

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING  
OF JUNE  
Minutes of Monday, June 8, 2015

The Meeting was called to order at 7:00 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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.

**PRESENTATION OF THE 2015 SCHOLARSHIP AWARDS:**

**Scholarships in the amount of \$500.00 each were awarded to Argo Community High School students:**

**Joshua Jaworski  
James Dimer  
Justyna Kulach  
Mikkayla Cantu  
Daniel Garbacz**

**(A brief recess for refreshments in honor of the winners was observed.)**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the Minutes of the May 26, 2015 board meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Small

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

**VILLAGE PRESIDENT'S REPORT:**

The Chair will entertain a Motion: To approve the Appointment of Reverend Brian Miller, veteran, long-time resident of the Village of Justice and Pastor of the Roberts Road Bible Church to the position of Chaplain for the Village of Justice and to approve a stipend of \$100.00 per month for services rendered to the village.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Small

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

**VILLAGE CLERK'S REPORT:**

Clerk Svoboda issued her sincere congratulations to the scholarship winners.

**COMMITTEE REPORTS:**

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

MOTION: Trustee Rusch Moves: To approve payables 1-26 in the amount of \$28,936.16, recurring expenses of \$16,373.82, and MFT expenses of \$4,833.94 for a total of \$50,143.92.

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

Trustee Rusch reminded all that Finance Office Manager, Margaret Garbacz, will provide a brief tutorial for board members to monitor departmental finances with the use of our government operating software on Wednesday, June 17<sup>th</sup> at 6:30 pm prior to the regularly scheduled committee meeting.

#### **ADMINISTRATION BUILDING & RECREATION – Trustee Sue Small**

MOTION: Trustee Small Moves: To approve a proposal from Betcher Landscaping & Lawn Care Inc. to repair, replace and maintain the landscaping and lawn at the Administration Building at 7800 Archer Road in justice for the cost of \$1250.00.

SECOND: Trustee Oszakiewski  
Trustee Kuban asked if the proposal included regular grass cuts at the village hall. No, the grass will be repaired where the electric line was buried but once the repairs are complete, Betcher will not perform any regular maintenance tasks.

Trustee Kuban suggested the motion be amended to exclude maintain.

In other words to “repair and replace the grass where needed, re-install a patio block and to re-landscape the front of the village hall, trimming and replacing shrubs as necessary, redoing the mulch and adding eight rings of flowers.”

MOTION: Trustee Small Moves: To amend the Motion to reflect that Betcher would repair the grass where needed and to repair and replace components of the landscaping as discussed.

SECOND: Trustee Kuban

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

MOTION: Trustee Small Moves: To approve the Motion as Amended.

SECOND: Trustee Oszakiewski

VOTE: Trustees Oszakiewski and Small voted aye; Trustees Kuban, Symonds, and Rusch, no. Trustee Sparr abstained. Motion failed.

MOTION: Trustee Small Moves: To approve a sponsorship of the Bridgeview/Justice Relay for Life with a donation of \$250.00.

SECOND: Trustee Sparr

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

MOTION: Trustee Small Moves: To sponsor one hole on both the North and the South courses for the Southwest Conference of Mayors Golf Outing to be held on Wednesday, August 19, 2015 at Silver Lakes Country Club in Orland Park, IL for a donation of \$300.00.

SECOND: Trustee Sparr

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

The next two Greater Chicago Food Pantry distributions here, at the Justice Village Hall, will be on August 18<sup>th</sup> and again on October 20<sup>th</sup>.

The deadline for content for the newsletter is June 16<sup>th</sup>.

Trustee Small will require an executive session to discuss the performance, discipline or dismissal of a specific employee at the end of regular business this evening.

## **ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski**

**MOTION:** Trustee Oszakiewski Moves: To approve a Tobacco License for Esjay Corp. dba the Justice Marathon Gas Station at 7901 S. 87<sup>th</sup> Court in Justice, having passed all inspections and being in compliance with all codes and ordinances.

**SECOND:** Trustee Kuban  
Trustee Symonds questioned whether there is indeed an attendant present during all operating hours.  
Yes, the station is now manned at all times.

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

**MOTION:** Trustee Oszakiewski Moves: To approve reimbursement in the amount of \$300.00 to Chamber of Commerce President and Betcher Landscaping owner, Orley Betcher for expenses incurred for ½ of the potting soil purchased and for travel expenses to purchase the plants for the 37 flower pots filled and placed at local businesses and agencies.

**SECOND:** Trustee Small

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

The next Chamber of Commerce Meeting is on Thursday, June 11<sup>th</sup> at 6:00 pm at the Justice Public Library.

Trustee Oszakiewski has placed an article containing ideas for funding Economic Development Projects in all of our mailboxes. He is hoping to use some of the suggestions for funding a Dog Park.

## **PUBLIC SAFETY – Trustee Melanie Kuban**

Trustee Kuban reminded everyone that school is out this week and to please drive carefully. Children will be playing outdoors and will be much more apparent, especially when traveling on those streets without sidewalks.

## **PUBLIC UTILITIES – Trustee Rick Symonds**

Trustee Symonds quoted the Public Works Report for the weeks of May 25<sup>th</sup> through June 5<sup>th</sup>. Two additional summer help kids started on June 1<sup>st</sup> and were provided by the Lyons Township Summer Work Program.

A sinkhole was repaired at 8817 ½ W. 84<sup>th</sup> Place. There have been an inordinate number of sinkholes this year.

The annual EPA inspection was conducted at the Public Works facility. It was suggested that we cover the salt pile being stored for next year. A cover was installed.

We are assisting with the Roberts Road Sewer Repair Project. Televising was completed and two sections required repair. Cost of the repairs is estimated at \$25,000.00.

## **BUILDING, PLATS AND ZONING – Trustee Rich Sparr**

Trustee Sparr congratulated the scholarship winners.

The Tree Removal Program for trees affected by the Emerald Ash Borer Beetle has received a lot of responses. We have already had numerous inquiries and have confirmed two groups of 10 to be included in the program. Chinses beetle are adding to the problems with trees.

There are numerous requests for permits coming in to the Building Department. Many remodeling, repair and building projects are underway. We have been pressed to extend the wait period for permits to 72 hours.

The Lipinski Community Center is booked through June, July and August for almost all conceivable dates. It's great to see the community center getting such good use.

Code enforcement is out requiring grass to be cut wherever the cutting has been neglected. We are fielding complaints for un-cut grass daily.

A petition to Consolidate and Divide lots on 76<sup>th</sup> and Garden Lane is forthcoming.

The annual Auto Show is scheduled for Friday, August 28<sup>th</sup> in cooperation with the Justice Park District. We are trying something new by holding an early evening event.

**ATTORNEY'S REPORT:** Attorney Joe Cainkar

Attorney Joe Cainkar and members of the board discussed the proposed draft ordinance amending the committee structure for the Committee of the Whole.

It was determined that the board would like to take a less structured approach that would more closely resemble the way they operate now.

Joe will provide a draft based on his understanding of how they would like to proceed.

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

Trustee Rusch commented that there are a number of projects that were included in the budget that we now should be moving on, in order to get them completed in this construction season and during this budget year. Some maintenance, repair and remodels are included. Please provide proposals for review in committee for work to be performed.

**NEW BUSINESS:**

**SCHEDULE OF COMMITTEE MEETINGS:**

**Wednesday, June 17, 2015**

**6:30 pm**

**Finance Office Manager Margaret Garbacz will conduct a training session on using government operating software to monitor detailed expenditures and remaining budget allocations.**

**FINANCE & INSURANCE: Trustee Rusch**

Review of posted payables and other matters before the committee.

**ADMINISTRATION BLDG. & RECREATION: Trustee Small**

Any matters before the committee including the structure of committees for the board of trustees.

**PUBLIC SAFETY: Trustee Kuban**

Any matters before the committee.

**ORDINANCES, LICENSES & PUBLIC PRINTING: Trustee Oszakiewski**

Any matters before the committee including an Economic Development update and any new licenses available for review.

**PUBLIC UTILITIES: Trustee Symonds**

Any matters before the committee including progress on street grinding and re-paving schedule, the relocation of the Welcome sign at 79<sup>th</sup> and 88<sup>th</sup> Avenue and crack-sealing pricing, also a RESOLUTION OF THE VILLAGE OF JUSTICE CONCERNING PUBLIC WORKS PROJECTS ON OR NEAR STATE OF ILLINOIS HIGHWAYS DURING THE 2015 AND 2016 CALENDAR YEAR.

**BUILDING, PLATS & ZONING: Trustee Sparr**

Any matters before the committee.

**Executive Session: If necessary.**

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn to Closed Session for discussion of the hiring, firing or discipline of a specific employee.

MOTION: Trustee Small so Moves.  
SECOND: Trustee Kuban  
VOICE VOTE: All ayes.

Meeting Adjourned at 7:42 pm

The meeting reconvened at 8:42 pm.

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Small so Moves.  
SECOND: Trustee Symonds  
VOICE VOTE: All ayes.

Meeting Adjourned at 8:42 pm

Respectfully Submitted,

---

Kathleen M. Svoboda  
Village Clerk