The Meeting was called to order at 7:30 pm

ROLL CALL:
Clerk Kathy Svoboda called the roll. Present are Mayor Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. 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 PRESIDENT’S REPORT:
Village President Kris Wasowicz cautioned all to pay close attention to what is happening in our country. Our police are under overwhelming stress. Our national leaders make irresponsible comments. The whole situation is unacceptable.
He stated that as a mayor, he does not support Black Lives Matter but in fact supports Every Life Matters, black, white, yellow, pink with polka-dots, every life is precious. Police by law can issue a legal order. If an officer asks us to put our hands where he can see them, or step out of the car, stand, kneel or whatever, we are legally bound to obey that order.
Mayor Wasowicz reiterated; his support is with the police department. We must give our officers the benefit of the doubt. We must have their backs.

Mayor Wasowicz observed a moment of silence in honor of the officers shot and killed in Dallas, TX and the two bailiffs killed in Michigan.

VILLAGE CLERK’S REPORT:
Clerk Svoboda reminded all that a Town Hall Meeting is scheduled for this Thursday, July 14th at 7:00 pm, here at the Justice Village Hall. Hope you will join us.

APPROVAL OF MINUTES:
The Chair will entertain a Motion: To approve the minutes of the June 27, 2016 Regular Board Meeting as submitted, or if necessary as corrected.

MOTION: Trustee Symonds Moves: To approve the minutes as submitted.
SECOND: Trustee Small
VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

COMMITTEE REPORTS:
FINANCE AND INSURANCE – Trustee Ed Rusch Jr.
MOTION: Trustee Rusch Moves: To approve payables numbers 1-36 in the amount of $72,694.67, recurring expenses of $128,018.82, MFT expenses of $12,447.30 and TIF #2 expenses of $808.00 and TIF #5 expenses of $656.50, for a total of $214,625.29.
SECOND: Trustee Kuban
VOTE: Trustees Symonds, Rusch, Kuban, Oszakiewski, Small and Sparr, aye. All ayes. Motion passed.
Trustee Rusch thanked Trustee Kuban for her assistance interpreting the various contracts whose terms tend to overlap with Roberts Park Fire Protection District. Trustee Kuban assured him that she is on top of the issue and has conferred with Chief Ketchen.

Trustee Rusch commented about inspection fees being charged to contractors and homeowners. The public hears us tout the amount collected but in fact, the fees collected represent the efforts of our inspectors to insure safety and quality of work being performed for the benefit of our residents. The village provides a valuable service to the homeowner and passes the fee through to pay the inspector and the administrative costs to insure that the homeowner has received good quality work for their hard-earned dollars, often protecting the owner and in many cases their neighbors.

ADMINISTRATION, COMMUNICATIONS & RECREATION – Trustee Sue Small
Trustee Small indicated that the Village Code Review is proceeding, but the timeline was recently updated to reflect the magnitude of the revision being undertaken by the committee. Likely the project will go into the early part of next year. Meetings are open to the public and occur weekly, at 3:00 pm on Tuesdays. In the interim, the village code has been removed from the village website until an updated version is available. Code enquiries will be directed to the appropriate trustee or department until further notice.

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 approve an Intergovernmental Agreement between the Village of Justice and the Village of Willow Springs for the Justice Police Department to provide Field Training to newly-hired, Willow Springs patrolmen by duly qualified Field Training Officers from the Justice Police Department.
SECOND: Trustee Oszakiewski
VOTE: Trustees Rusch, Kuban, Oszakiewski, Small, Sparr and Symonds, aye. All ayes. Motion passed.

Trustee Kuban announced the implementation of a program by Roberts Park Fire Protection District to install LED Smoke Detectors and perform quick, safety inspections free of charge to the homeowner. Just call for an appointment at 598-6752. More information can be found on the RPFPD website or on flyers in the vestibule.

At the last committee meeting Trustee Kuban noted that she was disappointed to hear that a series of 12 vehicles were burglarized here in Justice. It turned out that during the rash of burglaries; only two of the vehicles were locked. A few residents admitted that they noticed a couple of suspicious vehicles in the area but did not report. Ultimately, Sergeant Schuerg and Officers Pavlik and Wyatt apprehended five burglars, but we all need to be more vigilant and report persons or vehicles that appear suspicious.
Trustee Kuban added that On September 14, 2015, the Mayor, Clerk and Board of Trustees of the Village of Justice subscribed their names and affixed the Seal of the Village of Justice on a Resolution in support of the Village of Justice Police Department.

Due to the reprehensible and ludicrous act of an individual in Dallas, Texas this past week, we are compelled to reinforce our support for our Police Department, for every 58 hours a Police Officer dies in the line of duty.

Who are they? They are the thin blue line that protects the prey from the predator, the good from the bad. They are the heroes, for they are the ordinary person who faces the extraordinary circumstance and acts with courage, honor and self-sacrifice. The Peacemakers, and blessed are the Peacemakers for they shall be called the Children of God. They are the ones with the courage to go where others won't, the ones with the strength to protect others, the ones with the dedication to their community and the compassion to help those in need.

John 15:13 states "Greater love has no one than this; that he lay down his life for his friends." That is a Police Officer.

In our Public Service we treasure our friendship with our Police Department. We admire what they do and afford them our deepest respect and gratitude. And once again honor their selfless and heroic service and invaluable contribution by standing together with the men and women of the Village of Justice Police Department. God Bless and Godspeed.

Respectfully submitted and read at the Village of Justice Board Meeting, July 11, 2016.

Melanie A. Kuban
Trustee
Public Safety and Human Services

BUILDINGS, ZONING AND ORDINANCES – Trustee Rich Sparr

Trustee Sparr added his personal thanks and sincere respect for our police officers.

Trustee Sparr explained that there are currently two vacancies on the Zoning Board of Appeals. We are actively seeking qualified individuals to fill those vacancies.

Our Building Commissioner reports that Compass Freight is more-fully in compliance with zoning and building requirements at that location than they or any other owner has been in 25 years. Currently there are around 20 tractors being parked, and two dispatch center/offices. There are three active business licenses. All uses are B1 and there are no heavy repairs being performed on site.

Trustee Symonds continues to follow up on efforts to move the entrance sign near Compass on Archer Ave. Joe Cekus provided measurements to IDOT to evaluate the relocation of that sign. We await a response.

District Auto is on target with property maintenance and parking issues.

Bids are being gathered for replacement of the village hall entry doors with ADA compliant mechanisms. We hope to have bids to review for the next committee meeting.
Property maintenance items will be performed at the Lipinski Center as budgeted. We should more clearly mark the no-parking area in the front with diagonal lines. Shirley noticed that when parking is filled, people tend to use that area.

Frontage Road is such a major improvement a formal ribbon-cutting should be scheduled. The last of the striping at Garden Lane needs to be completed and then the project will be 100%.

Trustee Sparr reminded all that plans are proceeding for the “Cars under the Stars” Justice Auto Show being held on Friday, August 26th at 4:00 pm this year. Registration is underway.

**ECONOMIC DEVELOPMENT AND BUSINESS LICENSES:** Trustee Henry Oszakiewski

Trustee Oszakiewski added his gratitude to the Justice Police Department for their unconditional commitment to the residents of our community.

**MOTION:** Trustee Oszakiewski Moves: To approve a single roll call vote for passage of Home Occupation Licenses for the business applicants 1-6, listed on the consent agenda.

**SECOND:** Trustee Small

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

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

**Consent Agenda:**

1. Popeye Logistics Inc. operating as a home office for a warehousing business located at 7307 Oak Grove Avenue, Justice
2. Zawoja Inc. operating as a Transport business located at 8126”K” Concord Lane, Justice
3. PM Trailer Repair Co. operating as a home office for a Truck Repair business located at 7314 Blackstone Avenue, Apt #27, Justice
4. Cargo Expert Transport operating as a Transport business located at 7844 Garden Lane, Justice
5. Retail Kiosk Limited operating as an e-retail business located at 7251 Heather Trail, Justice
6. Qamar Express, Inc. operating as a Transport business located at 8137 Thomas Street, Justice

**SECOND:** Trustee Small

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

**MOTION:** Trustee Oszakiewski Moves: To adopt the 2016 – 2020 Economic Development Strategic Plan as prepared and presented by the Economic Development Commission of the Village of Justice.

**SECOND:** Trustee Small

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

The annual Justice Chamber of Commerce Rib Fest will be held at the Wm. O. Lipinski Community Center on Saturday, July 23rd from noon until 3:00 pm. We hope to see you there.

The next Economic Development Commission meeting is scheduled for Thursday, July 21st, 2016.
The next Chamber of Commerce Meeting is scheduled for 6:00 pm on Thursday, July 14, at the Justice Public Library.

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.

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

Trustee Rick Symonds also expressed his gratitude to and support of the Justice Police Department.

Public Works Report for the weeks of June 27 to July 8, 2016

**Streets Paved:**
- 82nd Avenue – from 79th Street to 80th Street / 197 tons of asphalt
- 80th Street – from 82nd Avenue to 82nd Court / 87 tons of asphalt

**Streets Grinded:**
- Blackstone – from Garden Lane to 73rd Place
- Indian Lane – the entire street

**Streets Patched:**
- 80th Street – from 82nd Court to 83rd Avenue
- 82nd Court – from 80th Street to 200’ south

Sinkhole evaluation and repair is occurring on Oak Grove & 77th Street:
Engineering visual inspection is done, and the next step is to rebuild the structure with reinforced concrete and repave the area.

- 24’ of storm drain was replaced on 82nd Avenue and 80th Street.
- Two manholes were rebuilt on Blackstone and Indian Lane.

Trustee Symonds thanked Matt Zarebczan for the excellent job managing the Frontage Road Project for the village. The project was a long-time coming and Matt insured it proceeded smoothly.

The IL Jobs Now project on 85th Court and 85th Ave. had the final lifts installed on both streets today.
The north side of the project will commence on July 20th on 73rd Place and 86th Avenue. Soil boring at 86th and Archer are underway for the next phase of the project.

Public Works will be paving starting tomorrow.
The new truck is promised by July 28th.

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

**CORRESPONDENCE:**
There was none of note.

**OLD BUSINESS:**
There was none.
NEW BUSINESS:

SCHEDULE OF COMMITTEE MEETINGS:
Wednesday, July 6, 2016
7:00 pm

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
Any new business licenses or home occupations available for review.

Home Occupation Applications
1. Luxe Windows & Doors Inc. operating as a Construction Business located at 8127 W. 83rd Street, Justice
2. A&J Transport Services operating as a Transport Business located at 8817½ W. 84th Place, Justice
3. KBM Carpentry Inc. operating as a Carpentry/Construction Business located at 7515 S. Blazer Avenue, Justice
4. Blessed Chic Tees operating as a E-Retail Business located at 8802 W. 83rd Place, Justice
5. Reliable Trucking Co. operating as a Transport Business located at 7118 S. 86th Court, Justice
6. Lukas Flooring Inc. operating as a Construction Business located at 8055 Daniel Drive, Justice

PUBLIC UTILITIES AND INFRASTRUCTURE: Trustee Symonds
Any matters before the committee.

FINANCE & INSURANCE: Trustee Rusch
Posted payables, comparison of revenues and expenditures to date and any other matters before the committee.

Executive Session: If required.

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.

PUBLIC COMMENTS:
Mr. John Small inquired about the resolution of the issue of a homeowner filling in his yard and illegally changing the grade on 73rd Street.
Director Joe Čekus replied that the owner was given one week to comply with removing the fill and then was granted an extension of one more week. The removal is underway.

ADJOURNMENT:
The Chair will entertain a Motion: To Adjourn.
MOTION: Trustee Sparr so Moves.
SECOND: Trustee Small
VOICE VOTE: All ayes.

Meeting adjourned at 8:03 pm.

Respectfully Submitted,

Kathleen M. Svoboda, Village Clerk