

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF MAY
Minutes of Monday, May 23, 2016

The Meeting was called to order at 7:30 pm

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Village President Kris Wasowicz is out of town this evening. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE:

Trustee Melanie Kuban led the reciting of the Pledge of Allegiance.

MOTION: Trustee Small Moves: To approve the appointment of Trustee Melanie Kuban to act as Mayor Pro Tem for the purpose of chairing tonight's meeting.

SECOND: Trustee Sparr

VOTE: Trustees Sparr, Symonds, Rusch, Oszakiewski and Small, aye. Trustee Kuban abstained. Motion passed.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 9, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

Mayor Pro Tem Kuban had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Svoboda is in receipt of the 2016 CSBG Scholarship Application for eligible post-secondary education students.

Students enrolled full-time in Illinois colleges or universities in the fall who reside in Cook County and meet established income guidelines are eligible. Awards range from \$500.00 to \$2,000.00.

Applications must be received by CEDA by June 10, 2016 at 5:00 pm.

Clerk Svoboda will be pleased to provide an information packet to anyone interested.

COMMITTEE REPORTS:

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 1-5 listed on the consent agenda.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Home Occupation licenses 1-5 as listed on the consent agenda.

Consent Agenda:

1. Topor Custom Woodworking Inc. a Framing Contractor Business located at 7504 Garden Lane, Justice.
2. Speech Power Incorporated, an Assisting Speech Therapy Service located at 8916 W. 73rd Place, Justice.
3. Vectors & Pixels Unlimited, a Photography Business located at 8126 C Concord Lane, Justice
4. S & Y Speech Therapy Company a Home Office for Speech Therapy Company located at 8404 S. 78th Court, Justice.
5. SMP Trucking Inc., a Transport Business located at 8518 S. 79th Court, Justice.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve the Business License for Juanita's Flantastico d/b/a Carvey Sweets, a Bakery located at 8440 S. 88th Avenue, Justice, an existing business with a new owner.

SECOND: Trustee Small

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

Trustee Oszakiewski explained that we have approved 128 new businesses so far this year. 119 of them were home occupations. Of the 240 potential home-based businesses identified, 196 were found to be suitable for home occupation licenses. Of those, 119 have complied. A second letter will go out by the end of the month urging the remainder to contact us to gain compliance with our requirements for home occupation status.

The Strategic Plan under discussion by the Economic Development Commission is being formulated by defining goals and objectives. The commission will bring their ideas and conclusions to their next meeting in order to prepare a recommendation for the village board.

Matt Zarebczan spoke about discussion that occurred by the Economic Development Commission regarding the welcome sign sponsorship program. The commission suggests we gather volunteers and beautify the signs by cleaning, mulching and planting low maintenance plants rather than trying to revive the sponsorships.

The 2016 Flower Pot Program is underway and the pots are being delivered as we speak.

PUBLIC UTILITIES AND INFRASTRUCTURE—Trustee Rick Symonds

Public Works Report for the period of May 9th to May 20th, 2016

Work was performed on 85th Court, 86th Avenue and 73rd Place to prevent flooding in these areas.

Street repair/patches were accomplished on 83rd Street (between Cork and 90th) and also on Oak Grove Avenue west of 76th Place.

New brake lines and bearings were installed on the boom truck.

New brakes and a new front suspension were installed on the code enforcement vehicle.

Four truckloads of spoils were delivered to Heartland Recycling.

Grass cutting and chipping continues.

Public Works is in the process of installing U. S. Flags along the major streets of the village to commemorate Memorial Day.

MOTION: Trustee Symonds Moves: To approve the purchase of a 2016 MACK GRANITE GU713 R 6X4 DAYCAB, DUMP TRUCK w/16' ASPHALT BODY (ACTUAL LENGTH 15'4") WITH 20T PINTLE AIR AND LIGHTS TO REAR OF CHASSIS, ELECTRIC TARP with a 60/250 WARRANTY FOR THE COST OF \$140,671.00, to be paid for with funds budgeted in the Street and Bridge Fund for this purchase.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: To approve the quote from Ciesla Construction Inc., 11700 Walker Road, Lemont, IL to construct 44.0 feet of sidewalk at the southwest corner of Heather Trail and 5.5 feet of sidewalk at the northwest corner of Heather Trail for a total cost of \$2,150.00.

SECOND: Trustee Oszakiewski

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

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-40 in the amount of \$52,073.28, recurring expenses of \$73,904.10, MFT expenses of \$708.69 and TIF #5 expenses of \$550.00, for a total of \$127,236.07.

SECOND: Trustee Small

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

MOTION: Trustee Rusch Moves: To approve Resolution 2016-07, A RESOLUTION AUTHORIZING THE EXECUTION OF A BUS SHELTER SITE AGREEMENT BETWEEN THE VILLAGE OF JUSTICE AND THE ILLINOIS CONVENIENCE & SAFETY CORPORATION.

SECOND: Trustee Kuban

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

Trustee Rusch has asked Finance Manager Margaret Garbacz to try to have working expenditures in comparison to budget document for board members to review through April, (the first 1/3 of the year,) before the next committee meeting.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

MOTION: Trustee Small Moves: To approve an amount up to \$5,000.00 for the purchase of holiday decorations and streetscape beautification expenses.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve the purchase of a congratulatory ad in the Rosary Hill Picnic Ad Book for the cost of \$100.00.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To approve the selection and award of five (5) \$500.00 scholarships to college-bound, graduating seniors to be awarded at the first regular board meeting in June, to be held on June 13th, 2016.

SECOND: Trustee Kuban

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

A Memorial Day Service is planned for Monday, May 30th, at 9:00 am at the Veteran's Memorial in Commissioner's Park.

The date for this year's Holiday event, the Justice Winter Wonderland, is being coordinated with the Park District for a combination event to be held on Saturday, December 10th, 2016. Please mark your calendars.

The next food pantry distribution is scheduled for Tuesday, June 21st, 2016. Volunteers are to arrive at 2:30 pm; the distribution begins at 3:30.

A very special thanks for the continued efforts of Trustees Rusch, Symonds, Sparr and Kuban, and of course, Special Events Director Janet Cervantes, for all their hard work at the food pantry distributions.

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban cautioned all to watch for children playing when driving on our streets. The weather is beautiful and school will be out next week. Please drive carefully.

MOTION: Trustee Kuban Moves: To approve Ordinance 2016-18, AN ORDINANCE PROVIDING FOR A COMPREHENSIVE AMENDMENT TO CHAPTER 8, PLANNING AND DEVELOPMENT, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Oszakiewski

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

Trustee Kuban then thanked everyone involved in the task of rewriting Chapter 8, Planning and Development, of the village code.

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr explained that the property at 7640 S. Garden Lane is being consolidated and re-subdivided into two single-family lots for the construction of two new homes. The lots will exceed our minimum frontage and depth requirements, but will require careful planning and construction due to flood plain concerns.

MOTION: Trustee Sparr Moves: To approve Ordinance 2016-19, AN ORDINANCE APPROVING THE LITTLE POLAND SUBDIVISION LOCATED AT 7640 SOUTH GARDEN LANE, JUSTICE, ILLINOIS.

SECOND: Trustee Small

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

The Building Department continues to be extraordinarily busy with permits for building improvements and construction. To date 230 permits have been issued along with 69 work cards. Just last month, permits generated more than \$20,000.00.

Trustee Sparr added that the "Cars under the Stars" Justice Auto Show will be held on Friday, August 26th at 4:00 pm this year.

Progress on the triangle property continues. Liens have been filed for the demolition costs and a request for any development proposals was published.

Marlin Environmental is completing paperwork to allow final remediation of the old gas station at 84th Place. We hope the final remediation will occur in late June or July.

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

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, June 8, 2016

7:00 pm

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch

Posted payables and other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including discussion regarding job descriptions for non-union employees.

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 any new business applications and home occupation applications available for review.

Executive Session: If required.

PUBLIC COMMENTS:

Ms. Barbara Stimatz commented about a perceived lack of cooperation from the Building Department in answering her questions regarding building permits and the status of improvements being made at the property next door to her. She questioned if work was being performed without the proper permits. Building Commissioner Ed Shilka replied that the appropriate permits were obtained and as long as a permit is prominently displayed in the window, the homeowner is in compliance.

Trustee Sparr replied that he would personally review the situation and would respond to her concerns with additional information once he has determined the facts of the matter.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

VOICE VOTE: All ayes.

Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk