

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF JUNE
June 12, 2017

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, Melanie Kuban and Hank Oszakiewski. Trustee Rusch is attending electronically. 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 approve a Motion: To approve the minutes of the **May 8th Sine Die Meeting**, the **May 8th Regular Board Meeting** and the **May 22nd Regular Board Meeting** as submitted, or if necessary as corrected.

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

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the appointment of Ms. Karen Warner to the position of village trustee to serve out the unexpired term vacated by the resignation of Suzanne Small, the recently elected village clerk.

MOTION: Trustee Oszakiewski so Moves:

SECOND: Trustee Symonds

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

President Wasowicz administered the Oath of Office to Ms. Karen Warner and she was seated.

The Chair will entertain a Motion: To approve the Schedule of Appointments for the 2017-2018 appointment-years.

MOTION: Trustee Sparr so Moves:

SECOND: Trustee Oszakiewski

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

VILLAGE CLERK'S REPORT:

Clerk Sue Small had no formal report.

COMMITTEE REPORTS:

PUBLIC SAFETY AND HUMAN SERVICES – Trustee Melanie Kuban

Trustee Kuban spoke about the opportunity she and Mayor Wasowicz had on May 25th by attending the ceremony that Homeland Security hosted to present the Fifth District SWAT with valuable equipment to upgrade existing equipment and greatly improve our effectiveness.

While there, Mayor Wasowicz and Trustee Kuban had the opportunity to tour the facility and were highly impressed with the resources available at the site.

Jaws of Life, medical kits, night vision goggles and thermal imaging scopes were among the close to \$500,000.00 worth of equipment that was awarded.

Our most sincere thanks to Deputy Chief Mike Kurschner for all his work with Homeland on our behalf.

Trustee Kuban stated that she has been hearing the question from the board members regarding the next steps to implement our joining of the Fire Protection District, now that the referendum has passed.

Attorney Cainkar stated that there is a 60 day notice provision and other legal considerations that will be discussed further. Also, the District must pass a Resolution annexing the area into the Roberts Park Fire Protection District.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To approve the business license for Ola Kala, LTD d/b/a/ Zandra’s Tea House, operating as a tea house/café located at 8017 W. 79th Street, Justice, contingent on passing all final inspections.

SECOND: Trustee Sparr

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

MOTION: Trustee Oszakiewski Moves: To approve Ordinance 2017-17, AN ORDINANCE AMENDING CHAPTER 3, BUSINESS REGULATIONS, ARTICLE IV, ALCOHOLIC LIQUOR, BY AMENDING SECTION 3-88, NUMBER OF LICENSES, OF THE JUSTICE MUNICIPAL CODE.

SECOND: Trustee Symonds

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

Trustee Oszakiewski presented a photo collage from the May 29th Memorial Day Ceremony to Trustee Melanie Kuban and the Village.

Trustee Oszakiewski read a letter into the record thanking and recognizing the Trees for Tomorrow Planters and Supporters. Led by our Economic Development Coordinator, Brittany Abrams, four trees were planted on Arbor Day, Saturday, June 3rd, along Roberts Road. The project was assisted by RPPFD and Justice Public Works.

The planting team consisted of Brittany Abrams, Joe Chicola, Josiah Johnson, John Kapecki, Fran Mills, David Shipyor, Darlene and Rick Symonds, Karen and Chuck

Warner, Hank Oszakiewski, Melanie Kuban, Kraig McDermott, Matt Zarebczan and Mayor Kris Wasowicz.

Kudos for completion of the second beautification project in two consecutive years!

On Wednesday, June 14th, Trustee Oszakiewski, Clerk Sue Small and Chamber of Commerce President Orley Betcher will attend Southwest Suburban Mayors & Managers Chamber of Commerce Legislative Meet & Greet at St. Xavier University in Orland Park.

The next Economic Development Commission meeting will occur on this Thursday, June 15th at 7:00 pm. Everyone is welcome.

On Monday, June 26th, Congressman Dan Lipinski will host a Senior Fair from 10:00 am until noon at the Bridgeview, Oremus Center.

The Chamber of Commerce Annual Rib Fest will be held this year from noon until 3:00 pm on Saturday, July 22nd. Hope to see all of you there.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Symonds

Public Works Work Schedule for weeks of: May 22 to June 9, 2017

US Flags were installed on major village streets.

Landscaping restoration was completed after sink holes were repaired on 83rd and Skyline Drive.

Two new storm drains were installed on Blackstone at Indian Lane.

Fresh mulch was spread around Village Hall and in areas of the parking lot.

Public Works assisted with tree planting at Village Hall and along Roberts Road.

Speed bumps were installed on 81st Ave. in the (Chief Mobile Home Park.)

The driveway was widened and expanded at the Lipinski Center.

The main belts were replaced on the chipper.

New carburetors were installed on three of the weed- whackers.

A sewer was jet- rodded on 79th Court and another storm sewer was located and jet rodded on the easement of 72nd Street.

Sweeper screens and the water spraying system were repaired on the sweeper.

Brake cylinders were replaced on truck #22, and a new battery was installed, air-conditioner, wipers and sensors were repaired on the Ford Taurus utilized by the Administration Dept.

Tire marks were rolled out at Danhoff Park and at the Lipinski Center.

Street sweeping continues on village streets.

Spoils from Lipinski Center project's (fence & driveway) were delivered to Heartland Inc.

Two summer-help workers were hired, one directly and one from Lyons Township.

The Electric Aggregation contract is being allowed to expire since there are no favorable bids at this time. We may revisit the issue at a later date. For now, all aggregation customers will be returned to ComEd.

MOTION: Trustee Symonds Moves: To approve the proposal from American Sealcoating & Maintenance to fill 32,000 lineal feet of cracks to be routed, cleaned and sealed as part of a three-year program at \$15,000.00 per year, for three consecutive years.

SECOND: Trustee Sparr

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

MOTION: Trustee Symonds Moves: To approve a request proposals (RFP) for the televising of approximately 2663 lineal feet of sanitary sewers to comply with the short term requirements of the Metropolitan Water Reclamation District's Infiltration/Inflow Control Program for the 2017 program year."

SECOND: Trustee Oszakiewski

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

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

MOTION: Trustee Sparr Moves: To approve Resolution 2017-05, A RESOLUTION AUTHORIZING VILLAGE AUTHORITIES TO SIGN ENGINEERING SERVICES AGREEMENTS AND LOCAL AGENCY AGREEMENTS FOR FEDERAL PARTICIPATION AND APPROPRIATE FUNDS FOR PHASE II DESIGN ENGINEERING FOR THE FRONTAGE ROAD SIDEWALK PROJECT.

SECOND: Trustee Symonds

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

The date for the 2017 Auto Show is set for Friday, August 25, 2017 from 4:00 until 10:00 pm. Applications from a few food vendors are being sought. The park district was contacted and is on board.

Specific uses for the Abandoned Properties Grant are being explored.

FINANCE AND INSURANCE - Trustee Ed Rusch Jr.

Trustee Rusch offered his most sincere congratulation to newly appointed Trustee Karen Warner. He looks forward to working with her.

MOTION: Trustee Rusch Moves: To approve payables numbers 1-45 in the amount of \$76,472.22, MFT Expenses of \$5,802.57, TIF #5 expenses of \$652.08 and recurring expenses of \$99,489.68 for a total of \$182,416.55.

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Rusch Moves: To approve Ordinance 2017-18, AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, VILLAGE

TREASURER, SECTION 2-184, DEPOSIT OF FUNDS; DESIGNATION, QUALIFICATION OF DEPOSITORIES, OF THE JUSTICE MUNICIPAL CODE.

- SECOND: Trustee Oszakiewski
VOTE: Trustees Oszakiewski, Sparr, Symonds, Rusch and Kuban, aye. Trustee Warner abstained. Motion passed.
- MOTION: Trustee Rusch Moves: To approve Resolution 2017-06, A Resolution Designating Authorized Signers for Village of Justice Accounts Held at Bridgeview Bank.
SECOND: Trustee Symonds
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Sparr, aye. Trustee Warner abstained. Motion passed.
- MOTION: Trustee Rusch Moves: To authorize the village clerk to interview for and hire two, temporary employees at \$15.00/hr. for a total cost not to exceed \$3,600.00 (240 man hours) to perform document scanning and storage to implement a Document Retention Program.
SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Sparr and Symonds, aye. Trustee Warner abstained. Motion passed.
- MOTION: Trustee Rusch Moves: To approve Resolution 2017-07, A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund for the Village of Justice.
SECOND: Trustee Kuban
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Sparr, aye. Trustee Warner abstained. Motion passed.
- MOTION: Trustee Rusch Moves: To approve a \$250.00 donation requested by the Justice Senior Club to assist with scheduled events.
SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Sparr and Symonds, aye. Trustee Warner abstained. Motion passed.
- MOTION: Trustee Rusch Moves: To approve a donation in the amount of \$100.00 to the Justice Public Library for their Summer Reading Program.
SECOND: Trustee Kuban
VOTE: Trustees Kuban, Oszakiewski, Sparr and Rusch, aye. Trustee Symonds voted No, and Trustee Warner abstained. Motion passed.

Trustee Rusch added that he looks forward to the next street lighting bills so he can calculate the savings from the LED conversion as reflected in the June bills. He is anxious to see the results.

Trustee Rusch reminded Trustee Symonds that the bill for sewer televising should be paid from the Sewer Improvement Fund.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Melanie Kuban, Committee Member

- MOTION: Trustee Kuban Moves: To reschedule the regular Committee Meeting of June 21, 2017 to 6:30 pm on Monday June 26, 2017, before the regular board meeting.

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

ATTORNEY'S REPORT:

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read correspondence from the Honorable Senator Jacqueline Collins enthusiastically supporting the Village of Justice Tollway Ramps Project creating a northbound exit and a southbound entrance at 88th Ave from I294, and a potential northbound entrance ramp from Archer Road.

OLD BUSINESS:

Mayor Wasowicz reminded the board that we must strengthen our code regarding the handling of refuse and refuse containers and the feeding of wild animals in response to concerns about rodents and mosquitoes.

We need strict rules and strict enforcement. We need to strengthen the powers of our code enforcement including higher fines and stricter regulations.

NEW BUSINESS:

**Village of Justice
President and Board of Trustees
SCHEDULE OF COMMITTEE MEETINGS:
Monday, June 26th, 2017
6:30 pm**

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski
Any matters before the committee including Economic Development updates.

PUBLIC UTILITIES: Trustee Rick Symonds
Any matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr
Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch
Posted payables and any other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION:
Any matters before the committee.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban
Any matters before the committee.

Possible Executive Session:

PUBLIC COMMENTS:

Mr. John Small suggested we need to better monitor public burning. Our code allows for open burning of firewood in a properly maintained fire-pit, but some residents abuse the privilege and burn leaves, treated wood and landscape waste, etc. causing considerable nuisance to surrounding neighbors.

Review of our codes is in progress and we will discuss.

Public Works will commence our resurfacing of streets for 2017, tomorrow.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

VOICE VOTE: All ayes.

Meeting Adjourned 8:05 pm.

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Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk