

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING OF JUNE
June 26, 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: Ed Rusch, Karen Warner, Melanie Kuban and Hank Oszakiewski. Trustee Symonds is attending electronically. Trustee Sparr is out of town on vacation. Attorney Michael 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 June 12th, 2017 Regular Board Meeting as submitted, or if necessary as corrected.

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

SECOND: Trustee Warner

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz read a statement to the public into the record:

“At this time due to the mild winters we have had the past few years and the rise in construction, the Midwestern United States is facing a surge in the rat and rodent population.

The Village of Justice along with our surrounding neighbors including Bedford Park, Bridgeview, Chicago Ridge and Oak Lawn to name a few are facing a huge increase in the rat and rodent population.

Our Building Commissioner, Ed Shilka, has been in contact with the surrounding communities to figure out a way to abate this situation. He is currently working with various agencies and our attorneys to put in place a new program to deal with this issue. We are confident that we will have measures in place within the next few weeks.

Please know that the Village by itself cannot remedy this situation, it will require the help of all residents and businesses. We thank you for your patience and help in this matter.”

VILLAGE CLERK'S REPORT:

Clerk Sue Small had no formal report.

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

MOTION: Trustee Oszakiewski Moves: To adopt the revised marketing plan as presented

SECOND: by the Economic Planning Board.
Trustee Kuban
VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner and Symonds, aye. All ayes. Motion passed.

Trustee Oszakiewski announced that we are looking to fill a position on the Economic Development Commission that was vacated by the resignation of newly appointed trustee, Karen Warner. A notice to submit resumes by July 14th is posted on our website.

Trustee Oszakiewski asked Matt Zarebczan to provide highlights of the three projects submitted to CMAP for grant funds consideration. They are the proposed Regional Bike Path along the I&M Canal, a request for technical assistance to perform a study of future development opportunities along the I&M Canal, and assistance in planning and updating our Comprehensive Plan.

Moraine Valley Community College is 50 years old this September. A celebration is scheduled for Saturday, September 16th from 1:00 until 5:00 pm. Municipal officials are encouraged to attend.

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.

The Second Annual South Suburban Small Business Clinic is being held at the Oak Lawn Pavilion from 9:00 am until 1:00 pm on August 17th, 2017. It should be a great networking opportunity.

The Rosary Hill Home has scheduled their annual Family and Friends Picnic for Sunday, September 10th with mass at 11:00 am.

The Justice Chamber of Commerce is planning a "Business after Hours" event sometime in September. More information will be available at the Rib Fest.

PUBLIC UTILITIES AND INFRASTRUCTURE – Trustee Symonds

Public Works Work Schedule for weeks of: June 12 to June 23, 2017

Streets Paved:

Banks – From 7541 S. Banks to Blackstone, plus the intersection of 75th St., & Banks. (523 tons of asphalt used)

73rd Place – From Oak Grove to Cork, plus a patch on Oak Grove. (128 tons of asphalt used)

73rd Place – From 86th Ave. to Maplewood. (118 tons of asphalt used)

8817 ½ - A driveway was paved after a 36" storm sewer was repaired. (13 tons of asphalt used)

Summer helpers have started cutting bushes in the Thomas St. Pond.

Mosquito treatment was completed in all detention ponds.

An air-breather was replaced on the grinder.

Hydraulic lines were repaired by Caesar's Equipment on #17.

Maintenance was completed on several squad cars.

Grindings/spoils were delivered to Heartland.
Numerous US Flag brackets were repaired along 79th St. and Archer Ave.
Chipping is continuing on Monday and Tuesday of every week, weather permitting.
Street sweeping is continuing.

MOTION: Trustee Symonds Moves: To approve the committee assignments as proposed at the committee meeting of 06/07/17.
SECOND: Trustee Rusch
VOTE: Trustees Kuban, Oszakiewski, Warner and Rusch, No. Trustee Symonds, aye.
Motion failed.

BUILDINGS, ZONING AND ORDINANCES – Trustee Kuban for Trustee Rich Sparr

The garage on 82nd Court has been removed. The property is being liened for the cost of the demolition.
A catastrophic fire occurred at 8039 83rd Court on June 18th. One tenant lost her life. The building has been fully vacated. We commend the Justice Police and our Building Commissioner Ed Shilka for their response and actions at the scene.

We continue to investigate the best course of action to deal with the rat problem. We will need the cooperation of all involved. Changes to village code to better deal with the issue are being implemented.

FINANCE AND INSURANCE - Trustee Ed Rusch Jr.

MOTION: Trustee Rusch Moves: To approve temporary committee assignments as proposed at the committee meeting of 6-26-17, effective immediately.
SECOND: Trustee Oszakiewski
VOTE: Trustees Oszakiewski, Warner, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Karen Warner accepted the role of Chairperson of the Finance & Insurance Committee.

MOTION: Trustee Warner Moves: To approved posted payables of \$96,297.90, recurring expenses \$65,970.15, MFT expenses of \$897.13, TIF 2 expenses of \$525.00, TIF 5 expenses of \$985.00, Capital Projects expenses of \$108,948.33, for a total \$273,623.51.
SECOND: Trustee Rusch
VOTE: Trustees Warner, Rusch, Kuban and Oszakiewski, aye. Trustee Symonds voted No. Motion passed.

MOTION: Trustee Warner Moves: ORDINANCE 2017-19, AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.
SECOND: Trustee Oszakiewski
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Edward Rusch Jr.

MOTION: Trustee Rusch Moves: To approve a donation to the Special Olympics of Illinois in the amount of \$100.00.
SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Warner and Symonds, aye. All ayes.
Motion passed.

Vehicle Tags are on sale until Friday at the regular fee but will double effective Saturday, July 1st. The Finance office will remain open until 8:00 pm on Friday to accommodate last minute purchasers. Vehicle tags are available for purchase at the Police Department once the Finance Office has closed.

Trustee Rusch added that we remain financially healthy and at present, we have around \$800,000.00 in available funds.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Melanie Kuban

MOTION: Trustee Kuban Moves: To approve the sale of surplus property, to wit - 2009 Ford Crown Victoria, VIN: 2FAHP71V99X15685, mileage 139555.
SECOND: Trustee Oszakiewski
VOTE: Trustees Kuban, Oszakiewski, Warner, Symonds and Rusch, aye. All ayes.
Motion passed.

MOTION: Trustee Kuban Moves: To approve Resolution 2017-09, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COOK COUNTY SHERIFF AND JUSTICE POLICE DEPARTMENT.
SECOND: Trustee Warner
VOTE: Trustees Warner, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes.
Motion passed.

The process to implement the annexation into RPPFD continues. Trustee Kuban will keep us apprised of the progress. There are legal requirements before the annexation is complete.

ATTORNEY'S REPORT:

Attorney Mike Cainkar had no formal report.

CORRESPONDENCE:

Clerk Small read a letter from Juanita Durkin, the Director of the Justice Library District, thanking us for our contribution to the 2017 Summer Reading Program.

Clerk Small is in possession of a letter and spreadsheet compiling a list of the communities in the Southwest Conference of Mayors that did indeed opt out of the Minimum Wage and Sick Leave legislation enacted by the County. The exhibits will be included in the minutes.

OLD BUSINESS:

There was none.

NEW BUSINESS:

**SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, July 5, 2017
7:00 pm**

Presentation to the board by Zak's Food and Liquor, 8584 s. 88th Ave. requesting a change in liquor license and add video gaming. Presented by Premkumar (Peter) Patel, business owner and George Lange, Gold Rush Gaming

Presentation by Global Services International, (GSI) to discuss Smart Metropolitan Infrastructure. Presented by Housan Hajyousif, GSI and Sami Alnadi, GSI

PUBLIC UTILITIES: Trustee Rick Symonds

- Any matters before the committee including
- Public Works report
- Uniform contract discussion
- Review and discussion of proposals for the 2017 Sanitary Sewer Televising
- *“A motion to approve publishing a notice to bid and to accept bids for the reconstruction on 87th Avenue from 80th Street to the Tollway and 80th Street from 87th Avenue to 86th Court as part of the 2016 Community Development Block Grant Program (CDBG), project #1606-016, commonly known as the 80th Street/87th Avenue Project, contingent on receiving final approval from Cook County.”*

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

- Any matters before the committee including:
- Building Department updates
- Update for cloud based system research (Matt/Sue)

FINANCE & INSURANCE: Trustee Warner

- Any matters before the committee including:
- Posted payables

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Rusch

- Any matters before the committee

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

- Any matters before the committee

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Oszakiewski

- Any matters before the committee including:
- Application from Ketul Patel for Class E liquor license and video gaming at 7754 Archer Road
- Change in business licenses. (Sandra's tea house s/b an "F" class but reserved as a "B")

- **Possible Executive Session:**

PUBLIC COMMENTS:

Mr. Joe Cekus, Public Works Director, thanked the Justice PD for their assistance with traffic control around the street resurfacing projects. They help tremendously.

Mr. Mike Perillo asked about plans to use the Abandoned Properties Grant. He asked if a list of the properties to be included will be published.

Matt Zarebczan replied that a list of properties to consider will be presented to the village board for review.

Mr. Perillo added that the parkway at 79th and Roberts Road is pretty shaggy and in need of maintenance.

Mayor Wasowicz stated that we would send our summer helpers to cut the area.

Mr. Perillo then added that he is waiting for the potholes on 83rd Street to be repaired. Joe Cekus replied that the hot box was in for repair but is now back in service. He will get a crew there as soon as he is able.

Mr. Perillo then commented that it seems all the street resurfacing is occurring on the north side.

Mayor Wasowicz replied that we do not jump around when paving, we work in one area and then move to another. There are an equal number of streets designated on the south side to be resurfaced this season as well. Some coordination with the West Suburban Water Commission is necessary since a water line is being installed before reconstruction of a street will occur.

Mr. Dave Kral presented to the Village of Justice a Certificate of Appreciation for our participation in the St. Fabian's Family Fest and Carnival.

Mr. Andrew Gestautas asked why his branches were not being chipped. They have been at the curb for many days.

It was explained to Mr. Gestautas that the village provides chipping of branches from tree trimming, but for removal of whole trees by a contractor, the contractor must remove all branches and debris. If a tree is removed by a homeowner, we will chip for 15 minutes and any subsequent chipping is at \$75.00 per 15 minutes of chipping.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Oszakiewski so Moves:

SECOND: Trustee Rusch

VOICE VOTE: All ayes.

Meeting Adjourned 8:12 pm.

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Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk