

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF JUNE
Monday, June 25, 2018
President Wasowicz called the meeting to order at 7:30 pm

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: Mayor Wasowicz lead the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Sue Small called the roll. All are present including President Wasowicz, Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner. Attorney Michael Cainkar of the firm of Louis F. Cainkar Ltd. Is also present.

A presentation recognizing the 2018 Business Milestone anniversaries hosted by Trustee Kuban and Economic Development Director Matt Zarebczan.

Celebrating 25 years:
Beverage Merchandising Inc.

Celebrating 10 years:
State Farm Insurance
Justice Suzuki Auto, Inc.
Matias Trucking, Inc.
Andy's Auto Electronics

PUBLIC COMMENTS: Individuals are invited to comment or ask questions about items on the agenda for tonight's meeting. Comments and discussion related to topics not on this agenda will be entertained at the end of the meeting.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the June 11, 2018 board meeting as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Symonds

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

VILLAGE PRESIDENT'S REPORT:

The Chair will entertain a Motion: To approve the Schedule of Appointments for the 2018-2019 appointment-year.

MOTION: Mayor Wasowicz Moved: To approve the 2018-19 Schedule of Appointments.

SECOND: Trustee Kuban

Trustee Rusch asked for a point of order determination. May the Mayor make a Motion?

Attorney Michael Cainkar stated that the mayor can request a vote on his appointments.

VOTE: Trustee Kuban voted yes. Trustees Rusch, Oszakiewski, Warner, Sparr and Symonds all voted no. Motion failed.

Mayor Wasowicz thanked all the appointed persons who serve the village in very valuable ways. He added that by the trustees refusing to approve the appointments no change in the operation of the appointed positions will occur. All appointees will serve in good standing unless they are notified and replaced.

VILLAGE CLERK'S REPORT:

Clerk Small announced that the Chamber of Commerce is looking for neighborhood volunteers and community groups interested in participating in a Tree-Planters Grant. This grant opportunity allows for the planting of a tree(s) with the volunteers agreeing to water and care for the tree during its growth. President of the chamber, Orley Betcher has more information for those interested.

A save-the-date notice for municipal officials and department heads has been sent for September 12, 2018. A workshop will be conducted for Plan Commissioners. Please forward this information to those who are qualified and interested in attending

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Rick Symonds

Trustee Symonds commented that he will require an Executive Session at the end of tonight's meeting to discuss Collective Bargaining Matters.

Trustee Symonds asked for an update on the Red-Light Camera. Chief McDermott stated that the camera was actively operating since June 21st and all his employees have now been trained on the use of the software.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

MOTION: Trustee Kuban Moves: To approve a home occupation license for Maloney Construction Co, to operate a home office for a general construction/masonry business located at 8309 S. 82nd Court, Justice

SECOND: Trustee Symonds

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

Trustee Kuban thanked everyone for arriving early in preparation for the filming of the marketing video. They are filming all over town today and tomorrow.

PUBLIC UTILITIES: Trustee Sparr

Trustee Sparr commented that the bid for sewer repairs on 87th Ave., 72nd Street and Cork Ave. came in much higher than anticipated. The project being led by Village Engineer John Hoefflerle of Hoefflerle-Butler Engineering and Public Works Director Joe Cekus, will need to be reevaluated for scope and cost.

Repairs to the Roberts Park lift station have been necessary three or more time recently at considerable cost. A meeting is being scheduled to discuss the issue in detail.

Public Works Work Schedule
for the weeks of: June 11 to June 22, 2018

Streets:

83rd Court from 79th Street to 80th Street was ground in readiness to be paved Monday, June 25, 2018.

Sink holes were repaired at: 81st Street at Deerpath, Fawn Trail and Willow Drive.

Storm drains/manholes were cleaned.

Roberts Road lift station was serviced by Pro Pump three separate times.

Traffic control signs were installed on 85th Street between Cork Avenue and 90th Avenue and at 84th Avenue and 84th Court.

At Thomas pond grass was cut and outlets cleaned.

The Overflow culvert (by railroad tracks) cleaned.

Stand mower was repaired.

New blades installed on chipper.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

MOTION: Trustee Rusch Moves: 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**

SECOND: Trustee Kuban

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

MOTION: Trustee Rusch Moves: 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**

SECOND: Trustee Oszakiewski

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

MOTION: Trustee Rusch Moves: To authorize the purchase of a Central Air Conditioning unit for the Village Hall from All Day Comfort at a cost of \$7,783.75.

SECOND: Trustee Symonds

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

MOTION: Trustee Rusch Moves: To authorize an expense of up to \$2,500.00 to make repairs to the roof at the Lipinski Center
SECOND: Trustee Sparr
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes. Motion passed.

Trustee Rusch updated the board regarding progress on lawn cuts. He is attempting to assess vendors by their work and work ethic. There are seven properties targeted to be cut in the next few days.

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 & INSURANCE: Trustee Warner

MOTION: Trustee Warner Moves: To approve Ordinance 2018-11: **AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PERVAILING WAGE**
SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner, Sparr and Symonds, aye. All ayes. Motion passed.

MOTION: To approve posted payables 1-29 of \$41,350.16, Recurring Expenses of \$60,636.20 and MFT expenses of \$882.50, for a total of \$102,868.86.
SECOND: Trustee Symonds
VOTE: Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

MOTION: To approve a donation to the Justice Chamber of Commerce of \$150.00 to help support their annual rib roast.
SECOND: Trustee Warner
VOTE: Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

The next Special Projects meeting will be conducted on Wednesday, July 11, 2018 at the Village Hall from 6:30 – 8:00 pm Topics include:

- Payable Process updates and final revisions
- Lien process updates
- Lipinski Center rental process and fees update

The WSWC Board will meet tomorrow at 10:00 am at the Water Commission offices.

The Justice Park District Board will meet on Thursday, June 28, 2018 at 5:00 pm at the Park District Building.

The Justice Chamber of Commerce Annual Rib Roast is scheduled for Saturday, July 7th, at noon. The cost for adults is \$22.00 per person.

ATTORNEY'S REPORT:

Attorney Michael Cainkar had no formal report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

Trustee Ed Rusch explained that although he and four of his fellow trustees did not vote to approve the appointments, they only had an issue with four positions. They asked Mayor Wasowicz to remove those four names from the schedule so the trustees who voiced objections could approve the rest. He did not.

Mayor Wasowicz added that he gave board members every opportunity to make suggestions of names of persons to replace the four appointees they objected to; no names were submitted for consideration.

He added that he felt the whole issue was handled badly by the trustees.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Monday, July 9, 2018

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

Any matters before the committee

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee including:

- *Update on sewer repair bids and process*
- *Further discussion regarding Roberts Park lift station repairs*

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Any matters before the committee.

- *Update on repairs to the roof at Lipinski Center*
- *Discussion about bird feeders and the number allowed on a property*
- *Review of an Ordinance to Rezone with variances*
- *Update on grass-cutting vendors*

FINANCE & INSURANCE: Trustee Warner

Any matters before the committee including:

- *Posted Payables*

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any matters before the committee including:

- *Outside maintenance at Lipinski Center*

PUBLIC COMMENTS:

Lyons Township Assessor Barbara Weyrick stopped in to let everyone know that 2018 Second Installment Tax Bills are on the Treasurer's website at cookcountytreasurer.com.

ADJOURN TO CLOSED SESSION:

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss Collective Bargaining matters.

MOTION: Trustee Symonds so Moves:

SECOND: Trustee Warner

VOTE: All ayes.

Meeting Adjourned to Closed Session at 7:58 pm.

Meeting reconvened at 8:15

ADJOURNMENT:

MOTION: Trustee Rusch Moves: To adjourn.

SECOND: Trustee Symonds

VOTE: All ayes.

Meeting Adjourned at 8:15 pm

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk