

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF JUNE
Minutes of Monday, June 27, 2016

The Meeting was called to order at 7:30 pm

ROLL CALL:

Clerk Kathy Svoboda called the roll. Present are Trustees: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Trustee Rick Symonds is attending electronically. 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 entertain a Motion: To approve the minutes of the June 13, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

Trustee Oszakiewski noted that the Moment of Silence and remarks by Mayor Wasowicz regarding the Orlando nightclub massacre were omitted from the minutes.

Clerk Svoboda stated that she would amend the minutes to include the remarks.

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

SECOND: Trustee Small

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

VILLAGE PRESIDENT'S REPORT:

Village President Kris Wasowicz had no formal report this evening.

VILLAGE CLERK'S REPORT:

Clerk Svoboda had no formal report.

COMMITTEE REPORTS:

PUBLIC UTILITIES AND INFRASTRUCTURE—Trustee Rick Symonds

Trustee Symonds wished to all a safe and happy Fourth of July holiday.

Trustee Sparr read the Public Works Report.

Public Works Report for the weeks of June 13, 2016 to June 24, 2016

90th Ave. was paved from 84th St. to 85th St. (135 tons of asphalt was used.)

82nd Ave. was grinded from 79th St. to 80th St.

80th St. was grinded from 82nd Ave. to 82nd Ct.

Mosquito treatment was completed on all retention ponds.

Replacement of the 24" pipe on 82nd Ave. and 80th St. was started. (The old tube was completely rusted.)

Spoils were delivered to Reliable Co.

The Public Works yard is in the process of being re-organized to create room for 350 tons of salt.

- Trustee Small handled the motions for Trustee Symonds.
- MOTION: Trustee Small Moves: To approve Ordinance 2016-21, AN ORDINANCE OF THE VILLAGE OF JUSTICE MAKING A DETERMINATION OF THE PREVAILING WAGE.
- SECOND: Trustee Kuban
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
- MOTION: Trustee Small Moves: To approve the Collective Bargaining Agreement with SEIU Local 73 as ratified by the Public Works employees for a period of three years, commencing on September 1, 2015 and ending August 31, 2018.
- SECOND: Trustee Kuban
- VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.
- MOTION: Trustee Small Moves: To approve Ordinance 2016-22, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE SALE OF SURPLUS PERSONAL PROPERTY (1990 Ford Six-wheel Dump Truck, 1999 John Deere Gator with Cab and Plow.).
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Kuban, Oszakiewski, Small, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

FINANCE AND INSURANCE – Trustee Ed Rusch Jr.

Trustee Rusch asked Monika, our billing specialist, to compile data from the sewer billing arrears collections. Today, we have only 13 overdue accounts that are not currently participating in a collection agreement. Approximately \$277,000.00 has been collected to date.

- MOTION: Trustee Rusch Moves: To approve payables numbers 1-32 in the amount of \$226,226.99, recurring expenses of \$59,299.11, MFT expenses of \$3,855.28 and TIF #2 expenses of \$202.00 and TIF #5 expenses of \$4,211.50, for a total of \$293,794.88.
- SECOND: Trustee Oszakiewski
- VOTE: Trustees Oszakiewski, Small, Sparr, Symonds, Rusch and Kuban, aye. All ayes. Motion passed.

Trustee Rusch complimented our Treasurer, Kelly Zabinski, for obtaining such favorable terms for financing our purchase of a truck. The rate is 2.79 % for five years.

- MOTION: Trustee Rusch Moves: To approve Ordinance 2016-23, AN ORDINANCE OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS AUTHORIZING A NOT TO EXCEED \$141,000 INSTALLMENT AGREEMENT WITH MUNICIPAL FUNDING SOLUTIONS LLC FOR THE PURCHASE OF A MACK GRANITE DUMP TRUCK.
- SECOND: Trustee Sparr
- VOTE: Trustees Small, Sparr, Symonds, Rusch, Kuban and Oszakiewski, aye. All ayes. Motion passed.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small

Trustee Small prefaced her motion by explaining that Danhoff Park, the only park in the Highlands, is owned by the village but maintained by the park district. There are drainage improvements that are needed, so the park is presently closed. The village will perform the improvements so that the park district may continue to operate the park.

MOTION: Trustee Small Moves: To authorize the purchase of materials, soil and labor for drainage improvements to be performed at Danhoff Park per the engineer's estimate of \$5,000.00 in total.
SECOND: Trustee Kuban
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

The next food pantry distribution is scheduled for Thursday, July 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 expenses as necessary to create a legal description, prepare documents and to include associated legal expenses as required preparing for a Fire District Referendum.
SECOND: Trustee Oszakiewski
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, 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 as they present serious safety concerns.

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.

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

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

Consent Agenda:

1. D & D Lighting, a Computer Consulting and Repair Business located at 7331 S. 86th Avenue, Justice
2. Kadys Express Corp, a Transport Business located at 7946 S. 82nd Avenue, Justice
3. W Development, LLC, a Construction Business located at 7340 S. 86th Avenue, Justice
4. Wesley and Ted Corporation, a Tuck Pointing/Masonry Business located at 7500 S. Cork Avenue, Justice
5. Wyszynski Masonry, a Construction/Masonry Business located at 7808 Amelia Court #2B, Justice
6. EBG Trucking Inc., a Transport Business located at 8632 W. 85th Street, Apt #311, Justice
7. K K Construction & Remodeling, a Construction Remodeling Business located at 8027 W. 82nd Street, Justice
8. MJ Summit Masonry, a Masonry/Construction Business located at 8809 "L" Concord Lane, Justice
9. BLB Freight Inc., a Transport Business located at 8100 Marion Drive, Justice

10. Solo Express Inc., a Transport Business located at 8936 W. 86th Street, Justice
11. Infinity Business Services Inc., a Bookkeeping Service Business located at 9017 “K” Concord Lane, Justice
12. Want to Get Away? a Travel Business located at 7937 S. 83rd Avenue, Justice
13. Zazel Enterprises Inc., a Masonry/Construction Business located at 8015 Marion Drive, Apt #3W, Justice
14. K&S Tire Recycling Inc., a home office for a Tire Recycling Business located at 8660 W. 75th Street, Justice
15. Leciek Construction Inc., a Construction Business located at 8836 Amelia Court #3B, Justice.

SECOND: Trustee Small

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

MOTION: Trustee Oszakiewski Moves: To approve Resolution 2016-09, A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION COMMITTEE MEETING MINUTES OF THE BOARD OF TRUSTEES OF VILLAGE OF JUSTICE.

SECOND: Trustee Kuban

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

MOTION: Trustee Oszakiewski Moves: To approve Resolution 2016-10, A RESOLUTION AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF CERTAIN CLOSED SESSION COMMITTEE MEETINGS OF THE BOARD OF TRUSTEES OF VILLAGE OF JUSTICE.

SECOND: Trustee Kuban

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

The next Economic Development Commission meeting is scheduled for Thursday, July 23rd, 2016.

On Saturday, July 16th at 9:30 am our Economic Development Team and village officials will assemble with volunteers at the Justice Village Hall to plant flowers at the village welcome signs. Volunteers are needed. Please come out and help to beautify our entrance signs.

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. We hope to see you there.

Attention Justice businesses: We will be compiling information to create a business anniversary list so that we may recognize village businesses for milestone anniversaries.

ATTORNEY’S REPORT: Attorney Mike Cainkar had no report.

CORRESPONDENCE:

There was none of note.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Mayor Wasowicz announced that a Town Hall Meeting is scheduled for Thursday, July 14th at 7:00 pm at the Justice Village Hall. Come out and voice your questions, concerns and suggestions. Everyone is welcome.

Trustee Rusch commented about the thumb drive he found in his mailbox containing the Emergency Operations Plan provided to all elected officials by Marty Vilimek, the Director of

the Bridgeview/Justice Emergency Management Agency. Thank you to Marty and his crew for their efforts putting together the plan. Considering the size of the document, the thumb drives were a great idea.

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, July 6, 2016

7:00 pm

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Trustee Kuban will host a presentation to the board by Chief Jeff Ketchen of the Roberts Park Fire Protection District regarding a new program benefitting the village.

FINANCE & INSURANCE: Trustee Rusch

Posted payables, any necessary discussion regarding comparison of revenues and expenditures to date, and any other matters before the committee.

ADMINISTRATION, COMMUNICATIONS & RECREATION: Trustee Small

Any matters before the committee including a report on progress of the review of the village code with Trustees Kuban and Sparr and an opportunity for a Summer Meals Program.

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban

Any additional matters before the committee.

BUILDINGS, ZONING AND ORDINANCES: Trustee Sparr

Any matters before the committee including the filling of vacancies on the Zoning Board of Appeals.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Oszakiewski

Any new business licenses or home occupations available for review.

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds

Any matters before the committee.

Executive Session: If required.

PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

VOICE VOTE: All ayes.

Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk