

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
FIRST REGULAR BOARD MEETING OF JUNE  
Minutes of Monday, June 13, 2016

The Meeting was called to order at 7:00 pm

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Rick Symonds, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Ed Rusch is on vacation. 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.

Village Mayor Kris Wasowicz led everyone in a moment of silence to honor those 49 people who lost their lives in the unconscionable attack in Orlando.

He expressed how truly sad it is that among the people that are invited into our country, there are those who wish to destroy our way of life. Islamic terrorists, Jihadists should be named and punished wherever we find them to the fullest extent of the law. We must not give in to terrorists but must preserve and protect our way of life.

**PRESENTATION OF THE 2016 Scholarship Awards:**

Mayor Kris Wasowicz announced the winners of this year's scholarships and presented the awards.

The Recipients are:

Ms. Cheyanne Becker	Argo High School
Ms. Stephanie Grasse	Argo High School
Ms. Claudia Dudzik	Argo High School
Mr. Mark Polchan	St. Lawrence High School
Mr. Tomasz Rutkowski	Argo High School

Officer Joseph Pavlik awarded two additional scholarships on behalf of the Justice Fraternal Order of Police.

The Recipients are:

Ms. Dominika Galdyn	Argo High School
Mr. Tomasz Rutkowski	Argo High School

(A brief recess for cake and coffee in honor of the winners was observed.)

The meeting resumed at 7:30 pm.

A Public Hearing was held to explore the village's intent to apply for an Illinois Transportation Enhancement Program (ITEP) Grant.

Public Hearing:

Economic Development Coordinator Brittany Abrams described the plan and scope of the project.

The village's goal for the ITEP funds is to create a well-lit and appealing walkway along Frontage Road that is heavily traveled by pedestrians seeking to access PACE bus routes, and to provide a safe and attractive pedestrian thoroughfare in the Village of Justice.

The ITEP Grant funds would allow us to provide pedestrian lights, perennial and tree landscaping, and park benches along Frontage Road from Oak Grove Avenue to Garden Lane. The proposed safety and beautification project would create a visual and cultural resource as well since we would install a historical marker to provide information about the area.

All were in support of the proposed improvements.

We should be notified whether our application for funding is approved by late August or September.

There were no comments from the public.

The Public Hearing was closed.

#### APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the May 23, 2016 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, Symonds, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

#### VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the Schedule of Appointments as presented for the 2016-17 appointment- year.

MOTION: Trustee Kuban so Moves:

SECOND: Trustee Sparr

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

#### VILLAGE CLERK'S REPORT:

Clerk Svoboda had no formal report.

#### 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 1-15 listed on the consent agenda.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve the Consent Agenda.

#### Consent Agenda:

1. Supreme Design and Construction Inc. a Construction remodeling business located at 8033 W. 82nd Street, Justice
2. Q Handy Trucking Inc. a Transport business located at 8730 W. 73rd Place, Justice
3. Wojtek Transportation Services Inc. a Transport business located at 8970 W. 85th Street, Justice
4. Star Management LLC a Property Management business located at 7441 S. Blackstone Avenue, Justice
5. Toda Construction Inc. a Carpentry/Construction business located at 8416 S. 79th Avenue, Justice

6. Logistics Consulting Group a Freight Brokerage business located at 7410 S. 88th Avenue, Justice
7. Secret Squirrel Express a Transport business located at 7410 S. 88th Avenue, Justice
8. New World Masonry Inc. a Masonry/Construction business located at 7735 Cronin Avenue, Justice
9. J. Rusin Inc. a Construction business located at 8721 Willow Drive, Justice
10. Stanek Construction Inc. a Construction business located at 8579 W. 73rd Place, Justice
11. J&B Automotive Inc. a home office for an Automotive Electronics Service business located at 7641 Garden Lane, Justice
12. Greg's Trucking & Plowing Co. a Transport business located at 7231 Arbor Lane, Justice
13. G&2 Exterior Inc. a Construction business located at 8620 W. 80th Street, Justice
14. Jachymiak Trucking Inc. a Transport business located at 8832 Amelia Court, Unit #1C, Justice
15. Studio BK Inc. an Artist/Art Business located at 8511 S. 79th Court, Justice

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve a budget of \$1,000.00 for a Regional Bike-Path Kick-off Breakfast hosted by the Village of Justice at the Lipinski Community Center on July 30, 2016.

SECOND: Trustee Symonds

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

Trustee Oszakiewski explained that representatives of Justice, Willow Springs, Bedford Park and Summit, along with influential legislators will join together to encourage creation of a regional bike path along the canal.

MOTION: Trustee Oszakiewski Moves: To approve a budget of not to exceed \$800.00 to purchase plants to be installed by volunteers at each of the seven, Village of Justice Welcome Signs.

SECOND: Trustee Sparr

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

The next Economic Development Commission meeting is scheduled for Thursday, June 16, 2016.

The annual Justice Chamber of Commerce Rib Fest will be held at the Wm. O. Lipinski Community Center on July 23rd from noon until 3:00 pm.

A date is being scheduled by our Economic Development Team to plant flowers at the village welcome signs. Volunteers are needed. Watch for the date and come on out and help to beautify our entrance signs.

#### PUBLIC UTILITIES AND INFRASTRUCTURE—Trustee Rick Symonds

Public Works Report for the weeks of May 30<sup>th</sup> to June 10<sup>th</sup>, 2016:

A new storm drain was installed on 79th Court and 85th Place, and the asphalt patch was completed.

A sinkhole was repaired on 71st Street.

Storm manholes were vacuumed along 82nd Avenue from 79th Street to Thomas.

An asphalt patch was installed on 84th Avenue and 81st Street due to the street buckling.

Truck #5C received a new tire, brake-lines and new hydraulic hoses.

The John Deere flail mower had bearings and pulleys installed.  
On the fold-down mower, new belts, blades and one gear box was installed.  
A new battery was installed on the Hot-box.  
The alley from 83rd Street to 86th Street was cleaned, weed-wacked and all garbage was removed.  
U. S. Flags were hung along major streets to commemorate Memorial Day.  
Public Works added a second summer-help worker.

MOTION: Trustee Symonds Moves: To approve the purchase of two tarps to cover salt-piles from Rayner Covering System, Inc. for the cost of \$1,200.00  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Symonds, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.

Trustee Symonds will take the CBA for Public Works back to committee.

MOTION: Trustee Symonds Moves: To approve Resolution 2016-08, A RESOLUTION OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS (PROGRAM YEAR 2016.)  
SECOND: Trustee Sparr  
VOTE: Trustees Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Symonds asked Economic Development Director Matt Zarebczan to update us on the progress of the grant projects.  
The binder is laid on Frontage Road and topsoil has been installed on the north side. Next week, they will grade and install topsoil on the south side in readiness for the sod. We should see the completion of Frontage Road early in July.  
The IL Jobs Now work on 85th Avenue and Court is underway. Drainage improvements are going in, and the progress is evident.

FINANCE AND INSURANCE – Trustee Sue Small for Trustee Ed Rusch Jr.

MOTION: Trustee Small Moves: To approve payables numbers 1-52 in the amount of \$113,935.63, recurring expenses of \$126,342.55, MFT expenses of \$3,003.08 and TIF #4 expenses of \$66,656.29, for a total of \$314,937.55.  
SECOND: Trustee Oszakiewski  
VOTE: Trustees Oszakiewski, Small, Sparr, Symonds and Kuban, aye. All ayes. Motion passed.

MOTION: Trustee Small Moves: To approve financing the purchase of the Mack Granite 6X4 Dump Truck with Municipal Funding Solutions LLC in Burr Ridge, IL to fund the cost of \$140,671.00 at 2.79% for a five-year term with quarterly payments of \$7,577.69.  
SECOND: Trustee Symonds  
VOTE: Trustees Small, Sparr, Symonds, Kuban and Oszakiewski, aye. All ayes. Motion passed.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Trustee Small reminded all that the newsletter deadline is upon us. Please make sure all you input is submitted to Monika for inclusion.

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.

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

- MOTION:** Trustee Kuban Moves: To authorize the Police and Fire Commission to hire two, patrol officers from the current eligibility list.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Sparr, Symonds, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.
- MOTION:** Trustee Kuban Moves: To approve an Intergovernmental Agreement between the Village of Justice and Willow Springs for the Justice Police Dispatch Center to provide Dispatch Services to Willow Springs/Hodgkins.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Symonds, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.

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

Trustee Sparr explained that the deadline for the Abandoned Property Grant is July 7th. In order to have any residual expenses reimbursed, we must pay them quickly and then submit the paid receipts.

Building Department staff was called out for an apartment fire. Illegal basement apartments were discovered. We will be prioritizing our multi-family inspections to avoid any future misuses.

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.

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

**CORRESPONDENCE:**

There was none of note.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

Reminder: A meeting with elected officials and staff to discuss progress and plans for the Tollway Ramps with Christopher Burke Engineering is scheduled for Thursday, June 23rd at 6:30 pm.

**SCHEDULE OF COMMITTEE MEETINGS:**

Wednesday, June 22, 2016

7:00 pm

**FINANCE & INSURANCE:** Trustee Rusch

Posted payables and other matters before the committee.

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

Any matters before the committee.

**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  
Possible use by Public Works of residual property at Czarnik Memorial for salt storage.

**Home Occupation Applications:**

D & D Lighting, a Computer Consulting and Repair Business located at 7331 S. 86th Avenue, Justice  
Kadys Express Corp, a Transport Business located at 7946 S. 82nd Avenue, Justice  
B W Development, LLC, a Construction Business located at 7340 S. 86th Avenue, Justice  
Wesley and Ted Corporation, a Tuck Pointing/Masonry Business located at 7500 S. Cork Avenue,  
Justice  
Wyszynski Masonry, a Construction/Masonry Business located at 7808 Amelia Court #2B, Justice  
EBG Trucking Inc., a Transport Business located at 8632 W. 85th Street, Apt #311, Justice  
K K Construction & Remodeling, a Construction Remodeling Business located at 8027 W. 82nd Street,  
Justice  
MJ Summit Masonry, a Masonry/Construction Business located at 8809 “L” Concord Lane, Justice  
BLB Freight Inc., a Transport Business located at 8100 Marion Drive, Justice  
Solo Express Inc., a Transport Business located at 8936 W. 86th Street, Justice  
Infinity Business Services Inc., a Bookkeeping Service Business located at 9017 “K” Concord Lane,  
Justice  
Want to Get Away? a Travel Business located at 7937 S. 83rd Avenue, Justice  
Zazel Enterprises Inc., a Masonry/Construction Business located at 8015 Marion Drive, Apt #3W,  
Justice  
K&S Tire Recycling Inc., a home office for a Tire Recycling Business located at 8660 W. 75th Street,  
Justice  
Leciek Construction Inc., a Construction Business located at 8836 Amelia Court #3B, Justice

**PUBLIC UTILITIES AND INFRASTRUCTURE:** Trustee Symonds  
Any matters before the committee including discussion of Danhoff Park drainage, surplus  
equipment, street resurfacing and projects, salt storage, Big Truck Event, smart meters, tollway  
(Burke) meeting reminder and electric aggregation.

Executive Session: If required.

**PUBLIC COMMENTS:**

Mr. John Small asked about the goals for the tollway meeting.  
The meeting is an update and an opportunity for Burke Engineering to report on plans and  
progress toward our goal of construction on and off ramps from I294 Northbound.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

**MOTION:** Trustee Sparr so Moves.

**SECOND:** Trustee Small

**VOICE VOTE:** All ayes.

Meeting adjourned at 8:12 pm.

Respectfully Submitted,

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Kathleen M. Svoboda, Village Clerk