri DE Paola who also received an amazing response from the girls.

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, April 20, 2016**

**7:00 pm**

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

Any matters before the committee including discussion of Willow Springs dispatch and discussion regarding the Fire Protection Agreement.

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

Any matters before the committee.

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

Any matters before the committee including economic development updates.

New Business Applications:

Kali Justice Inc. d/b/a Zak's Food & Liquor to operate as a Grocery Store without meat, and requesting a tobacco license at 8584 S. 88<sup>th</sup> Avenue, Justice. New Owner.

Lackey's Place LLC d/b/a Lucky Penny's, a restaurant w/liquor at 8401 W. 79<sup>th</sup> Street, Justice.

Lucky Dog – Request to review business proposal with liquor (Class E)

Home Occupation Applications:

A Plus Construction as a construction business at 8451 S. 79<sup>th</sup> Court, Justice

R L Towing Inc. operating as a Towing business at 8019 S. 85<sup>th</sup> Avenue, Justice

SMS Consulting operating as a Business Consulting business at 7225 S. 86<sup>th</sup> Avenue, Justice

Lakeshore Transportation Corp. operating as a Transport business at 8141 W. 84<sup>th</sup> Place, Apt# 1F, Justice

MOD Exteriors Inc. operating as a Construction Business at 8918 W. 85<sup>th</sup> Place, Justice

STX Homes Inc. operating as a Construction Business at 7231 Bradford Court, Justice

**PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds**

Any matters before the committee including summer help - discussion of hours, salary and number of workers, action for the board mtg. to direct Joe to hire once he has interviewed, and discussion regarding Joe's search for a new dump truck.

**FINANCE & INSURANCE: Trustee Rusch**

Posted payables and other matters before the committee.

**ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small**

Any matters before the committee including plans for Memorial Day, review of ordinance creating changes to Chapter 12, updates on Scholarship applications and upcoming food pantries.

Executive Session: If required.

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting adjourned at 7:58 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk