

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF MAY
Monday, June 11, 2018
President Wasowicz called the meeting to order at 7:30 pm

ROLL CALL:

Clerk Suzanne Small called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Attorney Mike Cainkar of the firm of Louis F. Cainkar Ltd. is present.

PLEDGE: President Wasowicz led the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 29, 2018 board meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Symonds Moves: To approve the minutes.

SECOND: Trustee Warner.

Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner all vote yes. Motion passed.

VILLAGE PRESIDENT'S REPORT:

President Wasowicz reported that the closing of the tri-angle property has finally taken place and he is waiting for the finally plans from the developer and awaiting ground breaking

President Wasowicz also pointed out that the DesPlaines River Valley did an awesome job reporting on the "silliness" of the prior board meeting where he was absent. He appreciated their report on the matter

VILLAGE CLERK'S REPORT:

Clerk Sue Small informed the room that the Village now has a new Photo ID maker for employees in the village. David Shipyor will manage the project of working with department heads to produce ID cards

President Wasowicz moved to Committee Reports:

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2018-08: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE XXII, ANTI-NEPOTISM, OF THE JUSTICE MUNICIPAL CODE

SECOND: Trustee Warner

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

MOTION: Trustee Oszakiewski Moves: To approve the budgeted expense to place an ad in the DesPlaines Valley News for Independence Day at a cost of \$239.50.

SECOND: Trustee Warner

VOTE: Trustees Oszakiewski, Warner, Sparr aye; Trustees Kuban, Symonds, Rusch voted No.
Mayor votes Yes; Motion Passed

UPDATES

The hours in the finance office will be extended until 8:00 pm on Friday, June 29 for residents to purchase their vehicle tags. The deadline for vehicle tags is June 30. The office will be open regular hours on Saturday June 30; from 8:00 am until noon.

The next Special Projects meeting will take place on Wed, July 11 from 6:30 – 8:00 pm in the village hall

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

No formal report; just a reminder to the board to read the draft of the sergeants' contract
And the update of the red light camera project.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

UPDATES

Trustee Kuban explained that the marketing video that had been scheduled for this evening was postponed due to the weather. The new date will be communicated as soon as it is available

Trustee Kuban invited the Economic Planning Director to share the news about the village receiving a grant for the Tollway project of just under 13.5 million dollars. A statement was read that explained 1.5MM has been allocated for land acquisition with the additional funds for construction on the project. Trustee Kuban thanked the Director for all his work on the project. Applause followed

PUBLIC UTILITIES: Trustee Rich Sparr

Motion: Trustee Sparr moves to approve the Pre-Spending funds of \$2500.00 from the Special Events Fund for the management of the annual Car Show

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Sparr moves to approve the closing of Cork Ave between Archer Road and 76th place and 76th place between Cork and Oak Grove to through traffic at 12:00 pm on

Friday, August 24, 2018 until Saturday, August 25, 2017 at 12:00pm. This road will be partially closed for the annual Justice Car Show.

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

JUNE 11, 2018 – Board Meeting
Public Works Work Schedule for weeks of:
May 28, 2018 to June 1, 2018
June 4, 2018 to June 8, 2018

Streets:
Prep work, and binder – 80th Street, from 87th Avenue to 87th Court.
Paved - 80th Street from 85th Avenue to 85th Court.
136 tons of asphalt was used.

Salt pile has been covered with a tarp.
Two employees attended “Flagger Training”.
All outlets and inlets have been cleaned in the Lipinski Pond.
Storm sewer has been jet rodded along 75th Street and Cronin.
Pot holes repaired on 83rd Street, Banks, and 86th Court.

Grass cutting continues.

BUILDING, ZONING AND ORDINANCES: Trustee Ed Rusch

MOTION: To approve ORDINANCE NO. 2018-09: **AN ORDINANCE AMENDING CHAPTER 5, HEALTH AND SANITATION, ARTICLE III, FOOD AND FOOD ESTABLISHMENTS, BY CHANGING DIVISION 3, FOOD DEALERS, AND CHANGING DIVISION 4, BAKERIES, OF THE JUSTICE MUNICIPAL CODE MOTION TABELD**

MOTION: To approve Ordinance 2018-10: **AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE MOTION TABELD**

MOTION: To approve the Licensing agreement between the Village of Justice and the All Our Children’s Advocacy Center located at 8651 S. 79th ave. in Justice

SECOND: Trustee Sparr

VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch yes: Motion passed

MOTION: To approve a \$1700.00 payment to Hoeffler-Butler Engineering for work completed for the Frontage Road sidewalk project. These expenses were budgeted from TIF #4

SECOND: Trustee Symonds

VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban yes; Motion passed

MOTION: To authorize the expense for the cutting of the lawns at vacated buildings. The building commissioner will work with the trustee liaison to determine the vendor and approve the costs and addresses of these buildings

SECOND: Trustee Kuban

VOTE: Trustees Sparr, Symonds, Rusch and Kuban yes; Trustees Oszakiewski and Warner no; motion passed

Updates

- Trustee Rusch discussed the vendor list and the process for updating work cards.
- Trustee Rusch discussed the ongoing search for Pest control at the Lipinski Center. Clerk Small broke in an explained pest control had already been ordered per the acceptance of the monthly quote from the board meeting of May 14, 2018. Trustee Rusch approved the service but will continue to search for better pricing.
- The Zoning Board will conduct a meeting to continue discussions for the Comprehensive Plan on Tuesday, July 17 at the Village Hall at 7:00pm. The agenda will be made available and posted at the Village Hall and on our website

FINANCE AND INSURANCE - Trustee Karen Warner

MOTION: Trustee Warner Moves: To approve posted payables 1-34 of \$41,830.20, Recurring Expenses of \$76,426.02 and MFT expenses of \$440.18, TIF#2 expenses of \$105.00 and Capital Improvement expenses of \$13,772.31 for a total of \$132,573.71

SECOND: Trustee Oszakiewski

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

ATTORNEY'S REPORT:

Attorney Michael Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read a letter of introduction from William Toullos, The new Assistant Principal of Student Activities, Alumni Relation and Operations at Argo High School

OLD BUSINESS: President Wasowicz reported he would like to discuss the repairs of the lift station in Roberts Park at the next Committee meeting. There are issues that need to be addressed

MOTION: Trustee Rusch Moves to reconsider a motion: To approve a \$100.00 donation to the Justice Public Library to help sponsor their summer reading program
SECOND: Trustee Oszakiewski
VOTE: Trustees Oszakiewski and Warner, Sparr, Rusch and Kuban yes; Trustees Symonds, no;
Motion passed

None

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, June 6, 2018 (6:00 pm)**

Special Committee Meeting to discuss the Justice Tollway Project will begin at 6PM.

Presentation to the Board: By Bill Beahan from RBP Enterprises at 79th and 88th Ave., Justice. He would like to request a liquor license for his establishment. Mr. Beahan is interested in adding video gaming to the business and will provide a conceptual layout at the meeting.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters before the committee including:
- Red Light Camera update

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters before the committee including:
- Updates on the following:
 - Marketing video update

PUBLIC UTILITIES: Trustee Sparr

- Any matters before the committee including:
- Needs to contact Comcast
- Lift station work in Roberts Park

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters before the committee including:
- Review for possible passing of Chapter 5 / Mobile Food Vendors
- Review for possible addition of a Class F liquor license
- Continued discussion about the budget for lighting

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Caselle chart of accounts update
- Posted payables

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters before the committee including:
- Discussion regarding **Lyons Township Food Pantry was brought up at this time since there is a pantry scheduled in Justice on June 19th.**
- Continued discussion on cleaning of village buildings
- Set agenda next Special Projects meeting

POSSIBLE EXECUTIVE SESSION:

PUBLIC COMMENTS:

Resident Bob Betnor of 8401 S. 78th Court discussed the height of grass in the neighbor's yard. Rats, raccoons and other problems are a problem. Bob claimed to be a biologist. He is looking for more action on the part of board. The mayor stepped in and discussed his background of animal husbandry. He complained about his board having an issue getting and not agreeing to spend money. He agrees with the resident and discussed the reason for rats. He used the forum to talk about the new rat ordinance.

Mayor wants to go back to the old system of allowing the building commissioner to hire people to cut the grass. Trustee Oszakiewski responded to the resident who had asked him personally, why he voted no to the question of grass cuts. He stated he is not happy about the lack of bidding for grass cuts.

Another resident who lives by Thomas Pond (name not audible on tape) and does not understand why the pond grass is not cut. He showed several pictures and mayor responded that we need dry weather to cut the pond. Right now, the pond is too wet to cut.

The next resident, Stanley wanted to discuss the pest control demand for multi-family residents. The new ordinance says a copy of pest control must be provided annually. This owner feels discriminated on this. Trustee Kuban explained this was added on because of the rats. The mayor also explained that a pest control must check the multi-unit is checked at least every six months or year. All people need to help with rat control

Another resident brought up flooded areas at her mothers' home. (Name not audible) is a pharmacist and is angry about the flooding; Mayor was discussing the "red tape" that exists on the board.

Mayor went on to explain the tax pie chart in the office and complain to the school board about the 75% the school board takes in taxes.

Fran Mills, resident of Chiefs Trailer Park asked why it seems everyone on the board is fighting. She said she does not understand what is going on in the village. This red tape is a problem.

ADJOURNMENT:

MOTION: Trustee Rusch Moves: To adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:34 pm/

Respectfully Submitted,
