

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING OF JULY
Monday, July 9, 2018

CALL TO ORDER: President Wasowicz called the meeting to order at 7:30 pm

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: Rich Sparr, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner. Trustee Rick Symonds is attending electronically. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. and all department heads are present.

PUBLIC COMMENTS:

President Wasowicz stated that two opportunities for Public Comment are offered at board meetings. One at the beginning of the meeting to allow for questions or comments regarding items on the agenda, and then for general questions and comments at the end of the meeting.

Mrs. Diane Powers questioned weeds that are encroaching into her yard at the fence-line from Danhoff Park. Joe Shue from the Park District was informed, and the district's landscaper will attend to the weeds.

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the June 25, 2018 board meeting minutes as submitted, or if necessary, as corrected.

MOTION: Trustee Sparr so Moves.

SECOND: Trustee Kuban

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

VILLAGE PRESIDENT'S REPORT:

President Wasowicz had no formal report.

VILLAGE CLERK'S REPORT:

Clerk Small announced that an email link introducing the Sensitivity Training for elected officials and department heads should be forthcoming, possibly tomorrow.

The SWCM Golf Outing is scheduled for August 22nd this year.

Everyone should have received an updated schedule for the Greater Chicago Food Depository Food Pantry distributions. A few of the dates have changed. Please discard the prior issue.

ECONOMIC DEVELOPMENT AND BUSINESS LICENSES: Trustee Kuban

- MOTION: Trustee Kuban Moves: To place ads in the DesPlaines Valley News and the IML website for the open position of Economic Development Coordinator.
- SECOND: Trustee Sparr
- VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Warner and Sparr, aye. All ayes. Motion passed.

Matt Zarebczan announced that the next steering committee meeting for the CMAP Study for the I&M Canal extension initiative will be held on July 20th.

Phase I of the Tollway Project has finally been fully approved, and we are in the process of scheduling a kick-off meeting for Phase II.

PUBLIC UTILITIES: Trustee Sparr

Trustee Sparr commented that repairs were completed to the culvert at the Lipinski Center by Public Works. Street resurfacing continues around town. Trees were removed in the Covington Pond.

Plans for the Car Show continue. The date of August 24th is earlier than usual due to the Labor Day Holiday. Matt Zarebczan has created the signs for the event saving considerable dollars.

Robin Sparr has committed to attending numerous car shows to advertise our event. We thank her for her efforts.

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.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- MOTION: Trustee Rusch Moves: To approve ORDINANCE 2018-11: AN ORDINANCE OF THE VILLAGE OF JUSTICE REZONING THE PROPERTY LOCATED AT 7850 GARDEN LANE FROM R-2 RESIDENTIAL DISTRICT TO B-1 BUSINESS DISTRICT

SECOND: Trustee Sparr

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

- MOTION: Trustee Rusch Moves: To Approve ORDINANCE 2018-12: AN ORDINANCE OF THE VILLAGE OF JUSTICE CHANGING THE ADDRESS OF 7850 GARDEN LANE TO 9300 OLD 79TH STREET/FRONTAGE ROAD IN THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS.

(OR AS OTHERWISE DETERMINED BY THE BUILDING COMMISSIONER)

SECOND: Trustee Oszakiewski

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

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 posted at the

Village Hall and on our website.

Trustee Rusch indicated that all the grass cuts have been performed as ordered, and he and the building commissioner will proceed with a preferred vendor plan for future grass cutting requirements.

Last board meeting, most of the board members did not approve the Schedule of Appointments as proposed by Mayor Wasowicz. Because those appointments that were at issue were not identified, there was speculation and concern among many appointees who were not at issue whatsoever.

MOTION: Trustee Rusch Moves: To reconsider the Schedule of Appointments as proposed by Mayor Wasowicz at the regular board meeting of June 25th.

SECOND: Trustee Sparr

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

MOTION: To approve the Schedule of Appointments as proposed by Mayor Wasowicz at the regular board meeting of June 25, 2018, except for the Building Commissioner and the Code Enforcement Officer and to delay from appointments to the Police Pension and Fire Pension boards the positions held by Trustee Melanie Kuban until a member of the public can be appointed.

SECOND: Trustee Warner

VOTE: Trustee Rusch approved all but the Building Commissioner, Code Enforcement Officer and Fire Pension and Police Pension member held by Trustee Kuban.

Trustee Kuban stated that Police Pension Board appointment does not expire until 2019.

Trustee Rusch excluded his objection to the Police Pension Board appointment and voted to approve all but the Bldg. Commissioner, Code Enforcement Officer and the Fire Pension Board seat held by Trustee Kuban.

Trustee Kuban voted to approve the Schedule of Appointments as originally proposed.

Trustee Oszakiewski after considerable discussion voted to approved all but the Building Commissioner, Code Enforcement Officer and Fire Pension member held by Trustee Kuban. Trustee Kuban objected to the coaching of Trustee Oszakiewski with his vote.

Trustee Warner voted to approve all, but the Building Commissioner, Code Enforcement Officer and Fire Pension member held by Trustee Kuban.

Trustee Sparr voted to approved all, but the Building Commissioner, Code Enforcement Officer and Fire Pension member held by Trustee Kuban.

Trustee Symonds voted to approved all, but the Building Commissioner, Code Enforcement Officer and Fire Pension member held by Trustee Kuban.

The results of the vote were five yes to approve the Schedule of Appointments with exceptions, one yes to approve with no exceptions. The Motion passed approving appointments except for building commissioner, code enforcement officer, and fire pension board member held by Trustee Kuban.

FINANCE & INSURANCE: Trustee Warner

- MOTION:** Trustee Warner Moves: To approve posted payables 1-34 of \$23,825.42, Recurring Expenses of \$133,418.73 and MFT expenses of \$5,197.67, TIF#2 expenses of \$1,250.00, TIF#5 expenses of \$315.00 and Capital Improvement expenses of \$6,160.57 for a total of \$170,167.39.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Oszakiewski, Warner, Sparr, Symonds, Rusch and Kuban aye. All ayes. Motion passed.

Trustee Warner added that Margaret sent her summary numbers and 6,545 vehicle stickers were sold through July 9th for \$207,083.20 including late fees.

Kelly, our financial advisor and treasurer, had stated to Trustee Warner that some account names were omitted in the recent Caselle transfer and update, and she is working on correcting same. The bigger issue is all new accounts were pulled in to the new system as expense accounts, even the revenue accounts, and that is being corrected too. We hope to be done by the end of the month.

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Our next Special Projects meeting is rescheduled to Tuesday, July 24 from 6:30 pm – 8:00. Agenda items include:
 - Payable Process updates and final revisions
 - Lien process updates
 - Lipinski Center rental process and fees update

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Kuban for Trustee Rick Symonds

- MOTION:** Trustee Kuban Moves: To approve a Collective Bargaining Agreement between the Village of Justice and the Metropolitan Alliance of Police for the period covering January 1, 2018 thru December 31, 2020.
- SECOND:** Trustee Oszakiewski
- VOTE:** Trustees Kuban, Oszakiewski, Warner, Sparr, Symonds and Rusch, aye. All ayes. Motion passed.

Trustee Kuban quoted from a letter received from Chief Pasqual of the McCook Police Department thanking the Justice Police Department for assistance with a domestic incident with shots fired that occurred on June 3rd. The incident occurred initially in Romeoville and resulted in the car involved being in McCook among 17 acres of trucking terminal property. Justice Officers Pavlik and Ward provided valuable assistance with the incident that ultimately, was successfully resolved.

Special thanks to Chief McDermott, Deputy Chief Kurschner and dispatchers for assistance with vehicle tag sales at the final days.

ATTORNEY'S REPORT:

Attorney Joe Cainkar had no formal report.

CORRESPONDENCE:

There was none.

OLD BUSINESS:

Trustee Kuban asked that it be reiterated that any appointees who were not re-appointed will continue to serve until a replacement is named by the Mayor and approved by the board.

Trustee Sparr questioned the site plan proposed for the triangle. Is this to be considered the final plan?

Mayor Wasowicz stated that indeed there are two anchor tenants being negotiated and it is expected that with obtaining of permits etc., ground-braking should occur about mid-September.

NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:

Wednesday, July 18, 2018

PUBLIC UTILITIES: Trustee Sparr

Any matters before the committee including:

- *Discussion about sewer lining along Cork Ave and (5) sewer point repairs- MWRD plan*

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

Any matters before the committee including:

- *Update of lawn cutting by village*

FINANCE & INSURANCE: Trustee Warner

Any matters before the committee including:

- *Posted payables*
- *Caselle Update*

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

Any matters before the committee including:

- *A Special committee meeting is scheduled for Tuesday, July 24 at 6:30 pm. This meeting will be conducted at the Village Hall in the Board Room. Meeting topics include:*
- *Final discussion before a vote for the purchase order process*
- *Lien process and procedures*
- *Lipinski Center rental fees review and discussion*
- *Cleaning of the finance office, board room and all-purpose room*

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

Any matters before the committee including:

- *Discussion of vehicle tag sales by PD going into the future.*

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters before the committee:

PUBLIC COMMENTS:

Mrs. Diane Powers complimented the efficient response received to the complaint regarding graffiti on the 8801 84th Place gas-station property. The offending graffiti was removed promptly.

ADJOURN TO CLOSED SESSION:

The Chair will entertain a Motion: To Adjourn to Closed Session to discuss the sale or disposition of real property of the public body, and the appointment, employment, compensation, discipline or performance of specific employees.

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 Sparr

VOTE: All ayes.

Meeting Adjourned at 8:15 pm

Respectfully Submitted,

Kathleen M. Svoboda
Deputy Village Clerk